



# FAIRMONT STATE UNIVERSITY™

## August 2024 Board of Governors Meeting Agenda

Aug 28th 2024 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

[Join the meeting now](#)

Meeting ID: 270 115 216 555

Passcode: hrwseo

### I. Call to Order

Jennifer Kinty

9:00am

- A. Roll Call-Cheryl Lewis
- B. Public Comment - Email @  
[publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)
- C. Approval of Agenda

### II. Approval of Minutes

#### A. June 13, 2024

 [2024-6-13 BOG Signed Minutes.pdf](#)

### III. Reports and Presentations

- A. President's Report Michael Davis
- B. Foundation Report Anne Bolyard

- IV. Enrollment, Housing & Student Life  
Committee Report Jason Pizatella

V. Finance Committee Report

John Schirripa

 [BOG Finance Committee Update.pptx](#)

A. Approval: May and June Financial Reports

B. Approval: University Cash Reserves and Strategy

VI. Academic Affairs Committee Report

Wendy Adkins

VII. Athletic Affairs Committee Report

Kevin Rogers

VIII. Bylaws Committee Report

Gina Fantasia

A. Final Approval-Policy GA-07, "Rule Regarding Alcohol and Other Drugs"

 [fsu\\_policy\\_ga-07 For Final Approval.pdf](#)

IX. Executive Committee Report

Jennifer Kinty

X. New Business

Jennifer Kinty

XI. Possible Executive Session

Jennifer Kinty

- According to WV Code §6-9A-4(b)(9) To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition
- According to WV Code §6-9A-4(b)(11) To consider pending litigation
- According to WV Code §6-9A-4(b)(2)(A) To consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer

or employee, or prospective public officer or employee

**XII. Adjournment**

Jennifer Kinty

END  
11:30am