

**Fairmont State University Board of Governors - Bylaws Committee**  
**Tuesday, March 26, 2024, at 3:00pm EST**  
**Hardway 219 and Teams**  
**Meeting Minutes**

Present: Gina Fantasia, Jon Dodds, Michael Davis, Alicia Kalka, Brian Selmeski, Richard Harvey, Cheryl Lewis

Teams: Deborah Prezioso, Christa Kwiatkowski, Cailey Murray

**Call to Order**

Deborah Prezioso called the March 26, 2024, Bylaws Committee meeting to order at approximately 3:15 p.m. EST.

- Cailey Murray advised the Committee on suggested revisions to Policy GA-07, "Rule Regarding Alcohol and Other Drugs." Human Resources identified outdated telephone numbers and locations for various resources available to students and employees. Deborah Prezioso indicated that these resources are important to the campus community and should be updated as soon as possible. The Bylaws Committee recommends that Policy GA-07, as presented with redlines, move forward to the Full Board for approval.
- The Committee reviewed Policy 50, "Policy on Policies," and identified language that needs to be removed or updated. Cailey Murray and Brian Selmeski will provide to the Committee for their review examples of other policies, which will be discussed at the next Bylaws Committee meeting. The Committee requested Cailey Murray contact the West Virginia Higher Education Policy Commission ("WVHEPC") to schedule a meeting to discuss WVHEPC Series 4.
- Cailey Murray advised the Committee of the timeline required to have a Board rule in place by the effective date of the West Virginia Campus Self-defense Act (W. Va. Code §18B-4-5B) on July 1, 2024. Deborah Prezioso requested that a proposed timeline, including dates for Special Meetings, be presented at the next Full Board meeting.

**Adjournment**

Deborah Prezioso adjourned the meeting at approximately 4:00 p.m. EST.



Deborah Prezioso, Committee Chair



Date