

Fairmont State University Board of Governors – Executive Committee
Monday, July 25, 2022 at 9:00am
WebEx
Meeting Minutes

Present: Rusty Hutson, Jason Pizatella, Dianna Phillips

Absent: David Goldberg

Call to Order

Rusty Hutson called the July 25, 2022 Executive Committee meeting to order at approximately 9:00am.

Jason Pizatella made a motion to go into Executive Session under the authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: the president’s search committee approach and RFP, Pierpont extension, and status on legal representation for FSU and Board of Governors.

Rusty Hutson seconded. The motion passed.

Jason Pizatella made a motion to rise from Executive Session. Rusty Hutson seconded. The motion passed.

Rusty Hutson advised that no action or votes were taken in executive session.

Adjournment

Rusty Hutson adjourned the meeting at approximately 3:00pm.



Rusty Hutson, Committee Chair

07-26-2022

Date