



# FAIRMONT STATE UNIVERSITY™

## Special Board of Governors Meeting Agenda


Apr 29th 2024 1:00pm - 4:00pm

TEAMS

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Meeting ID: 219 904 357 702

Passcode: pBFS8d

I. <b>Call to Order</b>	Rusty Hutson	1:00pm
A. <b>Roll Call-Cheryl Lewis</b>		
B. <b>Approval of Agenda</b>	Rusty Hutson	
II. <b>Action Item: Approval for and Advance to 30-day Public Comment Period- Policy GA-08, "Rule Regarding West Virginia Campus Self-Defense Act</b>	Deborah Prezioso	
<div data-bbox="332 1297 898 1360"> <a href="#">DRAFT- FSU BOG CAMPUS CARRY April 15 2024.docx</a></div>		
III. <b>Action Item: Nominating Committee</b>	David Goldberg	
IV. <b>Adjournment</b>	Rusty Hutson	
		END 4:00pm