



# FAIRMONT STATE UNIVERSITY™

## June 2023 Board of Governors Meeting Agenda

Jun 13th 2024 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

[Click here to join the meeting](#)

Meeting ID: 274 123 951 026

Passcode: URGpah

### I. Call to Order

Rusty Hutson

9:00am

#### A. Roll Call- Cheryl Lewis

#### B. Public Comment - Email @ [publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)

#### C. Approval of Agenda

### II. Approval of Minutes

#### A. April 18, 2024

 [2024-4-18 BOG Minutes.pdf](#)

#### B. April 29, 2024

 [2024-4-29 Special BOG Meeting Minutes.pdf](#)

### III. Reports and Presentations

#### A. President's Report

Michael Davis

- B. **Foundation Report** Anne Bolyard
- C. **Alumni Engagement-Amy Snively** Anne Bolyard
- IV. **Enrollment, Housing & Student Life Committee Report** Jason Pizatella
- V. **Finance Committee Report** Jennifer Kinty
  - A. **Approval: March and April Financial Reports**
  - B. **Approval: FY2025 Operating Budgets**
  - C. **Approval: Across the Board Raises**
  - D. **Approval: FY2025 Capital Project Appropriations**
  - E. **Preliminary Financial Health Model For Program Review-Heath Howard**
- VI. **Academic Affairs Committee Report** Wendy Adkins
  - A. **Approval: New Program-M.S. in Environmental Science**
  - B. **Approval: New Delivery Mode-Online B.S. Criminal Justice Program**
  - C. **Approval: 2023-2024 Program Reviews**
    - 1. **B.A. National Security and Intelligence**
    - 2. **B.S. Political Science**
    - 3. **B.A./B.S. History**
    - 4. **B.S. Mathematics**

5. **B.S. Sociology**

6. **B.S. Forensic Science 1-year follow up**

**D. Preliminary Financial Health Results of Program  
Reviews-Heath Howard**

**VII. Athletic Affairs Committee Report**

Jason Henderson

 [Athletics\\_Accolades\\_23-24.docx](#)

**A. Student-Athlete Exit Surveys Update-Dr. Janet Floyd**

**/III. Bylaws Committee Report**

Deborah Prezioso

**A. Final Approval-Policy GA-08, "Rule Regarding the  
Campus Self Defense Act"**

 [GA-08. Campus Self-Defense Act \(Final with Suggested  
Revisions\).pdf](#)

**IX. Executive Committee Report**

Rusty Hutson

**X. New Business**

Rusty Hutson

**XI. Election of New BOG Officers for 2024-2025**

David Goldberg

**XII. Adjournment**

Rusty Hutson

END  
11:30am