



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
MARCH 16, 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 March 16, 2017, beginning at approximately 9:00 a.m. in the Board Room, 3rd Floor Falcon Center, and 1201 Locust Avenue, Fairmont, West Virginia.

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

Chancellor Paul Hill and General Counsel Bruce Walker were also present 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.”

Bill Holmes seconded. The motion passed.

Aaron Hawkins made a motion to rise from Executive Session. Frank Washenitz seconded. The motion passed.

After reconvening from Executive Session, Aaron Hawkins made a motion to approve the following:

- A. The Board of Governors is extending the search to widen the pool of candidates and delegates to the chair the authority to hire a search firm to assist the Board.

Budd Sapp seconded. The motion passed.

XV. ADJOURNMENT

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

Dixie Yann 6/17/17 FSU Board of Governors' Chair
Dixie Yann Date

Aaron Hawkins 6/17/17 FSU Board of Governors' Secretary
Aaron Hawkins Date