

AGENDA
BOARD OF GOVERNORS' MEETING
FEBRUARY 18, 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 DECEMBER 10 AND DECEMBER 16, 2020.....***Tab 1, Action Item*

- III. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)**
 - A. Specially Accredited 5 Year Program Review..*Tab 2, Action Item*
 - B.A. in Education
 - B. 5 Year Comprehensive Program Reviews.....*Tab 3, Action Item*
 - B.A. in Communication Arts
 - B.A. in Psychology
 - B.A. in Spanish
 - B.S. in Aviation
 - B.S. in Exercise Science
 - C. Academic Forgiveness Policy.....*Tab 4, Action Item*

- IV. ATHLETIC AFFAIRS COMMITTEE (Rusty Hutson, Chair)**
 - A. Athletic Strategic Plan.....*Tab 5, Action Item*

- V. BYLAWS COMMITTEE (Deborah Prezioso, Chair)**
 - A. Approval of Policy GA-01: Rule Regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation and Relationships (30-Day Comment Period Over).....*Tab 6, Action Item*
 - B. Approval of Policy GA-06: Policy Regarding Title IX Sexual Harassment (30-Day Comment Period Over).....*Tab 7, Action Item*
 - C. Approval for Public Comment – Policy 35: Gift Acceptance Policy..... *Tab 8, Action Item*
 - D. Approval for Public Comment – Policy 39: Drug Policy..... *Tab 9, Action Item*

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

- VII. FINANCE COMMITTEE (John Schirripa, Chair)**
 - A. Financial Reports
(Months Ending: November 30, 2020 and December 31, 2020).....*Tab 10, Action Item*

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

- IX. NEW BUSINESS**
 - A. Training Hours Requirement
 - B. President’s 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. Report by General Counsel.

XI. ADJOURNMENT

NEXT MEETING: APRIL 15, 2021, 9:00 A.M.