

**Fairmont State University Board of Governors – Bylaws Committee**  
**Monday, May 12, 2025, at 9:00am**  
**Hardway Hall 219 and Teams**  
**Meeting Minutes**

**Present:**

**In person:** President Michael Davis, Gina Fantasia, Tanner James, Janna Bredeson, Brian Selmeski, Drew Paton, Cheryl Lewis, Jillian Sole

**Teams:** Jason Pizatella, George Wolf, Lance Puccio

**Absent:** JD DeVaul, Jon Dodds

**Call to order:**

Committee Chair, Gina Fantasia called the Bylaws Committee meeting to order at 9:01 am.

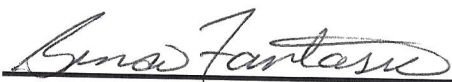
**Agenda Items:**

- Policies Discussed for Review and Revision:
  - Policy 2 – Pierpont language
  - Policy 10 – Reference of classified staff
  - Policy 21 – Pierpont language; refers to a repealed state rule
  - Policy 23 – Lack of full implementation
  - Policy 27 – Non-existent office
  - Policy 32 – Identification of university property is outdated. Discussed making the policy language more generalized.
  - Policy 37 - Pierpont language
  - Policy 43 - Pierpont language
  - Policy 51 – Briefly discussed as a tool to address employee concerns – no edits proposed.
  - Policy 54 – Pierpont language

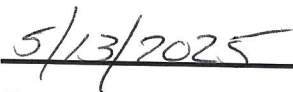
**Adjournment:**

Gina Fantasia adjourned the meeting at 9:13.

**Approved by:**



Gina Fantasia, Bylaws Committee Chair



Date