



FAIRMONT STATE UNIVERSITY™

April 2024 Board of Governors Meeting Agenda

Apr 18th 2024 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

[Click here to join the meeting](#)

Meeting ID: 260 796 207 313

Passcode: K9D8RP

I. Call to Order

Rusty Hutson

9:00am

A. Roll Call- Cheryl Lewis

B. Public Comment - Email @ publiccomment@fairmontstate.edu

C. Approval of Agenda

II. Approval of Minutes

Rusty Hutson

A. February 15, 2024

 [2024-2-15 signed minutes.pdf](#)

III. Reports and Presentations

A. President's Report


Michael Davis

B. Foundation Report

Anne Bolyard

IV. Enrollment, Housing & Student Life Committee Report

Jay Puccio

- V. **Finance Committee Report** Jennifer Kinty
- A. **Approval: January and February Financial Reports**
 - B. **Approval: FY25 Tuition and Fee Request**
- VI. **Academic Affairs Committee Report** Wendy Adkins
- A. **Approval: Intent to Plan-Outdoor Leadership, B.S.**
 - B. **Approval: Associate of Arts in Interdisciplinary Studies Degree**
 - C. **Strategic Issue: Discussion of Middle College** Dianna Phillips
- VII. **Athletic Affairs Committee Report** Jason Henderson
- VIII. **Bylaws Committee Report** Deborah Prezioso
- A. **Approval and Public Comment Period: Policy GA-07 "Rule Regarding Alcohol and Other Drugs."**
 [fsu_policy_ga-07 REDLINE V2.docx](#)
 - B. **Strategic Issue: Discussion of the West Virginia Campus Self-Defense Act (W. Va. Code §18B-4-5B)** Cailey Murray
- IX. **Executive Committee Report** Rusty Hutson
- X. **New Business** Rusty Hutson
- XI. **Adjournment** Rusty Hutson

END
11:30am