

AGENDA
Executive Committee
Fairmont State University Board of Governors

Wednesday, January 13, 2016 at 1:00 p.m.
Location: 222 Hardway Hall
1201 Locust Avenue, Fairmont, WV

Members: Mark Pallotta, Chair
Dixie Yann, Vice-Chair
Ron Tucker, 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 By-Laws Committee (Ron Tucker, Chair)
4. Update from the Enrollment/Housing-Student Life Committee (Dixie Yann, Chair)
5. Update from the Finance Committee (Mark Pallotta and John Schirripa, Co-Chairs)
6. Update from the Student Housing Committee (Aaron Hawkins, Chair)