

NOTICE & AGENDA
SPECIAL BOARD OF GOVERNORS' MEETING
SEPTEMBER 10, 2020, 2:30 P.M.
LOCATION: WEBEX MEETING



- I.** Call to Order
- II.** Notice of Proposed Rulemaking for changes to the following Rule: Fairmont State University Board of Governors Governance Rule GA-01 – Rule Regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships. (Retroactive to August 14, 2020)
- III.** Emergency Rulemaking, pursuant to WVHEPC § 133-4-6 and Board of Governor's Policy 50, for changes to the following Rule: Fairmont State University Board of Governors Governance Rule GA-01 – Rule Regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships. (Retroactive to August 14, 2020)
- IV.** Adjournment