

AGENDA
BOARD OF GOVERNORS' MEETING
APRIL 15, 2021, 9:00 A.M.
LOCATION: WEBEX MEETING



- I. CALL TO ORDER**
 - A. Roll Call
 - B. Public Comment – Email Only @ publiccomment@fairmontstate.edu
 - C. Approval of Agenda*Action Item*

- II. APPROVAL OF MINUTES OF FEBRUARY 18 AND MARCH 30, 2021.....***Tab 1, Action Item*

- III. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)**
 - A. Curriculum Proposal for B.S. in Respiratory Care (BSRC).....*Tab 2, Action Item*
 - B. Curriculum Proposal for B.S. in Exercise Science Concentrations
Exercise Physiology & Kinesiology.....*Tab 3, Action Item*
 - C. Curriculum Proposal for M.S. in Healthcare Management
Concentration Administer in Training (AIT).....*Tab 4, Action Item*
 - D. Curriculum Proposal for M.S. in Healthcare Management
Concentration Health Information Technology.....*Tab 5, Action Item*
 - E. Curriculum Proposal for Policy Academy
Concentration, New Minor and New Certificate.....*Tab 6, Action Item*
 - F. Community Health Degree Program Name Change.....*Tab 7, Action Item*
 - G. Schools to Colleges Name Change.....*Tab 8, Info Only*

- IV. ATHLETIC AFFAIRS COMMITTEE (Rusty Hutson, Chair)**

- V. BYLAWS COMMITTEE (Deborah Prezioso, Chair)**
 - A. Approval of Policy FA-02: Gift Acceptance Policy
(30-Day Comment Period Over).....*Tab 9, Action Item*
 - B. Approval of Policy GA-07: Drug Policy
(30-Day Comment Period Over).....*Tab 10, Action Item*

- VI. ENROLLMENT/HOUSING-STUDENT LIFE COMMITTEE (Kevin Rogers, Chair)**

- VII. FINANCE COMMITTEE (John Schirripa, Chair)**
 - A. Financial Reports
(Months Ending: January 31, 2021 and February 28, 2021).....*Tab 11, Action Item*
 - B. Approval of AY 2021-2022 Tuition and Fee Schedules.....*Tab 12, Action Item*
 - C. Approval of Series 2012 Bond Refunding.....*Tab 13, Action Item*

- VIII. EXECUTIVE COMMITTEE (David Goldberg, Chair)**

- IX. NEW BUSINESS**
 - A. Nominating Committee (Goldberg)
 - B. Marketing Update (Dugan)
 - C. President’s Update

X. POSSIBLE EXECUTIVE SESSION

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:

- a. Degree Conferral – Honorary Degrees
- b. Naming Opportunity
- c. Report by General Counsel regarding status of pending litigation.

XI. ADJOURNMENT

NEXT MEETING: JUNE 17, 2021, 9:00 A.M.