



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
**MEETING MINUTES**  
**APRIL 19, 2021**  
**WEBEX MEETING**

**I. CALL TO ORDER**

A. Roll Call

Chair David Goldberg convened a special meeting of the Fairmont State University Board of Governors on April 19, 2021, beginning at approximately 8:00 a.m. via WebEx.

At the request of Chair Goldberg, Serena Scully, Chief of Staff, conducted a roll call of the Board of Governors. Present for the meeting were board members Wendy Adkins, Jon Dodds, David Goldberg, Dr. Gina Fantasia, Rusty Huston, Deborah Prezioso, Jay Puccio, and Dixie Yann. Jason Pizatella and John Schirripa were present following roll call. Maiya Bennett and Kevin Rogers were absent.

Others present were President's Executive Leadership Team members Greg Bamberger, Ken Fettig, Dr. Dianna Phillips, Merri Incitti, and Dr. Jacqueline L. Sikora. Others present included Jessica Sharps, Executive Director of University Relations; Hannah Mersing, Assistant Director of Communications; Barb Owens, Faculty; Jason Noland, Faculty; Ryan Quinn; and Mike Nolting.

**II. POSSIBLE EXECUTIVE SESSION**

Deborah Prezioso made a motion to go into Executive Session Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) to discuss deliberative and confidential personnel matters regarding the President.

Dr. Gina Fantasia seconded. The motion passed.

Rusty Hutson made a motion to rise from Executive Session. Deborah Prezioso seconded. The motion passed.

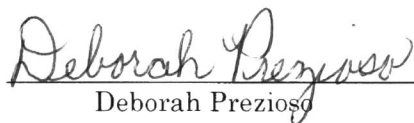
Chair Goldberg advised that no action or votes were taken in executive session.

Mr. Goldberg advised that in executive session there was discussion of President Martin being a finalist at Colorado Mesa University.

XI. ADJOURNMENT

Rusty Huston made a motion to adjourn the meeting. Jason Pizatella seconded. The motion passed.

  
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David Goldberg                      4/26/21                      FSU Board of Governors' Chair  
Date

  
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Deborah Prezioso                      4/29/21                      FSU Board of Governors' Secretary  
Date