



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

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


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)(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