



August 2026 Board of Governors Meeting Agenda

August 20, 2026 9:00am - 11:30am EDT

TEAMS Only

Join: <https://teams.microsoft.com/meet/266197516871673?p=ruvbP0mIRP0kBd12Lq>

Meeting ID: 266 197 516 871 673

Passcode: U77JQ6vV

START
9:00am

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. June 25, 2026

Jason Pizatella

III. Reports and Presentations

Jason Pizatella

A. President's Report

Michael Davis

B. Foundation Report/ Jesse Isner

IV. Committee Reports

Jason Pizatella

A. Enrollment, Housing & Student Life Committee Report

Lance Puccio

B. Finance Committee Report

Jason Henderson

1. Approval: Re-Prioritization of the WV HEPC Deferred Maintenance Project List

Greg Rose

C. Academic Affairs Committee Report

Wendy Adkins

D. Athletic Affairs Committee Report

Drew Paton

1. Approval: Athletic Implementation Plan

Greg Bamberger

E. Bylaws Committee Report

Jonathan Board

1. Approval: Vote on Proposed Repeal of BOG Policy GA-18, Erosion and Sediment Control

Tanner James

2. Approval: Vote on Proposed Repeal of BOG Policy GA-19, Illicit Discharge Detection and Elimination

Tanner James

3. Approval: Vote on Proposed Adoption of the Intercollegiate Athletics Policy

Tanner James

F. Executive Committee Report

Jason Pizatella

V. New Business

Jason Pizatella

VI. Possible Executive Session

Jason Pizatella

Under the Authority of West Virginia Code §6-9A-4(b)(9) to consider matters involving or affecting the purchase, sale or lease of property, and 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