

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

- A. Roll Call- Cheryl Lewis
- B. Public Comment Email @ publiccomment@fairmontstate.edu
- C. Approval of Agenda
- □. Approval of Minutes
 - A. April 18, 2024



B. April 29, 2024



- **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: FY2025 Salary Increases
- D. Approval: FY2025 Capital Project Appropriations
- E. Approval: FY2025 Undergraduate Virtual Tuition Rate Adjustment



- F. 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

Approval of BS Criminal Justice Online.pdf

C. Approval: 2023-2024 Program Reviews



1. B.A. National Security and Intelligence



2. B.S. Political Science



3. B.A./B.S. History



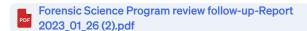
4. B.S. Mathematics



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



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