



## August 2021 Board of Governors Meeting Agenda

**DATE:** Thu August 19th, 2021  
**TIME:** 9:00am - 1:00pm EDT  
**LOCATION:** Falcon Center Conference Rooms and WebEx  
**GROUPS:** Board of Governors, Executive Leadership Team  
**REMOTE:** <https://fairmontstate.webex.com/join/bog>

### I. **Call to Order**

- |                              |                |
|------------------------------|----------------|
| A. <b>Roll Call</b>          | SERENA SCULLY  |
| B. <b>Public Comment</b>     | DAVID GOLDBERG |
| C. <b>Approval of Agenda</b> | DAVID GOLDBERG |

### II. **Approval of Minutes - June 17, 2021**

[Meeting Minutes June 17 2021 FINAL.pdf](#)

### III. **Athletic Affairs Committee**

- |  |                |
|--|----------------|
| A. <b>Update on Newly Hired Personnel and Status of Current Open Positions (Info Only)</b> | GREG BAMBERGER |
| B. <b>COVID Protocols for the 2021-2022 Athletic Year (Info Only)</b>                      | GREG BAMBERGER |
| C. <b>Master Plan Updates (Info Only)</b>  | GREG BAMBERGER |

[Athletics Practice Facilities Conceptual Master Plan 2021.pdf](#)

### IV. **Bylaws Committee**

### V. **Enrollment, Housing & Student Life Committee**

JAY PUCCIO

## VI. **Finance Committee**

RUSTY HUTSON

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

CHRISTA KWIATKOWSKI

[May and June Financial Reports.pdf](#)

### B. **Modification of FY22 Budget to Hire Governmental Relations Liaison**

RUSTY HUTSON

[Modification of FY22 Central E&G Budget.pdf](#)

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## VII. **Executive Committee**

DAVID GOLDBERG

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## VIII. **New Business**

### A. **President's Update**

MIRTA MARTIN

### B. **Foundation Update - Gary Bennett**

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## IX. **Possible Executive Session**

DAVID GOLDBERG

Under the authority of West Virginia Code West Virginia Code §6-9A-4(b)(2)(A) to discuss: personnel matters related to correspondence received by the Chair.

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## X. **Adjournment**

DAVID GOLDBERG