



# FAIRMONT STATE UNIVERSITY™

## April 2024 Executive Committee Meeting Agenda

Apr 10th 2024 9:00am - 10:30am

TEAMS

[Click here to join the meeting](#)

Meeting ID: 255 981 482 65

Passcode: AwgpBU

<b>A. Call To Order</b>	Rusty Hutson	9:00am
<b>B. Changes to BOG Meeting Format Discussion</b>	Michael Davis	
<b>C. 2024-2025 Committee Meeting Schedule Discussion</b>	Michael Davis	
<b>D. Possible Executive Session</b> Under the authority of W.Va. Code § 6-9A-4(b)(2)(A) to discuss personnel matters	Rusty Hutson	
<b>E. Adjournment</b>	Rusty Hutson	
		END 10:30am