



June 2025 Board of Governors Meeting Agenda

June 25, 2025 9:00am - 11:30am EDT

[Join the meeting now](#)

Meeting ID: 267 299 181 209

Passcode: k7pXTW

I. Call to Order

Jennifer Kinty

9:00am

A. Roll Call

Cheryl Lewis

B. Public Comment - Email @

publiccomment@fairmontstate.edu

Jennifer Kinty

C. Approval of Agenda

Jennifer Kinty

II. Approval of Minutes

Jennifer Kinty

A. April 23, 2025



[2025-4-23 BOG Minutes.pdf](#)

B. May 13, 2025



[2025-5-13 BOG Minutes.pdf](#)

III. Reports and Presentations

A. President's Report

Michael Davis

B. Foundation Report - Anne Bolyard

IV. Enrollment, Housing & Student Life Committee Report

Jason Pizatella

V. Finance Committee Report

John Schirripa



[BOG Finance Update - June.25.pptx](#)

- A. Approval: FY26 Operating Budget
- B. Approval: FY26 Capital Project Plan
- C. Approval: FY26-30 Capital Framework

- | | | |
|-------|--|----------------|
| VI. | Academic Affairs Committee Report | Wendy Adkins |
| VII. | Athletic Affairs Committee Report | Jon Dodds |
| | <ul style="list-style-type: none"> A. Athletic Affairs Update-Dr. Janet Floyd B. Results of 2025 Senior Student-Athlete Survey-Dr. Janet Floyd | |
| VIII. | Bylaws Committee Report | Gina Fantasia |
| IX. | Nominating Committee Report | Wendy Adkins |
| | <ul style="list-style-type: none"> A. Approval: 2025-2026 Board of Governors Officers | |
| X. | Executive Committee Report | Jennifer Kinty |
| XI. | New Business | Jennifer Kinty |
| XII. | Possible Executive Session | Jennifer Kinty |
| | Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), to discuss modification of the President's Contract | |
| XIII. | Consider and Vote on delegation of authority to the Chair of the Board of Governors to negotiate modification of the President's contract. | Jennifer Kinty |
| XIV. | Adjournment | Jennifer Kinty |

END
11:30am