

October 2024 Board of Governors Meeting Agenda

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

Join the meeting now

Meeting ID: 275 744 857 191

Passcode: LFznDE

Jennifer Kinty L Call to Order 9:00am A. Roll Call Cheryl Lewis B. Public Comment - Email @ publiccomment@fairmontstate.edu C. Approval of Agenda □. 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 Michael Davis A. President's Report **B. Foundation Report** Anne Bolyard

IV. Enrollment, Housing & Student Life

Committee Report

Jason Pizatella

V. Finance Committee Report John Schirripa

VI. Academic Affairs Committee Report Wendy Adkins

VII. Athletic Affairs Committee Report Kevin Rogers

/III. Bylaws Committee Report

Gina Fantasia

A. Approval: Posting of Public Comment to Repeal Policy50 "Policy on Policies" and the Adoption of Policy 1.1"Adoption, Amendment, or Repeal of BOG Policies"



2024-10-07 BOG POLICY 1.1 Adoption Amendment or Repeal of BOG Policies_.pdf

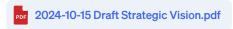
IX. Executive Committee Report

Jennifer Kinty

A. Discussion: Establishment of a Research & Development Corporation



B. Approval: Strategic Vision



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)(9) to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition
- 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

XII. Adjournment

Jennifer Kinty

END 11:30am