



February 2022 Board of Governors Meeting Agenda

DATE: Thu February 17th, 2022

TIME: 9:00am - 1:00pm EST

GROUPS: Board of Governors, Executive Leadership Team

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| I. Call to Order | DAVID GOLDBERG |
| A. Roll Call | SERENA SCULLY |
| B. Public Comment - Email @
publiccomment@fairmontstate.edu | DAVID GOLDBERG |
| C. Approval of Agenda | DAVID GOLDBERG |
| II. Approval of Minutes - December 2, 2021 and
January 27, 2022 | DAVID GOLDBERG |
| III. Reports and Presentations | |
| A. President's Report | |
| B. Foundation Update - Gary Bennett | |
| IV. Academic Affairs Committee | WENDY ADKINS |
| A. Honors Academy (Info Only) | DIANNA PHILLIPS |
| B. Fullbright Scholar (Info Only) | DIANNA PHILLIPS |
| C. STEM Grant (Info Only) | DIANNA PHILLIPS |
| D. Promotion & Tenure (Info Only) | DIANNA PHILLIPS |
| E. Faculty Hires/Searches (Info Only) | DIANNA PHILLIPS |
| F. Faculty Handbook (Info Only) | DIANNA PHILLIPS |

G.	Strategic Initiatives (Info Only)	DIANNA PHILLIPS
V.	Athletic Affairs Committee	JASON PIZATELLA
A.	General Sport Updates (Info Only)	GREG BAMBERGER
B.	NCAA Convention Wrap-Up (Info Only)	GREG BAMBERGER
C.	Personnel Updates (Info Only)	GREG BAMBERGER
VI.	Bylaws Committee	DEBORAH PREZIOSO
A.	Policy 17 - Student Rights and Responsibilities (Action Item)	CAILEY MURRAY
	1. Public Comment Period Ended	
VII.	Enrollment, Housing & Student Life Committee	JAY PUCCIO
A.	Enrollment and Housing Update (Info Only)	KEN FETTIG
VIII.	Finance Committee	RUSTY HUTSON
A.	Approval of Unrestricted, Auxiliary and Restricted BOG Repots - November and December	CHRISTA KWIATKOWSKI
B.	Financial Updates (Info Only)	CHRISTA KWIATKOWSKI
IX.	Executive Committee	DAVID GOLDBERG
X.	New Business	
XI.	Possible Executive Session	DAVID GOLDBERG
A.	Under the authority of West Virginia Code § 6-9A-4(b)(9) and (b) (12) of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely	

affect the financial or other interest of the state or any political subdivision and to discuss strategic planning regarding Pierpont CTC, personnel and all pending litigation.

XII. **Adjournment**

DAVID GOLDBERG