



# FAIRMONT STATE UNIVERSITY™

## June 2025 Nominating Committee Meeting Agenda

June 12, 2025 11:00am - 12:30pm EDT

TEAMS Only

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Meeting ID: 281 656 495 651 4

Passcode: Wf2r3wa6

### A. Call To Order

Wendy Adkins

11:00am

### B. Possible Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), and (b)(12) to discuss: personnel and predecisional, deliberative matters for the purpose of recommending officer nominees to the full Board of Governors for the 2025-26 academic year.

### C. Adjournment

Wendy Adkins

END  
12:30pm