

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

March 20, 2014, 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/Admissions Committee (John Myers, Chair)
2. Update from the Athletic Affairs Committee (Frank Washenitz, Chair)
3. Update from the Enrollment Committee (Dixie Yann, Chair)
4. Update from the Finance Committee (Mark Pallotta, Chair)