



FAIRMONT STATE UNIVERSITY™

October 2024 Executive Committee Meeting Agenda

Oct 15th 2024 9:00am - 10:30am

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Meeting ID: 221 143 848 386

Passcode: QSQs3P

A. Call To Order	Jennifer Kinty	9:00am
B. Discussion: Tuition Preview	Michael Davis	
C. Discussion: Establishment of a Research & Development Corporation-Tim Oxley		
D. Discussion: Draft Strategic Vision	Brian Selmeski	
E. Possible Executive Session Under the Authority of West Virginia Code §6-9A-4(b) (11), to discuss pending litigation	Jennifer Kinty	
F. Adjournment	Jennifer Kinty	END 10:30am