

Fairmont State University Board of Governors - Bylaws Committee
Tuesday, March 28, 2023 at 3:00pm
Hardway 219 and Teams
Meeting Minutes

Present: Gina Fantasia, Jon Dodds, Dianna Phillips, Emily Swain

Teams: Deborah Prezioso, Cailey Murray, Ken Fetting

Absent: Kevin Rogers, Jason Pizatella

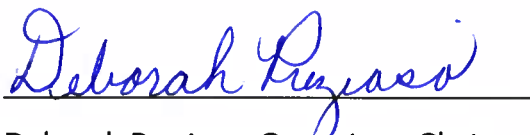
Call to Order

Deborah Prezioso called the March 28, 2023, Bylaws Committee meeting to order at approximately 3:10pm.

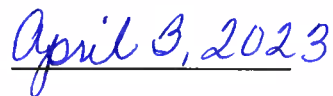
- Cailey Murray presented a BOG policy overview, including the following:
 - Reviewing policies that reference Pierpont.
 - Reviewing policies recommended for vacation due to no longer being relevant or contradict more current policies.
 - A new naming system that has been implemented on the most recent policies. This will need to be updated to ensure consistency.
 - Reviewing polices required by West Virginia Code.
- The committee will review and discuss the proposed revisions at the next Bylaws meeting.
- Jon Dodds recommended the committee meeting more regularly to facilitate policy development.

Adjournment

Deborah Prezioso adjourned the meeting at approximately 3:45pm.



Deborah Prezioso, Committee Chair



Date