



# FAIRMONT STATE UNIVERSITY™

## April 2023 Executive Committee Meeting Agenda

Apr 12th, 2023 9:00am - 11:00am EDT

Teams

Teams Info:

Meeting ID: 237 346 025 847

Passcode: f77oXf

**A. Call To Order**

Rusty Hutson

9:00am

**B. Pierpont Update**

Dianna Phillips

**C. Possible Executive Session**

Rusty Hutson

Under the authority of W.Va. Code § 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel matters related to the General Counsel position, Presidential Search, and pending litigation.

**D. Adjournment**

Rusty Hutson

END  
11:00am