



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
APRIL 10, 2017
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV

I. CALL TO ORDER

Chair Dixie Yann convened a meeting of the Fairmont State University (FSU) Board of Governors on April 10, 2017, beginning at approximately 2:00 p.m. in the Board Room, 3rd Floor Falcon Center, and 1201 Locust Avenue, Fairmont, West Virginia.

Present for the meeting were board members Rachel Ball, Chris Courtney, Holly Fluharty, Aaron Hawkins, Bill Holmes, John Myers, Deborah Prezioso, Budd Sapp, John Schirripa and Dixie Yann. Bryan Towns and Frank Washenitz participated by conference call.

Others present were President Rose and Cindy Curry, Assistant VP of HR.

II. POSSIBLE EXECUTIVE SESSIONS

Aaron Hawkins made a motion to go into Executive Session “Under the Authority of West Virginia Code §6-9A-4 to discuss personnel matters as well as to discuss the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition.”

Bill Holmes seconded. The motion passed.

Aaron Hawkins made a motion to rise from Executive Session. John Myers seconded. The motion passed.

After reconvening from Executive Session, Bill Holmes made a motion to approve the following:

- A. The Board of Governors gives the BOG Chair the authority to hire a firm to assist in selection of an Interim President.

Aaron Hawkins seconded. The motion passed.

Rachel Ball made a motion to approve the following:


- A. The Search Committee will be comprised of: 2 faculty, 1 student, 1 classified staff, 1 non-classified staff, 1 BOG member, 1 foundation member, 2 community members, and 1 alumni.

Debbie Prezioso seconded. The motion passed.

XV. ADJOURNMENT

John Myers made a motion to adjourn the meeting. Budd Sapp seconded. The motion passed.

 5/12/17 FSU Board of Governors' Chair
Dixie Yann Date

 5/14/17 FSU Board of Governors' Secretary
Aaron Hawkins Date