



May 2022 Board of Governors Meeting Agenda

**RESCHEDULED
From April 21st**

DATE: Thu May 5th, 2022

TIME: 9:00am - 12:30pm EDT

LOCATION: WebEx

GROUPS: Board of Governors, Executive Leadership Team

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

D. Approval of 2022-2023 Meeting Dates

DAVID GOLDBERG

II. Approval of Minutes - February 17, 2022

DAVID GOLDBERG

III. Possible Executive Session

DAVID GOLDBERG

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, FSU personnel and contractual matters and all pending litigation.

IV. Reports and Presentations

A. President's Report

B. Foundation Report - Foundation Representative

V. **Finance Committee**

RUSTY HUTSON

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- | | |
|---|---------------------|
| A. Approval of Unrestricted, Auxiliary and Restricted BOG Reports - January and February | CHRISTA KWIATKOWSKI |
| B. Approval of FY23 Tuition and Fees | CHRISTA KWIATKOWSKI |
| C. Approval of Capital Projects | CHRISTA KWIATKOWSKI |
| D. Financial Updates (Info Only) | CHRISTA KWIATKOWSKI |

VI. **Academic Affairs Committee**

WENDY ADKINS

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- | | |
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| A. Exercise Science Grant (Info Only) | DIANNA PHILLIPS |
| B. College of Nursing Grant (Info Only) | DIANNA PHILLIPS |
| C. Art Commission - Joel Dugan (Info Only) | DIANNA PHILLIPS |
| D. Program Reviews (Accredited Programs) | DIANNA PHILLIPS |
| 1. A.S., B.S., and M.Arch. in Architecture | |
| 2. B.S. in Occupational Safety | |
| 3. M.Ed. in Multi-Categorical Special Education | |
| 4. M.Ed. in Reading Specialist | |
| 5. Master of Arts in Teaching | |
| E. Program Reviews (Non-Accredited Programs) | DIANNA PHILLIPS |
| 1. B.S. in Graphic Design | |
| 2. M.Ed. in Digital Media, New Literacies and Learning | |
| 3. M.Ed. in Professional Studies | |
| 4. M.Ed. in Exercise Science | |
| 5. M.S. in Criminal Justice | |
| 6. B.A. in Spanish (One-Year Report) | |
| 7. B.A. in Communication Arts (One-Year Report) | |
| F. Curriculum Proposal for Bachelor of Science in Nursing | DIANNA PHILLIPS |
| G. Discontinuation of the A.S. Degree in Architectural Engineering Technology | DIANNA PHILLIPS |

H. **Police Academy Update (Info Only)**

DIANNA PHILLIPS

VII. **Bylaws Committee**

DEBORAH PREZIOSO

A. **Approval of 30-Day Public Comment for Repeal of Policy 8: Social Justice**

DEBORAH PREZIOSO

VIII. **Athletic Affairs Committee**

JASON PIZATELLA

A. **General Sports Updates (Info Only)**

B. **Athletic Strategic Plan Update (Info Only)**

IX. **Enrollment, Housing & Student Life Committee**

JAY PUCCIO

A. **Enrollment and Housing Update (Info Only)**

X. **Executive Committee**

XI. **New Business**

A. **Nominating Committee**

DAVID GOLDBERG

XII. **Adjournment**

DAVID GOLDBERG