



August 2025 Bylaws Committee Meeting Minutes

Aug. 11, 2025, 10:00am – 11:30am

Hardway 219 and Teams

Present In Person: President Davis, Dr. Selmeski, Drew Paton, Tanner James, Jason Noland, Harrison Linkous, Angela Schwer, George Wolf, Cheryl Lewis, and Jill Sole

Present Via Teams: Jason Pizatella, Lance Puccio, Jessie Sharps, Alicia Kalka, Paul Steinhaus

Absent: Wendy Adkins

A. Call to Order:

Committee Chair, Drew Paton called the meeting to order at 10:02 AM.

B. Discussion: Amendment of BOG Policy 56

Tanner James presented proposed amendments to BOG Policy 56 to bring it into compliance with HB 3279.

Motion: Jason Pizatella moved to approve the amended Policy 56 and forward it to the full Board. Drew Paton seconded. Motion carried.

C. Discussion: Government Relations & Communications Policy

Tanner James presented the Government Relations & Communications Policy for initial review and discussion.

- Agreement to move policy forward to the full Board for consideration.
- Upon Board agreement, Tanner James will make draft revisions and present them at the next Bylaws Committee meeting.

Motion: Drew Paton moved to advance the policy to the full Board, Jason Pizatella seconded. Motion Carried.

D. Discussion: Emeriti Faculty and Staff Policy

Tanner James presented a proposal for an Emeriti Faculty and Staff Policy for initial review and discussion.

- Agreement to move policy forward to the full Board for consideration.



- Tanner will meet with constituent groups to discuss the proposal if the Board approves moving forward.
- Upon Board agreement and constituent input, Tanner James will make draft revisions and present them at the next Bylaws Committee meeting.

Motion: Jason Pizatella moved to advance the policy to the next level; Drew Paton seconded. Motion carried.

E. Adjournment:

Committee Chair Drew Paton moved to adjourn the meeting at 10:43 a.m. Jason Pizatella seconded. Motion carried.

Drew Paton, Committee Chair

Date