



December 2025 Board of Governors Meeting Agenda

December 18, 2025 8:30am - 11:00am EST

Falcon Center Boardroom and TEAMS

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Meeting ID: 221 609 488 185 7

Passcode: tj72dW6J

I. Call to Order

Jason Pizatella

8:30am

A. Roll Call

Cheryl Lewis

B. Public Comment - Email @ publiccomment@fairmontstate.edu

Jason Pizatella

C. Approval of Agenda

Jason Pizatella

II. Approval of Minutes

Jason Pizatella

A. October 22, 2025

 [2025-10-22 BOG Minutes.pdf](#)

III. Reports and Presentations

Jason Pizatella

A. President's Report

Michael Davis

B. Foundation Report

Anne Bolyard

IV. Committee Reports

Jason Pizatella

A. Enrollment, Housing & Student Life Committee Report

Lance Puccio

1. Student Affairs Update

Janna Bredeson

2. Enrollment Management Update

George Wolf

B. Finance Committee Report

John Schirripa

1. Finance Committee Update

John Nisbet

FY25 Audit Presentation (Suttle & Stalnaker)

2. Approval: FY25 Audit Presentation

John Nisbet

3. Approval: FY26-27 Tuition and Fees Proposal

John Nisbet

C. Athletic Affairs Committee Report

David Goldberg

1. Athletic Affairs Committee Update

Greg Bamberger

D. Bylaws Committee Report

Drew Paton

1. Bylaws Committee Update

Tanner James

2. Approval: Review and vote on adoption of BOG Policy titled "Government Relations and Communications" and issuance of Notice of Proposed Rulemaking.

Tanner James

3. Approval: Review and vote on amendment of BOG Policy FA-01 "Tuition and Fees" and issuance of Notice of Proposed Rulemaking.

Tanner James

4. **Approval:** Discuss potential amendment of BOG Policy 64 "Progressive Discipline and Separation from Employment" and vote on initiating the evaluation and draft process pursuant to BOG Policy 1.1.

Tanner James

E. Academic Affairs Committee Report

Wendy Adkins

1. **Academic Affairs Committee Update**

Allen Bedford

F. Executive Committee Report

Jason Pizatella

1. **Institutional Research & Effectiveness Implementation Plan Presentation/Dr. Lindsey Guinn**

Brian Selmeski

2. **Approval: Institutional Research & Effectiveness Implementation Plan**

Jason Pizatella

V. New Business

Jason Pizatella

VI. Adjournment

Jason Pizatella

END
11:00am