

AGENDA
BOARD OF GOVERNORS' MEETING
OCTOBER 15, 2020, 9:00 A.M.
LOCATION: WEBEX MEETING



- I. CALL TO ORDER**
 - A. Roll Call
 - B. Public Comment – Email Only @ publiccomment@fairmontstate.edu
 - C. Approval of Agenda*Action Item*

- II. APPROVAL OF MINUTES OF AUGUST 20 AND SEPTEMBER 10, 2020*Tab 1, Action Item***

- III. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)**
 - A. Curriculum Proposal: Post-Master’s Educational Leadership
Principal Certificate.....*Tab 2, Action Item*
 - B. Curriculum Proposal: Post Master’s Educational Leadership
Superintendent Certificate.....*Tab 3, Action Item*

- IV. BYLAWS COMMITTEE (Deborah Prezioso, Chair)**
 - A. Approval of Policy GA-05: FOIA
(Revised by Committee following Public Comment Period)..... *Tab 4, Action Item*

- V. ENROLLMENT/HOUSING-STUDENT LIFE COMMITTEE (Kevin Rogers, Chair)**

- VI. FINANCE COMMITTEE (John Schirripa, Chair)**
 - A. Financial Reports
(Months Ending: July 31, 2020 and August 31, 2020).....*Tab 5, Action Item*

- VII. NEW BUSINESS**

- VIII. POSSIBLE EXECUTIVE SESSION**

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

 - a. Confidential and deliberative matters regarding University strategic priorities, personnel matters, including the President’s evaluation;
 - b. Financial matters related to capital campaign planning, allocation of funds for legislative liaison, and legal matters related to bond obligations and building development; and
 - c. Report by General Counsel.

- IX. ADJOURNMENT**

NEXT MEETING: DECEMBER 10, 2020, 9:00 A.M.