## Fairmont State University Board of Governors - Bylaws Committee Tuesday, January 24, 2023 at 3:00pm Hardway 219 and WebEx Meeting Minutes

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

WebEx: Deborah Prezioso, Cailey Murray

Absent: Kevin Rogers

## Call to Order

Deborah Prezioso called the January 24, 2023, Bylaws Committee meeting to order at approximately 3:00pm.

- The group discussed the current list of BOG policies that require review, as discussed at previous Bylaws Committee meetings.
- The Bylaws Committee will identify and address out-of-date policies that are easily updated and will also identify policies that will require further review/revision or vacated.

## **Adjournment**

Deborah Prezioso adjourned the meeting at approximately 3:20pm.

Deborah Prezioso, Committee Chair

Date