Fairmont State University Board of Governors – Enrollment Committee Wednesday, October 5 at 2:00pm Hardway 219 and WebEx Meeting Minutes

Present: Jay Puccio, Jon Dodds, Eli Dozer, Ken Fettig, Dianna Phillips, Alicia Kalka

WebEx: Emily Swain, Jennifer Kinty

Absent: Wendy Adkins, Jason Pizatella

Call to Order

Jay Puccio called the October 5th Enrollment Committee meeting to order at approximately 2:00pm.

- Ken Fettig provided an enrollment update
- Ken Fettig provided a housing update
- Ken Fettig provided a student life update
- Ken Fettig presented the funding model weight proposal
 - Funding model will be presented at three committee meetings this week: Academic Affairs,
 Finance, and Enrollment. It will then be submitted to the Board for approval
 - Ken Fettig reviewed the proposal as will be submitted for recommendation
 - The group discussed the proposed recommendations

Adjournment

Jay Puccio adjourned the meeting at approximately 3:00pm.

Jay Puccio, Committee Chair

Date