



September 2022 Board of Governors Meeting Agenda

DATE: Thu September 15th, 2022
TIME: 9:00am - 1:00pm EDT
LOCATION: WebEx Only
GROUPS: Board of Governors, Executive Leadership Team
REMOTE: <https://fairmontstate.webex.com/meet/fsumeeting>

I. Call to Order

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| A. Roll Call | EMILY SWAIN |
| B. Approval of Agenda | RUSTY HUTSON |

II. Approval of Minutes

RUSTY HUTSON

- A. August 18, 2022

III. Bylaws Committee

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| A. Recommendation to Vacate Policy 8, "Social Justice" | DEBORAH PREZIOSO |
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IV. New Business

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| A. Approval of Presidential Search Committee Members | RUSTY HUTSON |
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V. Possible Executive Session

RUSTY HUTSON

Under the authority of West Virginia Code Section 6-9A-4(b)(2)(A) to discuss personnel matters.

VI. Adjournment

RUSTY HUTSON