



FAIRMONT STATE UNIVERSITY™

August 2024 Board of Governors Meeting Agenda

Aug 28th 2024 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

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Meeting ID: 270 115 216 555

Passcode: hrwseo

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. June 13, 2024

 [2024-6-13 BOG Signed 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

 BOG Finance Committee Update.pptx

A. Approval: May and June Financial Reports

B. Approval: University Cash Reserves and Strategy

VI. Academic Affairs Committee Report Wendy Adkins

VII. Athletic Affairs Committee Report Kevin Rogers

VIII. Bylaws Committee Report Gina Fantasia

A. Final Approval-Policy GA-07, "Rule Regarding Alcohol and Other Drugs"

 fsu_policy_ga-07 For Final Approval.pdf

IX. Executive Committee Report Jennifer Kinty

X. New Business Jennifer Kinty

XI. Possible Executive Session Jennifer Kinty

According to 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

XII. Adjournment Jennifer Kinty

END
11:30am