



**Fairmont State University Board of Governors
April 2026 Bylaws Committee Meeting Minutes
April 6, 2026, 9:00am - 10:30am
Hardway 219 and TEAMS**

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

Present Via Teams: Jason Pizatella, John DeVaul, Angela Schwer, Greg Bamberger

Absent: Wendy Adkins

A. Call To Order

- Committee Chair, Drew Paton, called the April 2026 Bylaws Committee meeting to order at 9:00 am.

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

- Tanner James, General Counsel, discussed the potential adoption of a proposed renumbering of BOG policies.
- Motion to adopt the proposed renumbering of BOG policies was made by Jason Pizatella and seconded by John DeVaul; the motion carried.

C. Discussion and Possible Recommendation: Emeriti Faculty and Staff BOG Policy

- Tanner James, General Counsel, discussed the possible recommendation of Emeriti Faculty and BOG Policy.
- Motion to move the recommendation of the Emeriti Faculty and Staff BOG Policy to the Board for adoption was made by Jason Pizatella and seconded by John DeVaul; the motion carried.

D. Discussion and Possible Recommendation: Amending BOG Policy 31-Tuition and Fee Waiver for 65 or Older

- Tanner James, General Counsel, discussed the possible recommendation of amending BOG Policy 31-Tuition and Fee Waiver for 65 and Older.
- Motion to recommend amending BOG Policy 31 (Tuition and Fee Waiver) to align with HB 5110—Lowering Senior Tuition Waiver Age to 60 was made by Jason Pizatella and seconded by John DeVaul; the motion carried.

E. Discussion of Potential New BOG Policy Related to Intercollegiate Athletics

- Drew Paton, Committee Chair, discussed a potential new BOG Policy related to Intercollegiate Athletics.

F. Adjournment

- Drew Paton, Committee Chair, called for adjournment of the Bylaws Committee meeting. Jason moved to adjourn, and JD seconded the motion. The motion carried.



Drew Paton, Committee Chair

Date