



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

 [2026-6-25 BOG Minutes.pdf](#)

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

 [IV.A. Enrollment Housing Student Life Committee Summary Report 2026-08-20.docx](#)

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. **Approval: Vote on the Proposed Sale of 214 Merchant Street, Fairmont, WV** Jason Pizatella

VIII. **Adjournment** Jason Pizatella

