



# FAIRMONT STATE UNIVERSITY™

## December 2024 Board of Governors Meeting Agenda

Dec 17th 2024 9:00am - 10:30am

Falcon Center Boardroom and TEAMS

[Join the meeting now](#)

Meeting ID: 232 804 474 259

Passcode: Bk7gTR

### 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. October 23, 2024

 [2024-10-23 BOG Minutes .pdf](#)

### III. Reports and Presentations

#### A. President's Report

Michael Davis

 [FSU Spirit Store.pptx](#)

#### B. Foundation Report


Anne Bolyard

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

 [fairmont\\_state\\_powerpoint\\_EM BOG.pptx](#)

**V. Audit Committee Report** Jennifer Kinty

 [Audit Committee materials.pdf](#)

 [Fairmont State University Financial Statements 06302024.pdf](#)

**A. FY 24 Audit Presentation-Suttle & Stalnaker**

**B. Approval: FY 24 Audit**

**VI. Finance Committee Report** John Schirripa

**A. Approval: FY26 Tuition & Fees**

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

**A. Approval: Master of Healthcare Management Degree Designation Change to Master of Healthcare Administration**

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

**IX. Bylaws Committee Report** Gina Fantasia

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

 [Policy 50 Policy on Policies \(1\).pdf](#)

 [Policy 1.1. Adoption Amendment or Repeal of BOG Policies.pdf](#)

**X. Executive Committee Report**

Jennifer Kinty

**XI. New Business**

Jennifer Kinty

**XII. Possible Executive Session**

Jennifer Kinty

Under the Authority of West Virginia Code§6-9A-4(b)(11)  
to consider pending litigation

**⟨III. Adjournment**

Jennifer Kinty

END  
10:30am