

Fairmont State University Board of Governors – Executive Committee
Tuesday, August 20, 2024, at 9:00am
Teams

Meeting Minutes

Present: Jennifer Kinty, Jason Pizatella, Kevin Rogers, Michael Davis, Brian Selmeski, Cheryl Lewis, Gina Fantasia, Jon Dodds, Greg Bamberger

Absent: none

Call to Order

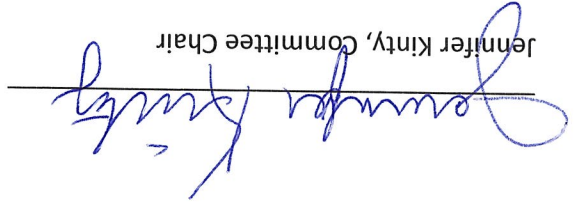
Chair, Jennifer Kinty, called the August 20th Executive Committee meeting to order at approximately 9:01am.

- Chair Kinty, welcomed the group to the first Executive Committee meeting of the 2024-2025 year.
- Chair Kinty, made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(2)(A) to discuss personnel matters.
- Kevin Rogers seconded. The motion passed.
- Jason Pizatella made a motion to rise from executive session. Chair Kinty seconded. The motion passed.
- Chair Kinty advised that no action or votes were taken in executive session.

Adjournment

Chair, Jennifer Kinty, adjourned the meeting at approximately 9:30am.

Jennifer Kinty, Committee Chair



Date

9/26/24