



# FAIRMONT STATE UNIVERSITY™

## October 2024 Board of Governors Meeting Agenda

Oct 23rd 2024 9:00am - 11:30am

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Meeting ID: 275 744 857 191

Passcode: LFznDE

### I. Call to Order

Jennifer Kinty

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. Amended June 13, 2024

 [2024-6-13 BOG Amended Minutes.pdf](#)

#### B. August 28, 2024

 [2024-08-28 BOG Minutes.pdf](#)

### III. Reports and Presentations

#### A. President's Report

Michael Davis

#### B. Foundation Report

Anne Bolyard

IV. **Enrollment, Housing & Student Life Committee Report** Jason Pizatella

V. **Finance Committee Report** John Schirripa

A. **Approval: Tuition Rates**


VI. **Academic Affairs Committee Report** Wendy Adkins

VII. **Athletic Affairs Committee Report** Kevin Rogers

VIII. **Bylaws Committee Report** Gina Fantasia

A. **Approval: Posting of Public Comment to Repeal Policy 50 "Policy on Policies" and the Adoption of Policy 1.1 "Adoption, Amendment, or Repeal of BOG Policies"**

 [Policy 50 Policy on Policies.pdf](#)

 [2024-10-07 BOG POLICY 1.1 Adoption Amendment or Repeal of BOG Policies\\_.pdf](#)

IX. **Executive Committee Report** Jennifer Kinty

A. **Discussion: Establishment of a Research & Development Corporation**

 [RDC Talking Points.pdf](#)

B. **Approval: Strategic Vision**

 [2024-10-15 Draft Strategic Vision.pdf](#)

X. **New Business** Jennifer Kinty

A. **Appointment of Audit Committee (Executive Committee Members and Chair of Finance Committee)**

**XI. Possible Executive Session**

Jennifer Kinty

- In accordance with WV Code §6-9A-4(b)(10) to consider an honorary degree
- In accordance with WV Code §6-9A-4(b)(11) to consider pending litigation
- In accordance with WV Code §6-9A-4(b)(2) (A), to consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee

**XII. Adjournment**

Jennifer Kinty

END  
11:30am