



October 2026 Board of Governors Meeting Agenda

October 22, 2026 9:00am - 11:30am EDT

Falcon Center Boardroom and TEAMS

Join: <https://teams.microsoft.com/meet/2668747979470?p=rNpvYSmSWkTPuRnXr8>

Meeting ID: 266 874 797 947 0

Passcode: Va7eY6yD

START
9:00am

9:00am

I. Call to Order

Jason Pizatella

A. Roll Call

Cheryl Lewis

B. Public Comment - Review any Public Comments received via email from publiccomment@fairmontstate.edu

Jason Pizatella

C. Approval of Agenda

Jason Pizatella

II. Approval of Minutes

Jason Pizatella

A. August 20, 2026

Jason Pizatella

III. Reports and Presentations

Jason Pizatella

A. President's Report

Michael Davis

B. Foundation Report

Marissa Mauro

IV. Committee Reports

Jason Pizatella

A. Enrollment, Housing & Student Life Committee Report

Lance Puccio

B. Finance Committee Report

Jason Henderson

C. Academic Affairs Committee Report

Wendy Adkins

D. Athletic Affairs Committee Report

Drew Paton

E. Bylaws Committee Report

Jonathan Board

1. **Approval: Vote to Finalize Repeal of BOG Policy GA-18, Erosion and Sediment Control with an Effective Date of October 22, 2026**

Tanner James

2. **Approval: Vote to Finalize Repeal of BOG Policy GA-19, Illicit Discharge Detection and Elimination with an Effective Date of October 22, 2026**

Tanner James

3. **Approval: Vote to Enact Intercollegiate Athletics Policy with an Effective Date of October 22, 2026**

Tanner James

4. **Approval: Vote on Proposed Amendment of BOG Policy GA-02, Board of Governors' Operating Procedures, to align with WV Code 18B-2A-1(d)(5)**

Tanner James

F. Executive Committee Report

Jason Pizatella

1. **Approval: Human Capital Implementation Plan/Ashley Maxey**

V. New Business

Jason Pizatella

VI. Possible Executive Session

Jason Pizatella

Under the Authority of West Virginia Code §6-9A-4(b)(10), to avoid premature disclosure of an honorary degree, scholarship, prize or similar award.

VII. Adjournment

Jason Pizatella

END
11:30am