



June 2025 Board of Governors Meeting Agenda

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

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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

- 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

- 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