



June 2026 Board of Governors Meeting Agenda

June 25, 2026 9:00am - 11:30am EDT

Falcon Center Boardroom and TEAMS

Join: <https://teams.microsoft.com/meet/21908814303558?p=aZ9SgjuDTTCZA7aBms>

Meeting ID: 219 088 143 035 58

Passcode: 4e3DQ9xB

START
9:00am

- | | |
|---|-----------------|
| I. Call to Order | Jason Pizatella |
| 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. April 23, 2026 | Jason Pizatella |
|  2026-4-23 BOG Minutes.pdf | |
| B. June 12, 2026 Special Meeting | Jason Pizatella |
|  2026-6-12 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. Enrollment, Housing & Student Life Committee Report | Lance Puccio |
|  EM BOG Summary Notes.pdf | |
|  Student Affairs June 25 2026 Script (1).pdf | |
| B. Finance Committee Report | Jason Pizatella |

1. **Finance Committee Update** John Nisbet
 2. **Approval: FY27 Operating and Capital Budget** Jason Pizatella
 3. **Approval: FY27 Salary Increase** Jason Pizatella
- C. Academic Affairs Committee Report** Wendy Adkins
1. **Academic Affairs Committee Update** Allen Bedford
 -  [AA Ex Summary for BoG \(2026-06-25\).pdf](#)
 2. **Approval: 2025-2026 Program Reviews** Wendy Adkins
 - Programs without Special Accreditation
 1. Communication Arts, B.A.
 2. Spanish, B.A.
 3. Psychology, B.A.
 4. National Security & Intelligence, M.A.
 5. Exercise Science, B.S.
 - Programs with Special Accreditation
 1. Education, B.A.
 2. Master of Healthcare Administration
 -  [Combined Program Review Executive Summaries 2026 for BOG Approval.pdf](#)
 -  [Combined Self Study Program Reviews for BOG Approval 2026.pdf](#)
 -  [APR Coversheet - BOG 6.25.2026.pdf](#)
 3. **Approval: Academic Implementation Plan** Wendy Adkins
 -  [Academic Implementation Plan - 2026-06-16 - New Budget Categories.pdf](#)
- D. Athletic Affairs Committee Report** Jason Pizatella
-  [Athletic Affairs Committee Chair script - 6-9-26.pdf](#)
- E. Bylaws Committee Report** Drew Paton
-  [Bylaws Summary - 06-25-2026.pdf](#)
1. **Bylaws Committee Update** Tanner James
 2. **Approval: Adjudicate Public Comment for Faculty & Staff Emeriti Policy** Drew Paton
 3. **Approval: Vote on Proposed Amendment to BOG Policy HR-19, Progressive Discipline and Separation From Employment** Drew Paton

- 4. **Approval: Vote on Proposed Amendment to BOG Policy FA-06, Tuition and Fee Waiver for 65 and Older** Drew Paton
- 5. **Approval: Vote on Initiating Amendment Process for BOG Policy FA-04, Travel** Drew Paton
- 6. **Approval: Vote on Initiating Repeal Process for BOG Policy GA-18, Erosion and Sediment Control** Drew Paton
- 7. **Approval: Vote on Initiating Repeal Process for BOG Policy GA-19, Illicit Discharge Detection and Elimination** Drew Paton

F. Nominating Committee Report Wendy Adkins

- 1. **Approval: 2026-2027 BOG Officers** Wendy Adkins

G. Executive Committee Report Jason Pizatella

- 1. **Approval: Fairmont State University Research & Development Corporation Affiliation Agreement** Jason Pizatella

 [FSURDC AFFILIATION AGREEMENT - FINAL \(1\).pdf](#)

- 2. **Approval: 2026-2027 Committee Assignments** Jason Pizatella

 [2026-2027 Committee Assignments.xlsx](#)

V. New Business Jason Pizatella

VI. Possible Executive Session Jason Pizatella

Under the Authority of West Virginia Code §6-9A-4(b) (9) to discuss the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state.

VII. Adjournment Jason Pizatella

END
11:30am