



## August 2022 Board of Governors Meeting Agenda

**DATE:** Thu August 18th, 2022  
**TIME:** 9:00am - 1:00pm EDT  
**LOCATION:** FC Board Room and WebEx  
**GROUPS:** Board of Governors, Executive Leadership Team  
**REMOTE:** <https://fairmontstate.webex.com/meet/fsumeeting>

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**I. Call to Order** RUSTY HUTSON

A. **Roll Call** EMILY SWAIN

B. **Public Comment - Email @** RUSTY HUTSON  
**publiccomment@fairmontstate.edu**

C. **Approval of Agenda** RUSTY HUTSON

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**II. Approval of Minutes** RUSTY HUTSON

A. **July 7, 2022 and July 15, 2022**

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**III. Reports and Presentations**

A. **Interim President's Report - Dr. Dianna Phillips**

B. **Foundation Report - Rae Dyer**

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**IV. Academic Affairs Committee** WENDY ADKINS

A. **WVHEPC Annual Graduate Studies Report (Info Only)**

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**V. Athletic Affairs Committee** JASON HENDERSON

A. **Athletics Updates (Info Only)**

VI. **Bylaws Committee**

DEBORAH PREZIOSO

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VII. **Enrollment, Housing & Student Life Committee**

JAY PUCCIO

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A. **Enrollment and Housing Update (Info Only)**

VIII. **Finance Committee**

JENNIFER KINTY

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A. **Approval of Unrestricted, Auxiliary and Restricted BOG Reports - May and June**

CHRISTA KWIATKOWSKI

B. **Financial Updates (Info Only)**

IX. **Executive Committee**

RUSTY HUTSON

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X. **New Business**

RUSTY HUTSON

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XI. **Possible Executive Session**

RUSTY HUTSON

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

XII. **Adjournment**

RUSTY HUTSON

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