FAIRMONT STATE UNIVERSITY™

June 2023 Board of Governors Meeting Agenda

Jun 13th 2024   9:00am - 11:30am
Falcon Center Boardroom and TEAMS
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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**

       📄 **FY25 Budget - FSU.pdf**

    C. **Approval: FY2025 Salary Increases**

    D. **Approval: FY2025 Capital Project Appropriations**

    E. **Approval: FY2025 Undergraduate Virtual Tuition Rate Adjustment**

       📄 **FY25 - Undergraduate Virtual Rate Request.pdf**

    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**

       📄 **Approval of MS Environmental Science.pdf**

    B. **Approval: New Delivery Mode-Online B.S. Criminal Justice Program**

📄 **Approval of BS Criminal Justice Online.pdf**

C. Approval: 2023-2024 Program Reviews

📄 **APR Cover Sheet Final.pdf**

1. B.A. National Security and Intelligence

📄 **BA National Security and Intelligence Executive Summary and Financial Addendum.pdf**

2. B.S. Political Science

📄 **BA Political Science Executive Summary and Financial Addendum.pdf**

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

📄 **BA BS History Executive Summary and Financial Addendum.pdf**

4. B.S. Mathematics

📄 **BS Math Executive Summary and Financial Addendum.pdf**

5. B.S. Sociology

📄 **BS Sociology Executive Summary and Financial Addendum.pdf**

6. B.S. Forensic Science 1-year follow up

📄 **Forensic Science Program review follow-up-Report 2023_01_26 (2).pdf**

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

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