



**Fairmont State University Board of Governors
February 2026 Bylaws Committee Meeting Minutes
Feb. 9, 2026, 9:00am – 10:30am
Hardway 219 and Teams**

Present In Person: Michael Davis, Brian Selmeski, Tanner James, Drew Paton, Jason Noland, Janna Bredeson, George Wolf, Cheryl Lewis, Jill Sole

Present Via Teams: JD DeVaul, Harrison Linkous, Rhonda Kuhn

Absent: Wendy Adkins, Jason Pizatella, Angela Schwer

A. Call to Order:

- Committee Chair, Drew Paton, called the February 2026 Bylaws Committee meeting to order at 9:03 am.

B. Discussion and Potential Adoption of Proposed Renumbering of BOG Policies

- Tanner James, General Counsel, discussed the potential adoption of proposed renumbering of BOG Policies.
- No quorum, not able to vote to move the adoption of proposed renumbering of BOG policies.
- General Counsel will review the options for an email vote to move the adoption of proposed renumbering of BOG policies.

C. Discussion of Public Comments Received for Proposed BOG Policy on Government Relations and Communications

- Tanner James, General Counsel, discussed public comments received for proposed BOG Policy on Government Relations and Communications.
- No public comments received, move to Full Board to adopt.

D. Discussion of Public Comments Received for Proposed Amended Version of BOG Policy FA-01, Tuition and Fees

- Tanner James, General Counsel, discussed public comments received for proposed amended version of BOG Policy FA-01, Tuition and Fees.
- One comment was received and discussed with the Committee.
- Recommend amendments discussed and present to the Full Board to adopt.

E. Adjournment:

Committee Chair, Drew Paton, adjourned the meeting at 9:12 am.

Drew Paton, Committee Chair

Date