



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=rNpvYSmSWkTPuRnrxr8>

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

 [2026-8-20 BOG Minutes.pdf](#)

III. Reports and Presentations

Jason Pizatella

A. President's Report

Michael Davis

B. Foundation Report

Marissa Mauro

 [III.B. Foundation Report.pptx](#)

IV. Committee Reports

Jason Pizatella

A. Enrollment, Housing & Student Life Committee Report

Lance Puccio

-  [Student Affairs Board Committee Report 10 22 26.pdf](#)
-  [EM Summary BOG.pdf](#)
-  [IV.A. Enrollment, Housing & Student Life Committee Report 2026-10-22.pptx](#)

B. Finance Committee Report

Jason Henderson

-  [Finance Board Committee Report October 2026.pdf](#)
-  [IV.B. Finance Committee Report 2026-10-22.pptx](#)

C. Academic Affairs Committee Report

Wendy Adkins

-  [2026 October Academic Affairs Board Committee Report.pdf](#)
-  [IV.C. Academic Affairs Committee Report 2026-10-22.pptx](#)

D. Athletic Affairs Committee Report

Drew Paton

-  [Board Committee Report AAC - 10-22-26.pdf](#)
-  [IV.D. Athletic Affairs Committee Report 2026-10-22.pptx](#)

E. Bylaws Committee Report

Jason Pizatella

-  [IV.E. Bylaws Committee Report 2026-10-22.pptx](#)

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

-  [IV.F. Executive Committee 2026-10-22.pptx](#)

1. Approval: Human Capital Implementation Plan/Ashley Maxey

Jason Pizatella

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