



## **AGENDA**

June 13, 2022

**Fairmont State University  
Falcon Center  
9:00 a.m.**

- 1) The Chair will determine that a quorum is present
- 2) Dr. Dianna Phillips, Interim President of Fairmont State University
- 3) Discussion with Matthew Turner, Executive Vice Chancellor of Administration, WV HEPC
- 4) Discussion with Patricia Humphries, Vice Chancellor of Human Resources, WV HEPC
- 5) Other HEPC Updates
- 6) Review of Minutes
- 7) Retreat Planning
- 8) Committee Reports/Discussion
- 9) Old Business
- 10) New Business
- 11) Adjourn