



# FAIRMONT STATE UNIVERSITY™

## June 2026 Special Board of Governors Meeting Agenda

June 12, 2026 9:00am - 10:00am EDT

TEAMS Only

**Join:** <https://teams.microsoft.com/meet/28705884838182?p=34n8BBteDbEpwEt6cJ>

Meeting ID: 287 058 848 381 82

Passcode: Co9oM92m

START  
9:00am

### I. Call to Order

Jason Pizatella

#### A. Roll Call

Cheryl Lewis

#### B. Approval of Agenda

Jason Pizatella

### II. Consider and Vote on Approval of Locust Avenue Real Estate Purchases

Jason Pizatella

 [MOU - Kisner Properties - FSU City et al - Fully Executed.pdf](#)

 [Little Mar Purchase Agreement - FULLY EXECUTED.pdf](#)

### III. Adjournment

Jason Pizatella

END  
10:00am