



**Fairmont State University Board of Governors – Bylaws Committee**  
**Monday, June 8, 2026, at 9:00am**  
**Hardway Hall 219 and Teams**  
**Meeting Minutes**

**Present:** Tanner James, Cheryl Lewis, Jill Sole, Jason Noland, George Wolf, Bryan Spitzer, and Drew Paton

**Teams:** Angela Schwer, Brian Selmeski, JD DeVaul, Jason Pizatella, Craig Jennings, Jonathan Board, and Michael Davis

**Absent:** Wendy Adkins

**A. Call to order:**

Committee Member, Jason Pizatella, called the Bylaws Committee meeting to order at 9:03 am.

**B. Review and Discuss Public Comments Received for Proposed Faculty & Staff Emeriti Policy**

- a) Tanner James, General Counsel, shared and discussed the public comments with the committee.
- b) The full board will receive comments for consideration and discussion.

**C. Discuss Proposed Amendments to BOG Policy HR-19 (Formerly #64) "Progressive Discipline and Separation from Employment" and Vote on Recommendation to the Full Board for Approval**

- a) Tanner James, General Counsel, discussed the proposed amendment to BOG Policy HR-19, Progressive Discipline and Separation from Employment.
- b) The Committee recommended forwarding the proposed amendments to BOG Policy HR-19 Progressive Discipline and Separation from Employment to the full Board for discussion, review, and approval. A motion was requested by Drew Paton. Jason Pizatella moved to approve the recommendation, and J.D. seconded the motion; motion approved.

**D. Discuss Proposed Amendments to BOG Policy FA-06 (formerly #31) "Tuition and Fee Waiver for 65 and Older" and Vote on Recommendation to the Full Board for Approval**

- a) Tanner James, General Counsel, discussed the proposed amendments to BOG policy FA-06 Tuition and Fee Waiver for 65 and Older.
- b) The Committee recommended forwarding the proposed amendments to BOG Policy FA-06 Tuition and Fee Waiver for 65 and Older to the full Board for discussion, review, and approval. A motion was requested by Drew



Paton. Jason Pizatella moved to approve the recommendation, and J.D. seconded the motion; motion passed.

**E. Discuss Potential Amendment to BOG Policy FA-04 (formerly #14) "Travel" and Vote on Recommendation to the Full Board to Initiate Amendment Process**

- a) Tanner James, General Counsel, discussed potential amendments to BOG Policy FA-04 Travel.
- b) Committee Chair Drew Paton requested a motion to forward the proposed amendment to the BOG Policy FA-04 Travel to the full Board for consideration. Jason made the motion, J.D. seconded, and the motion passed.

**F. Discuss Potential Repeal of BOG Policy GA-18 (formerly #57) "Erosion and Sediment Control" and BOG Policy GA-19 (formerly #58) "Illicit Discharge Detection and Elimination" and Vote on Recommendation to the Full Board to Initiate Repeal Process**

- a) Tanner James, General Counsel, discussed potential repeal of BOG Policy GA-18 Erosion and Sediment Control and BOG Policy GA-19 Illicit Discharge Detection and Elimination and recommends moving to full Board to Initiate the Repeal Process.
- b) A motion was requested by the Committee Chair Drew Paton to forward the proposed repeal of BOG Policy GA-18 Erosion and Sediment Control and BOG Policy GA-19 Illicit Discharge Detection and Elimination to the full Board for consideration. Jason moved the motion, J.D. seconded it, and the motion passed.

**G. Discuss Potential BOG Policy on Intercollegiate Athletics**

- a) Tanner James, General Counsel, discussed the proposed BOG Policy on Intercollegiate Athletics, which would require Board approval for the addition or elimination of any intercollegiate sport.
- b) The Committee recommended that staff draft a BOG Policy on Intercollegiate Athletics to address the addition or removal of sports.

**H. Adjournment:**

Committee Chair Drew Paton adjourned the meeting at 9:57 a.m.

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**Drew Paton, Committee Chair**

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**Date**