

**Fairmont State University Board of Governors - Bylaws Committee**  
**Monday, December 2, 2024, at 9:00am**  
**Hardway 219 and Teams**  
**Meeting Minutes**

**Present:**

In person: Gina Fantasia, Drew Paton, Lance Puccio, Michael Davis, Brian Selmeski, Cheryl Lewis, George Wolf, Janna Bredeson

Teams: Jon Dodds, Alicia Kalka, Jessica Sharps

**Absent:** Jason Pizatella

**Call to Order**

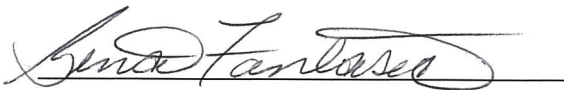
Committee Chair Gina Fantasia called the December 2, 2024, Bylaws Committee meeting to order at approximately 9:00 am.

**Agenda Items**

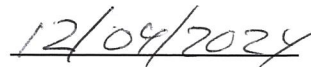
- Gina Fantasia noted there was one public comment on draft Policy 1.1, "Adoption, Amendment, or Repeal of BOG Policies," which addressed a typographical error that has been corrected.
- The committee agreed to advance the adoption of Policy 1.1 and the repeal of Policy 50 to the full Board of Governors for consideration.
- Gina Fantasia added that HEPC's General Counsel had also provided technical comments on Policy 1.1, which were addressed in the version posted for public comment.
- Gina Fantasia stated that after the University hires a new General Counsel, the Committee will begin to quickly rescind and update policies that require less effort.

**Adjournment**

Gina Fantasia adjourned the meeting at approximately 9:05 am.



Gina Fantasia, Committee Chair



Date