



February 2026 Board of Governors Meeting Agenda

February 25, 2026 9:00am - 11:30am EST

TEAMS Only

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Meeting ID: 216 312 191 805 8

Passcode: rq6v3jS9

I. Call to Order

Jason Pizatella

9:00am

A. Roll Call

Cheryl Lewis

B. Public Comment - Email @ publiccomment@fairmontstate.edu

Jason Pizatella

C. Approval of Agenda

Jason Pizatella

II. Approval of Minutes

Jason Pizatella

A. December 18, 2025

 [2025-12-18 BOG Minutes.pdf](#)

B. January 20, 2026

 [2026-1-20 BOG Minutes.pdf](#)

III. Reports and Presentations

Jason Pizatella

A. President's Report

Michael Davis

B. Foundation Report

IV. Committee Reports

A. Enrollment, Housing & Student Life Committee Report

Lance Puccio

1. Student Affairs Update

Janna Bredeson

2. Enrollment Management Update	George Wolf
B. Finance Committee Report	John Schirripa
1. Finance Committee Update	John Nisbet
C. Academic Affairs Committee Report	Wendy Adkins
1. Academic Affairs Update	Allen Bedford
D. Athletic Affairs Committee Report	David Goldberg
1. Athletic Affairs Committee Update	Greg Bamberger
E. Bylaws Committee Report	Drew Paton
1. Bylaws Committee Update	Tanner James
Discussion: Review Public Comments Received Regarding the Proposed BOG Policy on Government Relations and Communications	
2. Approval: Review Public Comments Received Regarding the Proposed Amendment to BOG Policy FA-01, Tuition and Fees, and Vote on Adopting Amendment	Tanner James
 Public Comment Tuition and Fees FA-01.pdf	
F. Executive Committee Report	Jason Pizatella
V. New Business	Jason Pizatella
VI. Adjournment	Jason Pizatella

END
11:30am