

Fairmont State University Board of Governors – Executive Committee
Wednesday, November 30, 2022 at 9:00am
WebEx
Meeting Minutes

WebEx: Rusty Hutson, David Goldberg, Jason Pizatella, Dr. Dianna Phillips, Jon Dodds, Jay Puccio, Wendy Adkins, Gina Fantasia, Christa Kwiatkowski, Ken Fettig, Emily Swain

Absent: N/A

Call to Order

Rusty Hutson called the November 30th Executive Committee meeting to order at approximately 9:00am.

- Dr. Phillips provided an update on FY2023 Budget Stabilization Plan.
 - Christa Kwiatkowski provided information on correcting the deficit in FY23 E&G budget plan, prepared by a committee appointed by Dr. Phillips
 - Chairman Hutson noted recruitment and retention efforts are critical to revenue production
 - Christa Kwiatkowski noted Finance Committee will request the bond payoff approval at the 12-8-22 Board meeting

Adjournment

Chairman Hutson adjourned the meeting at approximately 9:25



Rusty Hutson, Committee Chair

11-30-2022

Date