



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
APRIL 27, 2020
WEBEX MEETING

I. CALL TO ORDER

Chair Dixie Yann convened an emergency meeting of the Fairmont State University Board of Governors on April 27, 2020, beginning at approximately 1:30 p.m. via WebEx.

At the request of Chair Yann, Serena Scully, Chief of Staff, conducted a roll call of the Board of Governors. Present for the meeting were board members Wendy Adkins, Maiya Bennett, Jon Dodds, David Goldberg, Rusty Hutson, Deborah Prezioso, Jay Puccio, Kevin Rogers, Dr. Budd Sapp, John Schirripa and Dixie Yann. Dr. Chris Courtney was present following roll call.

Others present were President Martin; University General Counsel, Jacqueline Sikora; and University CFO, Christa Kwiatkowski.

II. POSSIBLE EXECUTIVE SESSIONS

Deborah Prezioso made a motion to go into Executive Session “Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss confidential legal, and deliberative matters relating to Fairmont State University’s ongoing response to the COVID-19 pandemic.”

David Goldberg seconded. The motion passed.

Dr. Budd Sapp made a motion to rise from Executive Session. Deborah Prezioso seconded. The motion passed.

After reconvening from Executive Session, Dr. Budd Sapp made a motion to approve the following:

- A. Fairmont State University provide a refund of housing and meal plan charges for disruption of campus operations due to COVID-19.

John Schirripa seconded. The motion passed.

III. ADJOURNMENT

David Goldberg made a motion to adjourn the meeting. Dr. Chris Courtney seconded. The motion passed.

Dixie Yann 5/14/2020 FSU Board of Governors' Chair
Dixie Yann Date

Deborah Prezioso 5/14/2020 FSU Board of Governors' Secretary
Deborah Prezioso Date