



May 18 2022 Board of Governors Meeting Agenda

DATE: Wed May 18th, 2022
TIME: 4:30pm - 6:30pm EDT
LOCATION: FC Board Room and WebEx
GROUPS: Board of Governors
REMOTE: <https://fairmontstate.webex.com/join/bog>

I. Call to Order DAVID GOLDBERG

A. Roll Call SERENA SCULLY

B. Approval of Agenda DAVID GOLDBERG

II. Possible Executive Session

Under the authority of West Virginia Code § 6-9A-4(b)(2)(a), matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, to discuss matters related to the President's contract.

III. Action Item

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

IV. Adjournment DAVID GOLDBERG
