



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
JUNE 29, 2023
TEAMS MEETING
1201 LOCUST AVENUE, FAIRMONT, WV

I. CALL TO ORDER

A. Roll Call

Chair Rusty Hutson convened the Fairmont State University Board of Governors meeting on June 29, 2023, beginning at approximately 10:00 a.m. via Teams.

Note: With this meeting being conducted via Teams, there was no way to ascertain all other participants but the following Fairmont State Board of Governors members and Fairmont State University administrators, staff, and faculty participating via Teams included:

At the request of Chair Hutson, Emily Swain, Executive Assistant to the Interim President and Board of Governors, conducted a roll call of the Board of Governors. Present for the meeting were board members Rusty Hutson, Jennifer Kinty, Jason Henderson, David Goldberg, Kevin Rogers, Deborah Prezioso, Wendy Adkins, Jay Puccio, and Jason Pizatella were present via Teams. Dr. Gina Fantasia and Richard Austin were absent.

Others present were Ken Fettig, Vice President for Student Success and Christa Kwiatkowski, Vice President for Finance and Administration/CFO.

B. Approval of Agenda

Ms. Deborah Prezioso made a motion to approve the agenda. Mr. Jon Dodds seconded. The motion passed.

II. NEW BUSINESS

A. Approval of 2023-2024 Officers

The Nominating Committee recommends that the current officers remain in their positions for an additional year to ensure continuity throughout the next year for the incoming president.


Mr. Kevin Rogers made a motion to accept the following:

- A. Approve existing officers Rusty Hutson, Chair; David Goldberg, Vice Chair; and Jason Pizatella, Secretary for an additional one-year term for the 2023-2024 academic year.


Mr. Jason Henderson seconded. Motion passed.

XI. ADJOURNMENT

Mr. Jason Pizatella made a motion to adjourn the meeting. Mr. Kevin Rogers seconded. Motion passed.



Rusty Hutson 07-05-2023 FSU Board of Governors' Chair
Date



Jason Pizatella 7/5/2023 FSU Board of Governors' Secretary
Date