

Fairmont State University Board of Governors – Executive Committee
Tuesday, August 19, 2025, at 9:00am
Teams
Meeting Minutes

Present: Michael Davis, Brian Selmeski, Jason Pizatella, Lance Puccio, Drew Paton, Jason Noland, Angela Schwer, Tanner James, George Wolf, Janna Bredeson, Allen Bedford, Cheryl Lewis

Absent: none

Call to Order

Chair Jason Pizatella called the August 19th Executive Committee meeting to order at approximately 9:02 AM.

Executive Session

Drew Paton made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(2)(A),(b)(9) and (b)(12) to discuss:

1. A privileged and confidential report from General Counsel regarding pending litigation and personnel matters.
2. Matters involving or affecting the purchase, sale, or lease of property which, if made public, might adversely affect the financial or other interest of the University.
3. Matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.
4. Modification of the President's contract

Lance Puccio seconded. The motion passed.

Lance Puccio made a motion to rise from the executive session. Drew Paton seconded. The motion passed.

Chair Pizatella advised that no decisions were made, or votes taken in the executive session.

Adjournment

Chair Pizatella adjourned the meeting at approximately 10:03 am

Jason Pizatella, Committee Chair

Date