

Fairmont State University Board of Governors - Bylaws Committee
Tuesday, September 26, 2023 at 3:00pm
Hardway 219 and Teams
Meeting Minutes

Present: Deborah Prezioso, Cailey Murray, Cheryl Lewis, Gina Fantasia, Jon Dodds, Michael Davis

Teams: Deborah Prezioso, Cailey Murray, Christa Kwiatkowski

Absent: Kevin Rogers

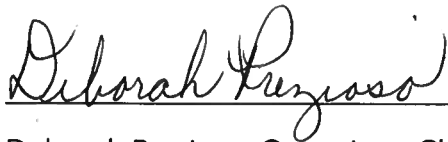
Call to Order

Deborah Prezioso called the September 26, 2023, Bylaws Committee meeting to order at approximately 3:00pm.

- Deborah Prezioso recommended the following be presented at the October 19, 2023 Board of Governors Meeting:
 - Vacate Policy 42 because it contradicts current Title IX regulations and University compliance policies; and
 - Vacate Policy 30, 44, 45, 46, 49 due to inclusion of Pierpont in the policies.
- Jon Dodds discusses the Emeritus Status policy.
- Deborah Prezioso recommends that we review the policies pertaining to Pierpont in the next Bylaws Committee Meeting on November 14, 2023.

Adjournment

Deborah Prezioso adjourned the meeting at approximately 3:18 pm.



Deborah Prezioso, Committee Chair

10-20-2023

Date