



Fairmont State University Board of Governors – Bylaws Committee
Monday, August 3, 2026, at 9:00am 10:30am
Hardway Hall 219 and Teams
Meeting Minutes

Present: Tanner, Brian Selmeski, Jill Sole, Cheryl Lewis, Jason Noland, Greg Bamberger, Jonathan Board

Teams: Angela Schwer, George Wolf, Michael Davis, Jason Pizatella, Greg Rose, John DeVaul

Absent: Wendy Adkins

A. Call to order:

Committee Member, Jonathan Board, called the Bylaws Committee meeting to order at 9:05 am.

B. Review of Public Comments Received for Proposed Amended BOG Policy HR-19 "Progressive Discipline and Separation from Employment"

- a) Tanner James, General Counsel, reported that no public comments were received regarding the proposed amendment of BOG Policy HR-19 "Progressive Discipline and Separation from Employment".
- b) As no public comments were received, BOG Policy HR-19 became effective automatically upon approval by the Board at its June 25, 2026, full Board meeting.

C. Review of Public Comments Received for Proposed Amended BOG Policy FA-06 "Reduced Tuition and Fees for WV Residents 60 Years of Age or Older"

- a) Tanner James, General Counsel, reported that one public comment was received regarding the proposed amended BOG Policy FA-06, Reduced Tuition and Fees for WV Residents 60 years of Age or Older. The comment was reviewed and discussed by the Committee.
- b) The public comment will be presented to the full Board.

D. Discuss and Recommend Repeal of BOG Policies GA-18 "Erosion and Sediment Control" and GA-19 "Illicit Discharge Detection and Elimination"

- a) Tanner James, General Counsel, discussed the recommended repeal of BOG policies GA-18 "Erosion and Sediment Control" and GA-19 "Illicit Discharge Detection and Elimination". It was recommended that these policies be repealed as Board of Governors policies and converted to Administrative Policies.



- b) Committee Chair, Jonathan Board, recommended forwarding the proposed repeal of BOG Policies GA-18 and GA-19 to the full Board for consideration at its next meeting. Jason Pizatella motioned to recommend that BOG Policies GA-18 and GA-19 be forwarded to the full Board for repeal. John DeVaul seconded the motion. The motion carried.

E. Discuss and Recommend Adoption of Proposed BOG Policy on Intercollegiate Athletics

- a) Tanner James, General Counsel, discussed the recommended adoption of the proposed BOG Policy on Intercollegiate Athletics.
- b) Committee Chair, Jonathan Board, called for a motion to forward the proposed BOG Policy on Intercollegiate Athletics, incorporating the discussed edits, to the full Board for adoption. Jason Pizatella motioned to recommend the policy to the full Board for adoption. John DeVaul seconded the motion. The motion carried.

F. Adjournment:

Committee Chair, Jonathan Board, motioned to adjourn the meeting at 9:23 a.m. Jason Pizatella moved to adjourn the meeting, and John DeVaul seconded the motion. The motion carried.

Jonathan Board, Committee Chair

Date