



June 2026 Executive Committee Meeting Agenda

June 16, 2026 9:00am - 10:30am EDT

TEAMS Only

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Meeting ID: 232 303 453 645

Passcode: Ab3ht3Sd

START
9:00am

A. Call To Order

Jason Pizatella

B. Review and Recommendation: Fairmont State University Research & Development Corporation Affiliation Agreement/Christy Burner

C. Possible Executive Session

Jason Pizatella

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

1. A privileged and confidential report from General Counsel regarding pending litigation and personnel matters.
2. Matters involving or affecting the purchase, sale, or lease of property which, if made public, might adversely affect the financial or other interest of the University.

D. Adjournment

Jason Pizatella

END
10:30am