



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
**MEETING MINUTES**  
**DECEMBER 16, 2020**  
**WEBEX MEETING**

**I. CALL TO ORDER**

A. Roll Call

Chair David Goldberg convened a meeting of the Fairmont State University Board of Governors on December 16, 2020, beginning at approximately 4:00 p.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, Maiya Bennett, Jon Dodds, David Goldberg, Dr. Gina Fantasia, Rusty Huston, Jason Pizatella, Deborah Prezioso, Jay Puccio, Kevin Rogers, John Schirripa, and Dixie Yann.

Others present were President Martin and President's Executive Leadership Team members Greg Bamberger, Cindy Curry, Lyndsey Dugan, Dr. Rick Stephens, Dr. Joy Hatch, Christa Kwiatkowski, and Dr. Jacqueline L. Sikora. Also present was Hannah Mersing, Assistant Director of Communications.

B. Approval of Agenda

John Schirripa made a motion to approve the agenda. Kevin Rogers seconded. The motion passed.

**II. DISCUSSION AND POSSIBLE ACTION FOR BUDGET ALLOCATION OF FUNDS TO SUPPORT RETENTION OF A GOVERNMENTAL AFFAIRS LIAISON**

Chairman Goldberg advised that as we are going into the next legislative session, we would like to have a focused approach as we approach Charleston and our delegation. Therefore, we would like to have a discussion with the Board about potentially proceeding forward with a dedicated governmental affairs representative.

Mr. John Schirripa advised that in light of our current financial position, and the current environment, he would like to defer this item to the finance committee.

Mr. Jay Puccio advised he would like to recuse himself from the discussion. John Schirripa made a motion to accept the following:

A. I move to defer the discussion and possible action of a governmental affairs liaison to the finance committee.

Rusty Hutson seconded.

11 approved, 0 opposed, 1 abstained. The motion passed.

### III. POSSIBLE EXECUTIVE SESSION

Chair Goldberg advised that materials from the Ad-Hoc Evaluation and Goals committee and from the AGB consultant had been shared with the Board members.

Jon Dodds 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 and deliberative matters relating to: Fairmont State University personnel matters, concerning President Mirta Martin's third year evaluation; and commercial competition matters, review of proposal for acquisition of real estate and/or investment of public funds.

Dixie Yann seconded. The motion passed.

Rusty Hutson made a motion to rise from Executive Session. Dr. Gina Fantasia seconded. The motion passed.

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

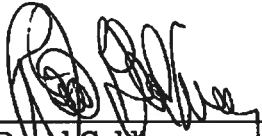
Rusty Hutson made a motion to accept the following:


A. Approval of the third year evaluation of President Mirta Martin, as proposed by the Ad-Hoc Evaluation and Goals committee.

Kevin Rogers seconded. The motion passed.

### IV. ADJOURNMENT

Dr. Gina Fantasia made a motion to adjourn the meeting. Deborah Prezioso seconded. The motion passed.

  
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David Goldberg

  
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Deborah Prezioso

12/16/10  
Date

1-7-2021  
Date

FSU Board of Governors' Chair

FSU Board of Governors' Secretary