

**AGENDA**  
BOARD OF GOVERNORS' MEETING  
AUGUST 20, 2020, 9:00 A.M.  
LOCATION: WEBEX MEETING



- I. CALL TO ORDER**
  - A. Roll Call
  - B. Public Comment – Email Only @ [publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)
  - C. Approval of Agenda ..... *Action Item*
  
- II. APPROVAL OF MINUTES OF JUNE 18, 2020**..... *Tab 1, Action Item*
  
- III. START OF SEMESTER COVID UPDATES AND PROTOCOLS – PRESIDENT MARTIN**
  
- IV. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)**
  - A. Graduate Studies Report..... *Tab 2, Info Item*
  
- V. BYLAWS COMMITTEE (Deborah Prezioso, Chair)**
  - A. Approval of Policy GA-04: Freedom of Expression  
(Revised by Committee following Public Comment  
Period)..... *Tab 3, Action Item*
  
  - B. Approval of Policy 19 – FOIA  
(Draft for 30 Day Public Comment)..... *Tab 4, Action Item*
  
  - C. Repeal of Policy 20 – Regulations Regarding Grants, Services  
And Contracts (Repeal and Recommendation for  
Preparation of Delegation of Powers Policy)..... *Tab 5, Action Item*
  
  - D. Repeal of Policy 29 – Open Meetings  
(Repeal)..... *Tab 6, Action Item*
  
  - E. Repeal of Policy 39 – Drug-Free Workplace  
(Repeal and Recommendation for Rewrite)..... *Tab 7, Action Item*
  
- VI. ENROLLMENT/HOUSING-STUDENT LIFE COMMITTEE (Kevin Rogers, Chair)**
  
- VII. FINANCE COMMITTEE (John Schirripa, Chair)**
  - A. Financial Reports  
(Months Ending: May 31, 2020 and June 30, 2020)..... *Tab 8, Action Item*
  
- VIII. NEW BUSINESS**
  
- IX. POSSIBLE EXECUTIVE SESSION**  
Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
  - a. Confidential and deliberative matters regarding University strategic priorities, personnel matters, including the President’s evaluation, and the University’s ongoing response to the COVID-19 pandemic.
  - b. Report by General Counsel.

**X. ADJOURNMENT**

**NEXT MEETING: OCTOBER 15, 2020, 9:00 A.M.**