



# FAIRMONT STATE UNIVERSITY™

## April 2023 Board of Governors Meeting Agenda

Apr 20th, 2023 9:00am - 1:00pm EDT

Falcon Center Board Room and Teams

Teams Info:

Meeting ID: 257 750 889 963

Passcode: NoJgXR

I. <b>Call to Order</b>	Rusty Hutson	9:00am
A. <b>Roll Call</b>	Emily Swain	
B. <b>Public Comment - Email @         publiccomment@fairmontstate.edu</b>		
C. <b>Approval of Agenda</b>	Rusty Hutson	
II. <b>Approval of Minutes</b>	Rusty Hutson	
A. <b>February 16, 2023</b>		
III. <b>Reports and Presentations</b>		
A. <b>President's Report</b>	Dianna Phillips	
B. <b>Foundation Report - Rae Dyer</b>		
IV. <b>Academic Affairs Committee</b>	Wendy Adkins	
A. <b>Program Reviews (Specialized         Accreditation)</b>	Timothy Oxley	
1. <b>B.S. Accounting</b>		
2. <b>B.S., M.B.A. Business Administration</b>		

- 3. **B.S. Information Systems Management**
  
- B. **Program Reviews (No Specialized Accreditation)** Timothy Oxley
  - 1. **B.S. Biology**
  
  - 2. **B.S. Chemistry**
  
  - 3. **B.S. Computer Science**
  
  - 4. **B.S. Forensics**
  
- C. **New Programs** Timothy Oxley
  - 1. **M.S. Cyber Security & Risk Management**
  
- D. **Degree Program Name Change** Timothy Oxley
  - 1. **M.Ed. Digital Media, New Literacies and Learning to M.Ed. Instructional Design and Technology**
  
- V. **Athletic Affairs Committee** Jason Henderson
  - A. **General Athletic Update (Info Only)** Greg Bamberger
  
  - B. **Personnel Updates (Info Only)** Greg Bamberger
  
- VI. **Bylaws Committee** Deborah Prezioso
  
- VII. **Enrollment, Housing & Student Life Committee** Jay Puccio
  - A. **Informational Updates** Ken Fettig
  
  - B. **Enrollment by Program Reporting** Ken Fettig
  
- /III. **Finance Committee** Jennifer Kinty

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| A. <b>Approval of January and February Financial Report</b>  | Christa Kwiatkowski |
| B. <b>Approval of FY2024 Tuition and Fees</b>  | Christa Kwiatkowski |
| C. <b>Informational Updates</b>  | Christa Kwiatkowski |
| IX. <b>Executive Committee</b>   | Rusty Hutson        |
| X. <b>New Business</b>   |                     |
| XI. <b>Possible Executive Session</b>  | Rusty Hutson        |
| A. <b>Under the authority of W.Va. Code § 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel matters related to the General Counsel position, Presidential Search, and pending litigation.</b> |                     |
| XII. <b>Adjournment</b>  | Rusty Hutson        |

END  
1:00pm