

AGENDA
Executive Committee
Fairmont State University Board of Governors

February 7, 2013, 9:00 a.m.
Location: 222 Hardway Hall
1201 Locust Avenue, Fairmont, WV

Members: Ron Tucker, Chair
 Dixie Yann, Vice-Chair
 Bob Mild, Secretary

Agenda Items:

1. Update from Academic Affairs/Admissions Committee (John Myers, Chair)
2. Update from the Athletic Affairs Committee (Frank Washenitz, Chair)
3. Update from the Transition Team (Vice-Chair and Team Member, Dixie Yann)
4. Update from the Enrollment Committee (Bob White, Chair)
5. Update from the Finance Committee (Mark Pallotta, Chair)