



## August 2025 Board of Governors Meeting Agenda

August 27, 2025 9:00am - 11:30am EDT

Falcon Center Boardroom and TEAMS

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Meeting ID: 283 049 150 241

Passcode: ij3Qk7dQ

### I. Call to Order

Jason Pizatella

9:00am

#### A. Roll Call

Cheryl Lewis

#### B. Public Comment - Email @ [publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)

Jason Pizatella

#### C. Approval of Agenda

Jason Pizatella

### II. Approval of Minutes

Jason Pizatella

#### A. June 25, 2025

 [2025-6-25 BOG Minutes.pdf](#)

### III. Approval: 2025-2026 Board of Governors Committee Membership

Jason Pizatella

 [2025-2026 Committee Assignments.xlsx](#)

### IV. Reports and Presentations

#### A. President's Report

Michael Davis

#### B. Foundation Report

Anne Bolyard

### V. Enrollment, Housing & Student Life Committee Report

Lance Puccio

#### A. Student Affairs Update

Janna Bredeson

1. <b>Approval: Student Affairs Implementation Plan</b>	Lance Puccio
B. <b>Enrollment Management Update</b>	George Wolf
1. <b>Approval: Enrollment Management Implementation Plan</b>	Lance Puccio
VI. <b>Finance Committee Report</b>	John Schirripa
A. <b>Finance Committee Update</b>	John Nisbet
VII. <b>Academic Affairs Committee Report</b>	Wendy Adkins
A. <b>Academic Affairs Committee Update</b>	Allen Bedford
VIII. <b>Athletic Affairs Committee Report</b>	David Goldberg
A. <b>Athletic Affairs Committee Update</b>	Greg Bamberger
IX. <b>Bylaws Committee Report</b>	Drew Paton
A. <b>Bylaws Committee Update</b>	Tanner James
1. <b>Approval: Review draft amendment to BOG Policy 56 and vote to issue Notice of Proposed Rulemaking.</b>	Drew Paton
 <a href="#">BOG Policy 56 Amendment HB3279 - JTJ DRAFT v1.docx</a>	
2. <b>Approval: Discuss potential BOG Policy for Government Relations and Communications and vote to direct President to initiate the evaluation and draft process pursuant to BOG Policy 1.1.</b>	Drew Paton
3. <b>Approval: Discuss potential BOG Policy for Faculty and Staff Emeriti and vote to direct President to initiate the evaluation and draft process pursuant to BOG Policy 1.1.</b>	Drew Paton
X. <b>Executive Committee Report</b>	Jason Pizatella
XI. <b>Possible Executive Session</b>	Jason Pizatella

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) and (b)(9) to discuss:

(1) Matters involving or affecting the purchase, sale, or lease of property which, if made public, might adversely affect the financial or other interest of the University.

(2) Matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.

(3) Modification of the President's contract.

XII. **New Business**

Jason Pizatella

A. **Approval: President's Amended Employment Agreement**

Jason Pizatella

XIII. **Adjournment**

Jason Pizatella

END  
11:30am