

**Fairmont State University Board of Governors - Bylaws Committee**  
**Tuesday, November 14, 2023 at 2:00pm EST**  
**Hardway 219 and Teams**  
**Meeting Minutes**

Present: Deborah Prezioso, Michael Davis, Cheryl Lewis

Teams: Kevin Rogers, David Goldberg, Christa Kwiatkowski, Cailey Murray

Absent: Gina Fantasia


**Call to Order**

Deborah Prezioso called the November 14, 2023, Bylaws Committee meeting to order at approximately 2:00 p.m. EST.

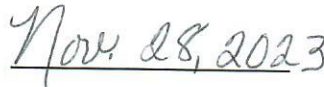
- Committee identified remaining policies that contain language related to Pierpont Community and Technical College.
- David Goldberg discussed the need to update the policy review process. Michael Davis indicated that the upcoming Chief of Staff position will assist in the review process of university policies.
- Deborah Prezioso designated departments on campus to review the following policies:
  - Policy 2, "Naming or Renaming of Facilities, Organizational Units, Assets, and Events," designated to Christa Kwiatkowski;
  - Policy 21, "Part-Time Employees and Adjunct Faculty," designated to Ashley Maxey and Dr. Dianna Phillips;
  - Policy 37, "Adjunct Faculty Workloads," designated to Dr. Dianna Phillips and Ashley Maxey; and
  - Policy 43, "Assignment and Reassignment of Space," designated to Christa Kwiatkowski.

**Adjournment**

Deborah Prezioso adjourned the meeting at approximately 2:15 p.m. EST.

  
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Deborah Prezioso, Committee Chair

  
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Date