



FAIRMONT STATE UNIVERSITY™

October 2026 Executive Committee Meeting Agenda

October 13, 2026 9:00am - 10:30am EDT

TEAMS Only

Join: <https://teams.microsoft.com/meet/24699515725772?p=4UweCy2uAEXaPNvQlj>

Meeting ID: 246 995 157 257 72

Passcode: 6Lz9nt9Y

A. Call To Order

Jason Pizatella

START
9:00am

9:00am

B. Human Capital Implementation Plan/Ashley Maxey

C. Possible Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), and (b)(12) to discuss:

(1) A privileged and confidential report from General Counsel regarding pending litigation and personnel matters.

D. Adjournment

Jason Pizatella

END
10:30am