

Fairmont State University Board of Governors – Executive Committee
Tuesday, October 15, 2024, at 9:00am
Teams
Meeting Minutes

Present: Michael Davis, Jennifer Kinty, Jason Pizatella, Kevin Rogers, Gina Fantasia, Wendy Adkins, Brian Selmeski, George Wolf, Janna Bredeson, Alicia Kalka, Heath Howard, Tim Oxley, Jason McCoy, Isabella Tennant, Cheryl Lewis

Absent: none

Call to Order

Chair Jennifer Kinty, called the October 15th Executive Committee meeting to order at approximately 9:02 am.

Tuition Preview

- Michael Davis presented a chart comparing in-state tuition for states close to West Virginia, demonstrating that Fairmont State University would be less expensive than at least 107 other schools with our current metro rate.
- Committee members discussed several scenarios involving tuition adjustments, emphasizing the importance of perception and retention consequences when deciding how and when to adjust rates.
- Two tuition scenarios that were considered will be presented to the Board of Governors meeting on October 23, 2024, for discussion and approval.

Establishment of a Research & Development Corporation

- Tim Oxley presented information on the establishment of a Research & Development Corporation, highlighting its origination, intent, purpose, and steps to re-establish.
- Further discussion will be presented to the Board of Governors at the meeting on October 23, 2024.

Draft Strategic Vision

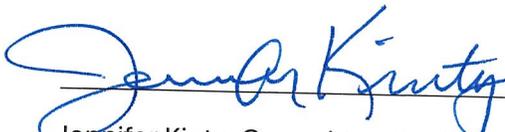
- Brian Selmeski presented the draft Strategic Vision discussing:
 1. How data were collected
 2. How data were analyzed, and the document was drafted
 3. How the draft has been reviewed and feedback incorporated
 4. The resulting document
- Further discussion will be presented to the Board of Governors at the October 23, 2024, meeting for approval.

Executive Session

- Chair Kinty made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(11) to discuss pending litigation.
- Jason Pizatella made a motion to rise from executive session. Wendy Adkins seconded. The motion passed.
- Chair Kinty advised that no action or votes were taken in executive session.

Adjournment

Chair, Jennifer Kinty, adjourned the meeting at approximately 10:43am.



Jennifer Kinty, Committee Chair



Date