



FAIRMONT STATE UNIVERSITY  
SPECIAL BOARD OF GOVERNORS  
MEETING MINUTES  
JULY 15, 2022  
WEBEX MEETING

I. CALL TO ORDER

A. Roll Call

Chair Rusty Hutson convened the Fairmont State University Board of Governors meeting on July 15, 2022, beginning at approximately 9:00 a.m. via WebEx.

**Note: With this meeting being conducted via WebEx, 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 WebEx or present included:**

At the request of Chair Hutson, Serena Scully, Chief of Staff, conducted a roll call of the Board of Governors. Present for the meeting were board members Wendy Adkins, Maiya Bennett, Jon Dodds, Dr. Gina Fantasia, Jason Henderson, Rusty Hutson, Jennifer Kinty, Jason Pizatella and Jay Puccio. David Goldberg and Deborah Prezioso was present following roll call. Kevin Rogers was absent.

Others present were President's Executive Leadership Team members Ken Fettig, Christa Kwiatkowski, Ashley Maxey, Cailey Murray, and Dr. Dianna Phillips. Others present included Hannah Mersing, Assistant Director of Communications and members of the local media.

B. Approval of Agenda

Jason Pizatella made a motion to approve the agenda. Jay Puccio seconded. The motion passed.

II. POSSIBLE EXECUTIVE SESSION

Jason Pizatella made a motion to go into Executive Session Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) to discuss matters related to the Interim President's contract.

David Goldberg seconded. The motion passed.

Deborah Prezioso made a motion to rise from Executive Session. David Golberg seconded. The motion passed.

Chair Hutson advised that no action or votes were taken in executive session. The Interim President's contract was discussed.

Jason Pizatella made a motion to accept the following:

- A. Approve and appoint Dr. Dianna Phillips as Interim President at Fairmont State University effective Tuesday, July 19, 2022 under the terms and conditions as negotiated by the Chairman on behalf of the board and subject to the final approval of the Higher Education Policy Commission.

David Goldberg seconded. The motion passed.

**XII. ADJOURNMENT**

David Goldberg made a motion to adjourn the meeting. Jennifer Kinty seconded. The motion passed.

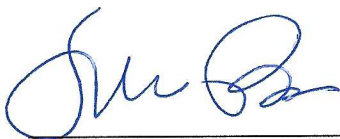


Rusty Hutson

07-15-2022

Date

FSU Board of Governors' Chair



Jason Pizatella

7/15/2022

Date

FSU Board of Governors' Secretary