



FAIRMONT STATE UNIVERSITY™

December 2023 Board of Governors Meeting Agenda

Dec 7th 2023 9:00am - 1:00pm

Falcon Center Boardroom and TEAMS

[Click here to join the meeting](#)

Meeting ID: 240 321 324 614

Passcode: s68xnz

I. Call to Order	Rusty Hutson	9:00am
A. Roll Call		
B. Public Comment - Email @ publiccomment@fairmontstate.edu		
C. Approval of Agenda		
II. Approval of Minutes	Rusty Hutson	
A. October 19, 2023		
III. Reports and Presentations		
A. Independent Auditors Report for Year Ending June 30, 2023	Jennifer Kinty	
B. President's Report	Michael Davis	
C. Foundation Report	Anne Bolyard	
IV. Academic Affairs Committee	Wendy Adkins	
V. Athletic Affairs Committee	Jason Henderson	
A. Fall Sport Wrap-Up	Greg Bamberger	

 [AAC report 11-16-23.docx](#)

B. Winter Sports Expectations Greg Bamberger

 [AAC report 11-16-23.docx](#)

C. Updates on Personnel Greg Bamberger

D. Facility Update Greg Bamberger

**E. Attendance and Concession Trends-
Football-Last 3 Years** Greg Bamberger

VI. Bylaws Committee Deborah Prezioso

VII. Enrollment, Housing & Student Life Committee Jay Puccio


A. Enrollment Updates Alicia Kalka

B. Housing Updates Alicia Kalka

C. Student Services & Student Life Updates Alicia Kalka

VIII. Finance Committee Jennifer Kinty

**A. Approval Fiscal Year 2023 Financial
Statements** Christa Kwiatkowski

 [Fairmont State University Financial
Statements 06302023.pdf](#)

 [Fairmont State University Report to the
Board 06302023.pdf](#)

**B. Financial Update and Approval of
September and October Financial
Reports** Christa Kwiatkowski

 [September and October Financial
Reports-BOG.pdf](#)

IX. Executive Committee Rusty Hutson

X. **New Business**

Rusty Hutson

XI. **Adjournment**

Rusty Hutson

END
1:00pm