

**Fairmont State University Board of Governors
Special Bylaws Committee Meeting
Monday, April 22, 2024, at 3:30pm
Hardway 219 and Teams
Meeting Minutes**

Present: Gina Fantasia, Jon Dodds, Dr. Michael Davis, Dr. Brian Selmeski

Teams: Deborah Prezioso, Jennifer Kinty, Cailey Murray, Jessica Sharps

Absent: Kevin Rogers


Call to Order

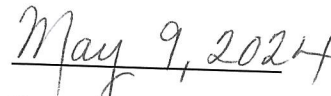
Deborah Prezioso called the April 22, 2024, Bylaws Committee Special Meeting to order at approximately 3:30pm.

- The Committee discussed the contents of Policy GA-08, "Rule Regarding the West Virginia Campus Self-defense Act."
- Jennifer Kinty asked operational questions regarding the policy as it relates to the new law. Dr. Michael Davis indicated that he can provide an Informational Update at the next regularly scheduled Board of Governors meeting in June.
- After discussion raised by Jon Dodds, Gina Fantasia recommended that the main webpage of Fairmont State contain a direct link to the University's FAQ on Campus Carry to make it more accessible. Similarly, Dr. Brian Selmeski stressed the importance of communication to the campus community as the effective date of the new law approaches.
- The Committee recommends that Policy GA-08, "Rule Regarding the West Virginia Campus Self-defense Act," as presented, advance to the full Board of Governors for consideration and approval.

Adjournment

Deborah Prezioso adjourned the meeting at approximately 4:00pm.


Deborah Prezioso, Committee Chair


Date