



November 2022 Executive Committee Meeting Agenda

DATE: Wed November 30th, 2022
TIME: 9:00am - 11:00am EST
LOCATION: WebEx
GROUPS: Executive Committee
REMOTE: <https://fairmontstate.webex.com/meet/fsumeeting>

A. **Call To Order** RUSTY HUTSON

B. **Update on FY2023 Budget Stabilization Plan** DIANNA PHILLIPS

C. **Possible Executive Session** JASON PIZATELLA

Under the authority of West Virginia Code Section 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss personnel matters, matters related to Pierpont CTC, and pending litigation.

D. **Adjournment** RUSTY HUTSON
