



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
APRIL 29, 2024
TEAMS MEETING

I. CALL TO ORDER

A. Roll Call

Chair Rusty Hutson convened the Fairmont State University Board of Governors meeting on April 29, 2024, beginning at approximately 1:02pm via Teams.

Note: With this meeting being conducted via Teams, there was no way to ascertain all other participants but the following Fairmont State Board of Governors members and Fairmont State University administrators, staff, and faculty participating via Teams or present included:

At the request of Chair Hutson, Cheryl Lewis, Executive Assistant to the President and Board of Governors, conducted a roll call of the Board of Governors. Present for the meeting via Teams were board members Rusty Hutson, Jon Dodds, Jason Henderson, Jason Pizatella, Jay Puccio, Jennifer Kinty, Deborah Prezioso, Kevin Rogers, David Goldberg, Wendy Adkins, and Riley Neal.

Others present were President Michael Davis and President's Executive Leadership Team members Greg Bamberger, Athletic Director; Alicia Kalka, Interim Vice President for Student Success; Dr. Cailey Murray, Legal Counsel; Others present included, Dr. Brian Selmeski, Chief of Staff; and Dr. Amanda Metcalf, Dean of the College of Education, Health, and Human Performance.

B. Approval of Agenda

Deborah Prezioso made a motion to approve the agenda. Jason Henderson seconded. The motion passed.

III. ACTION ITEMS

- A. Approval for and Advance to 30-day Public Comment Period-Policy GA-08, "Rule Regarding West Virginia Campus Self-Defense Act."

Deborah Prezioso reported that the Bylaws Committee held a special meeting on April 22, 2024, to review and discuss Policy GA-08, "Rule Regarding the West Virginia Campus Self-defense Act." Deborah Prezioso reported that it was the Bylaws Committee's recommendation that the Board vote to approve Policy GA-08, and for the policy to be placed up for a 30-day public comment period.

Jason Henderson made a motion to approve the policy and place it on a 30-day public comment period. David Goldberg seconded the motion.

- B. Nominating Committee

Chair Hutson reported that the Nominating Committee consists of Deborah Prezioso, Kevin Rogers, and Jennifer Kinty.

IV. ADJOURNMENT

Chairman Hutson made a motion to adjourn the meeting. David Goldberg seconded. The motion passed.



5/10/24

FSU Board of Governors' Chair

Rusty Hutson

Date



5/9/2024

FSU Board of Governors' Secretary

Jason Pizatella

Date