

**AGENDA**  
**Executive Committee**  
Fairmont State University Board of Governors

February 12, 2015, 9:00 a.m.  
Location: 222 Hardway Hall  
1201 Locust Avenue, Fairmont, WV

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

Agenda Items:

1. Update from Academic Affairs Committee (John Myers, Chair)
2. Update from the Athletic Affairs Committee (Frank Washenitz, Chair)
3. Update from the Enrollment/Housing-Student Life Committee (Dixie Yann, Chair)
4. Update from the Finance Committee (Mark Pallotta, Chair)
5. Update from the Student Housing Committee (Aaron Hawkins, Chair)