

**Fairmont State University Board of Governors  
Executive Committee Meeting  
August 13, 2009, 10:00 a.m.  
219 Hardway Hall  
Agenda**

1. President's report on senior staff initiatives
2. Discussion of possible update to Delegation of Powers to the President
3. Approval of Feaster Center Project Change Order
4. Approval of bid for Education Building Roof Project