



FAIRMONT STATE UNIVERSITY™

October 2023 Board of Governors Meeting Agenda

Oct 19th 2023 9:00am - 1:00pm

I. Call to Order

Rusty Hutson

9:00am

A. Roll Call

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

C. Approval of Agenda

II. Approval of Minutes

Rusty Hutson

A. August 17, 2023

III. Reports and Presentations

A. President's Report

Michael Davis

B. Foundation Report - Dixie Yann

IV. Academic Affairs Committee

Wendy Adkins

A. New Program: Music Minor

Susan Ross

B. New Program: Theatre Minor

Susan Ross

C. Academic Program Review

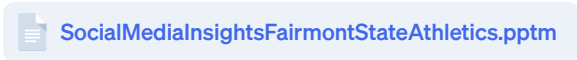
Susan Ross

V. Athletic Affairs Committee

Jason Henderson

A. Fall Sport Updates

Greg Bamberger

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| B. | Changes to Concession Sales | Greg Bamberger |
| C. | Challenges for 2023-2024 | Greg Bamberger |
| D. | Athletic Social Media and Video Updates-Martin Radosevic
o https://www.youtube.com/watch?v=GnF-VsBxX3s&t=1s | |
| |  | |
| E. | Review Senior Student/Athlete Exit Survey Results 2022-2023- Janet Floyd, FAR | |
| VI. | Bylaws Committee | Deborah Prezioso |
| A. | Recommendation to vacate Policy 30, "Separate Academic and Faculty Personnel Policies" | Deborah Prezioso |
| B. | Recommendation to vacate Policy 42, "Consensual Romantic or Sexual Relationships" | Deborah Prezioso |
| C. | Recommendation to vacate Policy 44, "Financial Partnership" | Deborah Prezioso |
| D. | Recommendation to vacate Policy 45, "Shared Courses" | Deborah Prezioso |
| E. | Recommendation to vacate Policy 46, "Mission Statement Review" | Deborah Prezioso |
| F. | Recommendation to vacate Policy 49, "Joint Operating Agreement for Academic Programs" | Deborah Prezioso |
| VII. | Enrollment, Housing & Student Life Committee | Jay Puccio |

- A. **Enrollment Update** Alicia Kalka
- B. **Housing Update** Alicia Kalka
- C. **Student Life Update** Alicia Kalka
- /III. **Finance Committee** Jennifer Kinty
 - A. **Approval of the May, June, July and August Financial Reports** Christa Kwiatkowski
 - B. **Finance Updates** Christa Kwiatkowski
- IX. **Executive Committee** Rusty Hutson
- X. **New Business** Rusty Hutson
- XI. **Adjournment** Rusty Hutson

END
1:00pm