



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
MEETING MINUTES  
JUNE 7, 2017  
BOARD ROOM, 3<sup>RD</sup> 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 June 7, 2017, beginning at approximately 9:30 a.m. in the Board Room, 3<sup>rd</sup> Floor Falcon Center, and 1201 Locust Avenue, Fairmont, West Virginia.

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

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."

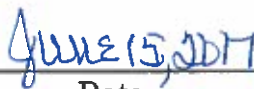
Bryan Towns seconded. The motion passed.

Aaron Hawkins made a motion to rise from Executive Session. Bill Holmes seconded. The motion passed.

**XV. ADJOURNMENT**

Deborah Prezioso made a motion to adjourn the meeting. Aaron Hawkins seconded. The motion passed.

  
Dixie Yann

  
Date

FSU Board of Governors' Chair

  
Aaron Hawkins

  
Date

FSU Board of Governors' Secretary