



April 2025 Board of Governors Meeting Agenda

April 23, 2025 9:00am - 11:30am

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Meeting ID: 217 712 906 565

Passcode: BM8yXv

I. Call to Order

9:00am

 Jennifer Kinty

A. Roll Call

 Cheryl Lewis

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

 Jennifer Kinty

C. Approval of Agenda

 Jennifer Kinty

II. Approval of Minutes

 Jennifer Kinty

A. February 19, 2025

 [2025-2-19 BOG Minutes.pdf](#)

B. February 26, 2025

 [2025-2-26 BOG 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

VI. Academic Affairs Committee Report

 Wendy Adkins

A. Approval: B.S. in History-Discontinuation

 Susan Ross

 [History discontinuation - BOG Action Item 2025.pdf](#)

B. Approval : 2024-2025 Program Reviews

 Susan Ross

 [APR Cover Sheet Final \(sr\).pdf](#)

1. Community Health Promotion

 [CHEP Program Review Nov 2024.pdf](#)

2. Criminal Justice

 [Criminal Justice Program Review.pdf](#)

3. English

 [Final FSU Program Review Self Study Guidelines- AY24 \(2024 \(1\)\).pdf](#)

4. Studio Art

 [Studio Art Program Review.pdf](#)

C. Approval: Specialized Accredited Programs

 Susan Ross

1. Civil Engineering, B.S.

 [Civil Engineering BOG Program Review Information.pdf](#)

2. Electronics Engineering, B.S.

 [Electronic Engineering BOG Program Review Information.pdf](#)

3. Mechanical Engineering, B.S.

 [Mechanical Engineering BOG Program Information.pdf](#)

4. Nursing, A.S., B.S.

 [Nursing ASN BOG Program Review Information.pdf](#)

 [Nursing BSN BOG Program Review Information.pdf](#)

VII. Athletic Affairs Committee Report

 Jon Dodds

VIII. Bylaws Committee Report

 Gina Fantasia

IX. Executive Committee Report

 Jennifer Kinty

X. New Business

 Jennifer Kinty

XI. Adjournment

 Jennifer Kinty

END
11:30am