

Fairmont State University Board of Governors - Bylaws Committee
Tuesday, October 11, 2022 at 3:00pm
Hardway 219 and WebEx
Meeting Minutes

Present: Deborah Prezioso, Jon Dodds, Dianna Phillips, Emily Swain

WebEx: Kevin Rogers, Christa Kwiatkowski

Absent: Gina Fantasia, Cailey Murray

Call to Order

Deborah Prezioso called the October 11, 2022, Bylaws Committee meeting to order at approximately 3:00pm.

- The Committee discussed the need to continuously review and/or update institutional policies
- The Committee discussed Policy 53-Information Technology
 - Jon Dodds noted that standards have progressed since the policy was created
 - He further noted this review should involve legal, Board of Governors representatives, and Information Technology
 - The committee discussed the need for protocols and policies, particularly those involving technology, be given sunset dates
 - The committee discussed the need for operational items to be removed from the policy
 - The committee discussed appropriate use of technology for campus constituents, including institutional emails for Board of Governors' members
- The committee will review similar policies at other institutions
- Jon Dodds will review the document from an IT perspective
- Cailey Murray will review the document from a legal perspective
- Bylaws Committee will review the document from procedural perspective

Adjournment

Deborah Prezioso adjourned the meeting at approximately 3:25pm.



Deborah Prezioso, Committee Chair

10-11-2022

Date