



FAIRMONT STATE UNIVERSITY™

June 2023 Board of Governors Meeting Agenda

Jun 15th, 2023 9:00am - 1:00pm EDT
Falcon Center Board Room and Teams
Teams Info:

Meeting ID: 276 717 831 533
Passcode: VrSoNq

[Click here to join the meeting](#)

I. Call to Order

Rusty Hutson

9:00am

A. Roll Call

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

C. Approval of Agenda

II. Approval of Minutes

Rusty Hutson

A. April 20, 2023

B. May 10, 2023

III. Reports and Presentations

A. President's Report

B. Foundation Report - Rae Dyer

IV. Academic Affairs Committee

Wendy Adkins

A. Intent to Plan--M.S. in Environmental Science

Timothy Oxley

V. Athletic Affairs Committee	Jason Henderson
A. Athletics Updates	Greg Bamberger
VI. Bylaws Committee	Deborah Prezioso
A. Recommendation to vacate Policy 30, “Separate Academic and Faculty Personnel Policies,” and request to open policy up for 30-day comment period.	Cailey Murray
B. Recommendation to vacate Policy 42, “Consensual Romantic or Sexual Relationships,” and request to open policy up for 30-day comment period.	Cailey Murray
C. Recommendation to vacate Policy 44, “Financial Partnership,” and request to open policy up for 30-day comment period.	Cailey Murray
D. Recommendation to vacate Policy 45, “Shared Courses,” and request to open policy up for 30-day comment period	Cailey Murray
E. Recommendation to vacate Policy 46, “Mission Statement Review,” and request to open policy up for 30-day comment period.	Cailey Murray
F. Recommendation to vacate Policy 49, “Joint Operating Agreement for Academic Programs,” and request to open policy up for 30-day comment period.	Cailey Murray
VII. Enrollment, Housing & Student Life Committee	Jay Puccio
A. Enrollment Updates	Ken Fettig
B. Housing and Student Life Updates	Ken Fettig

- C. **Student Services Updates** Ken Fetting

- /III. **Finance Committee** Jennifer Kinty
 - A. **Approval of March and April Financial Report** Christa Kwiatkowski

 - B. **Approval of FY2024 Budget** Christa Kwiatkowski
 - 1. **Education and General Budget**

 - 2. **Fund Manager Budget**

 - 3. **Auxiliary Budget**

 - C. **Approval of FY2024 Salary Increase** Christa Kwiatkowski

 - D. **FY2024 Capital Projects Request** Christa Kwiatkowski
 - 1. **Approval of State Institutions of Higher Education Deferred Maintenance Grant Request**

 - 2. **Approval of E&G Capital, Infrastructure and Auxiliary Request**

 - E. **Approval of AY 2023-2024 Fee Adjustment- Dual Enrollment** Christa Kwiatkowski

 - F. **Informational Updates** Christa Kwiatkowski

- IX. **Executive Committee** Rusty Hutson

- X. **New Business**
 - A. **Approval of Incoming President's Contract** Rusty Hutson

- XI. **Possible Executive Session**

A. Under the authority of W.Va. Code § 6-9A-4(b)(2)(A) to discuss updates regarding the President's contract.

XII. **Adjournment**

Rusty Hutson

END
1:00pm