

AGENDA
Executive Committee
Fairmont State University Board of Governors

November 22, 2013, 9:00 a.m.
Location: Board Room
Falcon Center
1201 Locust Avenue, Fairmont, WV

Members: Ron Tucker, Chair
 Mark Pallotta, Vice-Chair
 Dixie Yann, Secretary

Agenda Items:

1. Update from Academic Affairs/Admissions Committee (John Myers, Chair)
2. Update from the Athletic Affairs Committee (Frank Washenitz, Chair)
4. Update from the Enrollment Committee (Dixie Yann, Chair)
5. Update from the Finance Committee (Mark Pallotta, Chair)