



## January 2022 Bylaws Committee Meeting Agenda

**DATE:** Tue January 25th, 2022

**TIME:** 2:00pm - 4:00pm EST

**LOCATION:** 219 Hardway and WebEx **WebEx Only Due to Weather**

**GROUPS:** Bylaws Committee

**REMOTE:** <https://fairmontstate.webex.com/join/bog-comm>

A. **Call To Order**

DEBORAH PREZIOSO

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B. **Policy 17 -- Student Rights and Responsibilities  
(Action Item)**

CAILEY MURRAY

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- a. **Update regarding public comments and request to forward to full Board of Governors.**

C. **FA-03 -- Rule Regarding Capital Project  
Management**

CAILEY MURRAY

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- a. **Update and discussion regarding creation of Rule regarding Capital Project Management.**

D. **Adjournment**

DEBORAH PREZIOSO

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