

**Fairmont State University Board of Governors – Executive Committee**  
**Wednesday, November 29, 2023, at 9:00am**  
**Teams**  
**Meeting Minutes**

Webex: Rusty Hutson, David Goldberg, Jason Pizatella, Wendy Adkins, Dr. Gina Fantasia, Christa Kwiatkowski, Alicia Kalka, President Michael Davis, Jennifer Kinty, Cheryl Lewis

**Call to Order**

Rusty Hutson called the November 29th Executive Committee meeting to order at approximately 9:03am.

- Dr. Michael Davis gave President’s Report.
  - Commencement Ceremony will be on December 9<sup>th</sup>.
  - Holiday Parties in full swing at the Shaw House.
    - Women of Fairmont State University Tea on December 3<sup>rd</sup>.
    - Band Reception on December 5<sup>th</sup>.
    - Community Christmas Open House on December 6<sup>th</sup>.
    - Faculty/Staff Christmas Open House on December 7<sup>th</sup>.
  - Continuously working on improving communication with the public.
    - Dr. Michael Davis speaks with Media often.
    - Dr. Michael Davis wrote a column for “The Columns,” Fairmont State University’s student newspaper.
    - Dr. Michael Davis completed advertorial for West Virginia Executive Magazine.
      - WV Executive Magazine is hosting a networking event on December 13<sup>th</sup>.
- Dr. Michael Davis gave a Chief of Staff position update.
  - One candidate interviewed on November 15<sup>th</sup>. The second candidate interviewing today, November 29<sup>th</sup> and the last candidate is interviewing tomorrow, November 30<sup>th</sup>.
  - All three candidates met with Assistant to the President, senior leaders, students and faculty and staff.
- Dr. Michael Davis announced that the President’s Office will also be hiring a Coordinator of Presidential Events.
- Dr. Michael Davis gave a Fundraising Update.
  - Dr. Michael Davis reported that Fundraising Events are off to a great start.
  - Anne Bolyard is our new Foundation President and her and her team do an incredible job.
  - Amy Snively, Director of Alumni Relations, has diligently worked to find new ways to engage our alumni.
    - Alumni Events on December 2<sup>nd</sup>, and February 16<sup>th</sup> in Charleston.
    - Possible Alumni Event in January for the NCAA Convention in Phoenix.
  - Dr. Michael Davis reported the “Day of Giving” will be livestreamed on February 29<sup>th</sup>.
- Dr. Michael Davis gave an Athletic Update.
  - MEC Honors for Volleyball, Football and Soccer.

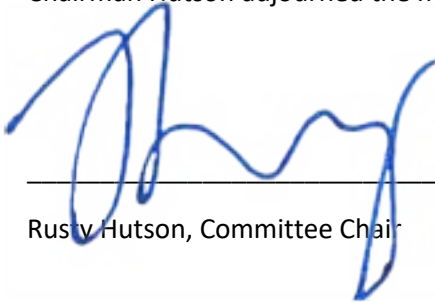
- Volleyball had four MEC selections, Football had twelve and Soccer had four.
- Of these 20 athletes that were selected, only four are graduating, so the future is very promising.
- Winter Sports had an excellent kickoff.
- Pool Renaming Event in honor of legendary Fairmont State Swimming Coach, Steve Mahaney was on November 11<sup>th</sup>.

Jason Pizatella made a motion to go into executive session, pursuant to West Virginia Code § 6-9A-4(b)(2)(A) to discuss personnel matters.

- Chairman Hutson seconded. The motion passed.
- Jason Pizatella made a motion to rise from executive session. Chairman Hutson seconded. The motion passed.
- Chairman Hutson advised that no action or votes were taken in executive session.

### **Adjournment**

Chairman Hutson adjourned the meeting at approximately 9:40am.



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Rusty Hutson, Committee Chair

12-01-2023

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Date