



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

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