

Fairmont State University Board of Governors
Bylaws Committee Meeting
Tuesday, May 28, 2024, at 9:00am
Hardway 219 and Teams
Meeting Minutes

Present: Gina Fantasia, Jon Dodds, Brian Selmeski, Cheryl Lewis

Teams: Deborah Prezioso, David Goldberg, Cailey Murray, Jessica Sharps

Absent: Kevin Rogers, Michael Davis

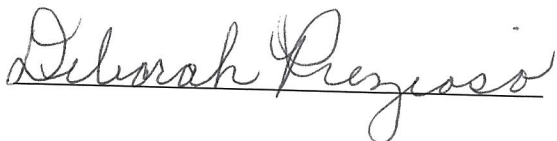
Call to Order

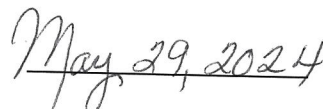
Deborah Prezioso called the May 28, 2024, Bylaws Committee Meeting to order at approximately 9:00am.

- The Committee discussed the timeline for Policy 50, "Policy on Policies." The Committee requested that Legal Counsel begin a draft policy for discussion. The Committee would like to have a draft policy to discuss, review with WVHEPC, and share with campus constituencies prior to the first Full Board meeting in the Fall.
- David Goldberg recommended the Executive Committee determine whether to schedule training with WVHEPC on Series 4, "Rules and Administrative Procedure," as a stand-alone session or immediately before the August Full Board meeting. This session will count towards Board members' training hours.
- The Committee discussed feedback on Policy GA-08, "Rule Regarding the West Virginia Campus Self-defense Act." Committee members supported Cailey Murray's recommended adjudication of feedback.
- David Goldberg asked about the Administration's view on the policy and preparations for implementation. Brian Selmeski shared that the Campus Carry Committee held a successful student forum that prompted a healthy discussion and answered student concerns. Selmeski also shared that the Administration is focusing on signage, communication, and training before the July 1, 2024, effective date.

Adjournment

Deborah Prezioso adjourned the meeting at approximately 9:42am.





Deborah Prezioso, Committee Chair

Date