



Special July 2022 Board of Governors Meeting Agenda

DATE: Fri July 15th, 2022

TIME: 9:00am - 10:00am EDT

GROUPS: Board of Governors, Executive Leadership Team

REMOTE: <https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m14663c62478f9bf71a53631b39830a0d>

A. **Call To Order**

RUSTY HUTSON

a. **Roll Call**

SERENA SCULLY

b. **Approval of Agenda**

RUSTY HUTSON

B. **Possible Executive Session**

Under the authority of West Virginia Code § 6-9A-4(b)(2)(A) to discuss matters related to the Interim President's contract.

C. **Action Item**

Actions emanating from Executive Session, if any, including possible discussion and potential actions relating to the Interim President's contract.

D. **Adjournment**

RUSTY HUTSON
