



FAIRMONT STATE UNIVERSITY™

February 2023 Board of Governors Meeting Agenda

Feb 16th, 2023 9:00am - 1:00pm EST

Falcon Center Board Room and WebEx

I. Call to Order

 Rusty Hutson

9:00am

A. Roll Call

 Emily Swain

B. Swearing In Ceremony-Richard Austin

 Rusty Hutson

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

D. Approval of Agenda

 Rusty Hutson

II. Approval of Minutes

 Rusty Hutson

A. December 8, 2022

III. Reports and Presentations

A. President's Report

 Dianna Phillips

B. Foundation Report - Rachel Dyer

IV. Academic Affairs Committee

 Wendy Adkins

V. Athletic Affairs Committee

 Jason Henderson

A. 2023 NCAA Convention Recap (Information Only)

 Greg Bamberger

B. Winter Sports Update (Information Only)

 Greg Bamberger

C. Personnel Updates (Information Only)

 Greg Bamberger

D. Updates from Faculty Athletic Representative Janet Floyd (Information Only)

VI. Bylaws Committee

 Deborah Prezioso

A. Policy 53 Update (Information Only)

 Deborah Prezioso

VII. Enrollment, Housing & Student Life Committee

 Jay Puccio

A. Enrollment Update (Information Only)

 Ken Fettig

B. Housing Update (Information Only)

 Ken Fettig

C. Student Life Update (Information Only)

 Ken Fettig

/III. Finance Committee

 Jennifer Kinty

A. Approval of November 2022 and December 2022 Financial Statements

 Christa Kwiatkowski

IX. Executive Committee

 Rusty Hutson

X. New Business

XI. Adjournment

 Rusty Hutson

END
1:00pm