

AGENDA
FSU BOARD OF GOVERNORS' MEETING
OCTOBER 12, 2017, 9:30 A.M.
LOCATION: BOARD ROOM, FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV



I. CALL TO ORDER

II. POSSIBLE EXECUTIVE SESSION - Under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues

A. Discussion of Presidential Search

III. ADJOURNMENT

NEXT MEETING: OCTOBER 19, 2017, 9:00 A.M.,
LOCATION: GASTON CAPERTON CENTER,
501 WEST MAIN STREET, CLARKSBURG, WV