



FAIRMONT STATE UNIVERSITY™

August 2025 Executive Committee Meeting Agenda

August 19, 2025 9:00am - 10:30am EDT

Teams Only

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Meeting ID: 289 085 280 374

Passcode: Hc3hV6uN

A. Call To Order

Jason Pizatella

9:00am

B. Possible Executive Session

Jason Pizatella

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 to discuss modification of the President's contract.

C. Adjournment

Jason Pizatella

END
10:30am