

**Fairmont State University
Presidential Search Committee
Tuesday August 11th at 1:30pm
Falcon Center Board Room
Meeting Minutes**

Members Present: Jennifer Kinty; Charles Shields, Kevin Rogers

Guests: Cameron Pyles

Call to Order

Kevin Rogers called the meeting to order at approximately 1:30 pm.

- Committee discussed the Stakeholder Groups to include in the Presidential Search Committee and how many participants to recommend to the Fairmont State Board of Governors from each Stakeholder Group.

Committee's initial recommendations will be to include the following Groups and number of members.

1. Fairmont State University Board of Governors – 3
 2. Fairmont State University Faculty -3
 3. Fairmont State University Staff – 2
 4. Fairmont State University Students – 2
 5. Fairmont State University Foundation – 2
 6. Fairmont State University Alumni Association – 1
 7. Local Government representative – 1
 8. Local Business Community - 1
- Charles Shields made a motion, seconded by Kevin Rodgers, to enter into Executive Session Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) to discuss the selection of the presidential search committee members. The Committee voted unanimously to enter Executive Session.
 - Charles Shields made a motion, seconded by Kevin Rogers to exit Executive Session. The Committee voted unanimously to exit Executive Session. No decisions or votes were taken in Executive Session.
 - Committee discussed the Stakeholder Group make up and proposed membership. A motion was made by Charles Shields, second by Jennifer Kinty, all voted in favor of the following individuals to be submitted to the Fairmont State University Board of Governors for membership on the Presidential Search Committee.

1. Fairmont State University Board of Governors – Rusty Hutson, Jennifer Kinty, Kevin Rogers.
 2. Fairmont State University Faculty -Charles Shields, Raymond Alvarez, Melissa Eades.
 3. Fairmont State University Staff – George Herrick, Holly Fluharty.
 4. Fairmont State University Students – Ally Quigley, Mercedes Goff.
 5. Fairmont State University Foundation – Kevin Wilfong, Rae Ann Dyer.
 6. Fairmont State University Alumni Association – Porter Stiles
 7. Local Government representative – Kris Cinalli
 8. Local Business Community – Tina Shaw
- The committee members discussed the time line of the search. It was agreed that this would be determined after selection of the 3rd Party Search Firm. Five responses to the RFP have been received and will be evaluated by this committee and others for submission to the Fairmont State University Board of Governors. No action of the time line was taken.
 - On a motion by Jennifer Kinty, seconded by Kevin Rogers, the committee voted unanimously to adjourn the meeting.