



# FAIRMONT STATE UNIVERSITY™

## Special May 2023 Meeting Agenda

May 10th, 2023 1:00pm - 3:00pm EDT

Falcon Center Conference Room, 3rd Floor

Parking spots will be reserved behind Falcon Center.

### I. Call to Order

1:00pm

#### A. Roll Call

Emily Swain

#### B. Approval of Agenda

Rusty Hutson

### II. Possible Executive Session

Under the authority of West Virginia Code § 6-9A-4(b)(2)(A) to discuss matters related to the appointment of Fairmont State University's next President.

### III. Action Item

Actions emanating from Executive Session, if any, including possible discussion and actions relating to the appointment and contract of the next Fairmont State University President.

### IV. Adjournment

Rusty Hutson

END  
3:00pm