



April 2026 Board of Governors Meeting Agenda

April 23, 2026 9:00am - 11:30am EDT

Falcon Center Boardroom and TEAMS

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Meeting ID: 259 384 649 180 9

Passcode: Yk7Uq6J2

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. February 25, 2026

 [2026-2-25 BOG Minutes.pdf](#)

B. March 31, 2026

 [2026-3-31 BOG Minutes.pdf](#)

III. Reports and Presentations

Jason Pizatella

A. President's Report

Michael Davis

B. Foundation Report

Marissa Mauro

IV. Committee Reports

Jason Pizatella

A. Finance Committee Report

John Schirripa

1. Finance Committee Update

John Nisbet

2. Discussion and Approval: Library Modernization Project	Stephanie DeGroot John Schirripa
B. Enrollment, Housing & Student Life Committee Report	Lance Puccio
1. Student Affairs Update	Janna Bredeson
2. Enrollment Management Update	George Wolf
C. Academic Affairs Committee Report	Wendy Adkins
1. Academic Affairs Update	Allen Bedford
2. Discussion and Approval: Community Health Substantive Change/Susan Ross	Wendy Adkins
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
2. Approval: Review and Vote on Adoption of BOG Policy Titled "Emeriti Faculty and Staff" and Issuance of Notice of Proposed Rulemaking	Tanner James Drew Paton
 BOG Policy - Emeriti - JTJ DRAFT v2.docx	
3. Approval: Discuss Potential Amendment of BOG Policy 31- "Tuition and Fee Waiver for 65 and Older" and Vote on Initiating the Evaluation and Draft Process Pursuant to BOG Policy 1.1	Drew Paton Tanner James
F. Executive Committee Report	Jason Pizatella
1. Discussion and Approval: Information Technology Implementation Plan	Paul Steinhaus Jason Pizatella
2. Decision: Propose a Nominating Committee to Nominate Officers at the June 2026 Board of Governors Meeting	Jason Pizatella

V. **New Business**

Jason Pizatella

VI. **Adjournment**

Jason Pizatella

END
11:30am