

Fairmont State University Board of Governors - Bylaws Committee
Tuesday, May 23, 2023 at 3:00pm
Hardway 219 and Teams
Meeting Minutes

Present: Deborah Prezioso, Jon Dodds, Emily Swain

Teams: Jay Puccio Dianna Phillip, Christa Kwiatkowski, Ken Fetting

Absent: Kevin Rogers, Jason Pizatella, Gina Fantasia, Cailey Murray

Call to Order

Deborah Prezioso called the May 23, 2023, Bylaws Committee meeting to order at approximately 2:01pm.

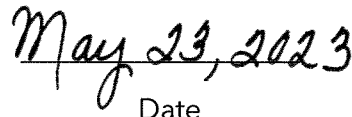
- Debora Prezioso recommended the following be presented at the June 15th Board of Governors Meeting:
 - Open Policy 42 for 30-Day comment to be vacated because it contradicts current Title IV and compliance policies.
 - Open Policy 30, 44, 45, 46, 49 for 30-Day comment to be vacated due to inclusion of Pierpont in the policies.
- Jon Dodds discussed committees being granted authority to vote in committee.
- Dr. Phillips discussed the transition plan for the incoming president, Dr. Mike Davis, which will include review of Board of Governors policies.

Adjournment

Deborah Prezioso adjourned the meeting at approximately 2:11pm.



Deborah Prezioso, Committee Chair



Date