

**Fairmont State University Board of Governors – Executive Committee**  
**Wednesday, June 7, 2023, at 9:00am**  
**Teams**  
**Meeting Minutes**

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

Absent: David Goldberg

**Call to Order**

Rusty Hutson called the June 7<sup>th</sup> Executive Committee meeting to order at approximately 9:00am.

- 2023-2024 Board of Governors Meeting Calendar
  - The group discussed the upcoming calendar.
  - The group recommended holding BOG meetings every other month as has been past practice. This recommendation will go to the full board for approval.
  - The group discussed items for the June 15<sup>th</sup> Board of Governors meeting, including the FY 24-25 budget and incoming President Dr. Davis's contract.
  - Dr. Phillips noted committee meetings have been very important in facilitating robust conversations within committees and streamlining Board of Governors meetings.

Jason Pizatella made a motion to go into executive session, pursuant to West Virginia Code § 6-9A-4(b)(2)(A) to discuss updates regarding the President's contract and other personnel matters.

- Chairman Hutson seconded. The motion passed.
- Jason Pizatella made a motion to rise from executive session. Chairman Hutson seconded. The motion passed.
- Chairman Hutson advised that no action or votes were taken in executive session.

**Adjournment**

Chairman Hutson adjourned the meeting at approximately 9:33



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Rusty Hutson, Committee Chair

06-07-2023

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Date