



# FAIRMONT STATE UNIVERSITY™

## June 2025 Executive Committee Meeting Agenda

June 18, 2025 9:00am - 10:30am EDT

TEAMS only

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Meeting ID: 292 770 161 508

Passcode: o4tGpS

### A. Call To Order

Jennifer Kinty

9:00am

### B. Possible Executive Session

Jennifer Kinty

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), and (b)(12), to discuss a privileged and confidential report on pending litigation and personnel matters from General Counsel, and modification of the President's contract.

### C. Adjournment

Jennifer Kinty

END  
10:30am