



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
MARCH 4, 2019
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV

I. CALL TO ORDER

A. Roll Call

Chair Bill Holmes convened a meeting of the Fairmont State University (FSU) Board of Governors on March 4, 2019, beginning at approximately 10:00 a.m. in the Board Room, 3rd Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia.

At the request of Chair Holmes, Serena Scully, Special Assistant to the President, conducted a roll call of the Board of Governors. Present for the meeting were board members Holly Fluharty, Bill Holmes, Deborah Prezioso, Kevin Rogers, Dr. Budd Sapp, John Schirripa, Frank Washenitz and Dixie Yann. Jay Puccio participated by conference call. Dr. Chris Courtney, Dr. Mark Hart and Bailey McInturff were absent.

Others present were President Martin and President's Executive Leadership Team members Richard Harvey, Stacey Jones, Christa Kwiatkowski, Tim McNeely and Jacqueline Sikora.

II. EXECUTIVE SESSION

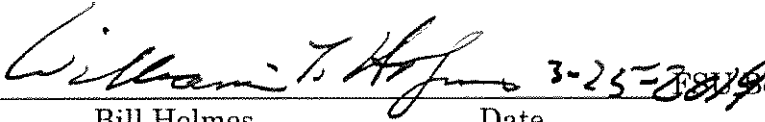
John Schirripa made a motion to go into Executive Session "Under the Authority of West Virginia Code §6-9A-4 to discuss personnel matters as well as to discuss the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition."

Dr. Budd Sapp seconded. The motion passed.


Holly Fluharty made a motion to rise from Executive Session. Kevin Rogers seconded. The motion passed.

III. ADJOURNMENT

Dr. Budd Sapp made a motion to adjourn the meeting. Kevin Rogers seconded. The motion passed.



Bill Holmes Date 3-25-2019 FSU Board of Governors' Chair



John Schirripa Date 4/18/19 FSU Board of Governors' Secretary