



August 2026 Bylaws Committee Meeting Agenda

August 3, 2026 9:00am - 10:30am EDT

219 Hardway and TEAMS

Join: <https://teams.microsoft.com/meet/218228924357884?p=bkl5OaqZpolTmilCSI>

Meeting ID: 218 228 924 357 884

Passcode: K5Jd9pY7

START
9:00am

- | | |
|---|----------------|
| A. Call To Order | Jonathan Board |
| B. Review of Public Comments Received for Proposed Amended BOG Policy HR-19
"Progressive Discipline and Separation from Employment" | Tanner James |
| C. Review of Public Comments Received for Proposed Amended BOG Policy FA-06
"Reduced Tuition and Fees for WV Residents 60 Years of Age or Older" | Tanner James |
| D. Discuss and Recommend Repeal of BOG Policies GA-18 "Erosion and Sediment
Control" and GA-19 "Illicit Discharge Detection and Elimination" | Tanner James |
| E. Discuss and Recommend Adoption of Proposed BOG Policy on Intercollegiate
Athletics | Tanner James |
| F. Adjournment | Jonathan Board |

END
10:30am