

AGENDA
BOARD OF GOVERNORS' MEETING
DECEMBER 10, 2020, 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 OCTOBER 15, 2020***Tab 1, Action Item*

- III. ACADEMIC AFFAIRS COMMITTEE** (Wendy Adkins, Chair)

- IV. ATHLETIC AFFAIRS COMMITTEE** (Rusty Hutson, Chair)
 - A. Athletic Strategic Plan.....*Tab 2, Action Item*

- V. BYLAWS COMMITTEE** (Deborah Prezioso, Chair)
 - A. Notice of Proposed Rulemaking for changes to the following Rule:
Fairmont State University Board of Governors Governance Rule
GA-01 – Rule Regarding Discrimination, Harassment, Sexual
Harassment, Sexual Misconduct, Domestic Misconduct, Stalking,
Retaliation, and Relationships; and GA-06 – Rule Regarding
Title IX Sexual Harassment.....*Tab 3, Action Item*
 - B. Emergency Rulemaking, pursuant to WVHEPC § 133-4-6 and
Board of Governor’s Policy 50, for changes to the following Rule:
GA-01 – Rule Regarding Discrimination, Harassment, Sexual
Harassment, Sexual Misconduct, Domestic Misconduct, Stalking,
Retaliation, and Relationships; and GA-06 – Rule Regarding Title IX
Sexual Harassment.....*Tab 4, Action Item*
 - C. Approval for Public Comment – Policy GA-01: Rule Regarding
Discrimination, Harassment, Sexual Harassment, Sexual
Misconduct, Domestic Misconduct, Stalking, Retaliation
And Relationships (Policy Update)..... *Tab 5, Action Item*
 - D. Approval for Public Comment – Policy GA-06: Policy Regarding
Title IX Sexual Harassment (New Policy)..... *Tab 6, Action Item*

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

- VII. FINANCE COMMITTEE** (John Schirripa, Chair)
 - A. Financial Reports
(Months Ending: September 30, 2020 and October 31, 2020).....*Tab 7, Action Item*
 - B. Approval of the Independent Auditor’s Report
For the Year Ending June 30, 2020.....*Tab 8, Action Item*
 - C. Fall 2020 Aviation Program Information.....*Tab 9, Info Only*

- VIII. EXECUTIVE COMMITTEE** (David Goldberg, Chair)
 - A. Strategic Plan.....*Tab 10, Action Item*

- IX. NEW BUSINESS**
 - A. Faculty Senate Resolution*Tab 11, Info Only*

B. Marketing Update

X. 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 personnel matters, including the President's evaluation; and
- b. Report by General Counsel.

XI. ADJOURNMENT

NEXT MEETING: FEBRUARY 18, 2021, 9:00 A.M.