

**AGENDA**  
BOARD OF GOVERNORS' MEETING  
DECEMBER 16, 2020, 4:00 P.M.  
WEBEX METING



- I. Call to Order
- II. Discuss and possible action for budget allocation of funds to support retention of a Governmental Affairs Liaison.
- III. Possible Executive Session, Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss confidential and deliberative matters relating to the following:
  - a. Fairmont State University personnel matters, related to President Mirta Martin's third year evaluation; and
  - b. Commercial competition matters, review of proposal for acquisition of real estate and/or investment of public funds.
- IV. Possible discussion and/or action emanating from Executive Session, if any.
- V. Adjournment

**NEXT MEETING: FEBRUARY 18, 2021, 9:00 A.M.,**