

AGENDA
Executive Committee
Fairmont State University Board of Governors

November 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 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)