



July 2022 Executive Committee Meeting Agenda

DATE: Mon July 25th, 2022
TIME: 9:00am - 10:00am EDT
LOCATION: WebEx
GROUPS: Executive Committee
REMOTE: <https://fairmontstate.webex.com/meet/fsumeeting>

A. **Call To Order**

RUSTY HUTSON

B. **Possible 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.

C. **Adjournment**

RUSTY HUTSON