



AGENDA
FSU BOARD OF GOVERNORS' MEETING
JUNE 26, 2015, 9:00 A.M.
LOCATION: BOARD ROOM, FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV

- I. CALL TO ORDER**
 - A. Roll Call
 - B. Public Comment
 - C. Approve Agenda *Action Item*

- II. STUDENT HOUSING COMMITTEE (Aaron Hawkins, Chair)**
 - A. Housing Project Update *Action Item*

- III. POSSIBLE EXECUTIVE SESSION - Under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues**
 - A. Evaluation of the President

- IV. ADJOURNMENT**

NEXT MEETING: AUGUST 20, 2015, 9:00 A.M.,
LOCATION: BOARD ROOM,
3RD FLOOR, FALCON CENTER, 1201 LOCUST AVENUE, FAIRMONT, WV