



October 2021 Board of Governors Meeting Agenda

DATE: Thu October 21st, 2021

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

LOCATION: Falcon Center and WebEx (<https://fairmontstate.webex.com/join/bog>)

GROUPS: Board of Governors, Executive Leadership Team

I. **Call to Order**

- | | |
|---|----------------|
| A. Roll Call | SERENA SCULLY |
| B. Public Comment
Email at publiccomment@fairmontstate.edu | DAVID GOLDBERG |
| C. Approval of Agenda | DAVID GOLDBERG |

II. **Approval of Minutes - August 19, 2021**

DAVID GOLDBERG

III. **Athletic Affairs Committee**

JASON PIZATELLA

- | | |
|--|----------------|
| A. Master Plan Updates (Info Only) | GREG BAMBERGER |
| B. Update on Status of Current Open Positions (Info Only) | GREG BAMBERGER |

IV. **Academic Affairs Committee**

WENDY ADKINS

- | | |
|---|-----------------|
| A. HEPC Graduate Studies Report (Info Only) | DIANNA PHILLIPS |
| B. Promotion and Tenure Review (Info Only) | DIANNA PHILLIPS |
| C. Healthcare Management Articulation Agreements (Info Only) <ol style="list-style-type: none">1. Concord University2. Pierpont CTC | DIANNA PHILLIPS |

3. United Technical Center

D. **Faculty Handbook Update (Info Only)** DIANNA PHILLIPS

E. **Program Reviews (Info Only)** DIANNA PHILLIPS

F. **Creation of the Academic Affairs Leadership Team (ALT) (Info Only)** DIANNA PHILLIPS

G. **HLC Accreditation Visit (Info Only)** MERRI INCITTI

V. **Bylaws Committee** DEBORAH PREZIOSO

A. **Policy 17 - Student Rights and Responsibilities** JACQUELINE SIKORA

VI. **Enrollment, Housing & Student Life Committee** JAY PUCCIO

VII. **Finance Committee** RUSTY HUTSON

A. **Unrestricted, Auxiliary and Restricted BOG Reports - July and August** CHRISTA KWIATKOWSKI

B. **Financial Updates**

VIII. **Executive Committee** DAVID GOLDBERG

IX. **New Business**

A. **President's Update** MIRTA MARTIN

B. **Foundation Update - Gary Bennett**

X. **Possible Executive Session** DAVID GOLDBERG

A. **Under the authority of West Virginia Code West Virginia Code §6-9A-4(b)(2)(A) to discuss: personnel matters related to correspondence received by the Chair.**

XI. **Adjournment** DAVID GOLDBERG
