



FAIRMONT STATE UNIVERSITY™

February 2024 Board of Governors Meeting Agenda

Feb 15th 2024 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

[Click here to join the meeting](#)

Meeting ID: 241 755 446 630

Passcode: iqFiBK

I. Call to Order

9:00am

A. Roll Call

Rusty Hutson

B. Public Comment - Email @ publiccomment@fairmontstate.edu

C. Approval of Agenda

II. Approval of Minutes

Rusty Hutson

A. December 7, 2023

 [Fairmont State December 2023 Meeting Minutes.pdf](#)

III. Reports and Presentations

A. President's Report


Michael Davis

B. Foundation Report

Anne Bolyard

IV. Academic Affairs Committee

Wendy Adkins

A. Approve Intent to Plan-Online Criminal Justice Bachelors	Dianna Phillips
B. Academic Update	Dianna Phillips
C. Academic Spotlight	Dianna Phillips
V. Athletic Affairs Committee	Jason Henderson
A. 2024 NCAA Convention Update	Greg Bamberger
B. Personnel Updates	Greg Bamberger
C. Winter Sport Updates	Greg Bamberger
VI. Bylaws Committee	Deborah Prezioso
A. Policy 50: "Policy on Policies"	Cailey Murray
VII. Enrollment, Housing & Student Life Committee	Jay Puccio
A. Enrollment for Spring 2024/Fall 2024	Alicia Kalka
B. Housing Updates	Alicia Kalka
C. Student Life/Retention Updates	Alicia Kalka
/III. Finance Committee	Jennifer Kinty
A. Approval of the November and December Financial Reports	Christa Kwiatkowski
 November and December Financial Reports - BOG.pdf	
B. Informational Updates	Christa Kwiatkowski

IX. **Executive Committee**

Rusty Hutson

X. **New Business**

Rusty Hutson

XI. **Adjournment**

Rusty Hutson

END
11:30am