



**Fairmont State University Board of Governors – Finance Committee
Wednesday, December 3, 2025, at 1:00PM
Hardway 219 and Teams
Meeting Minutes**

Present: Michael Davis, Brian Selmeski, Jason Noland, Harrison Linkous, Drew Paton, Rhonda Kuhn, Janna Bredeson, Tanner James, Alicia Kalka, George Wolf, Lenora Montgomery, Stephanie DeGroot, Luke Kopp, Allen Bedford, Cheryl Lewis, Jill Sole

Present via Teams: Jennifer Kinty, Lance Puccio, John Schirripa, Jason Henderson, Jason Pizatella, Jessie Sharps, Paul Steinhaus, Heidi Aloe, Holly Fluharty, Jason McCoy, John Nisbet

Absent: David Goldberg

A. Call to Order:

Committee Chair, John Schirripa, called the December 3, 2025, Finance Committee meeting to order at 1:01 pm.

B. FY26 Financial YTD Update:

John Nisbet provided an overall update on the FY26 year-to-date financial performance.

C. FY25 Audit Presentation (Suttle & Stalnaker):

John Nisbet introduced Whitney Merrill and Kelly Shaffer, representatives from Suttle & Stalnaker, who presented the FY26 Audit Presentation.

D. Review and Recommendation: FY26-27 Tuition and Fees Proposal

John Nisbet presented a review of, and recommendation regarding, the proposal to increase FY26–27 Tuition and Fees.

A motion was made to advance the FY26–27 Tuition and Fees proposal to the full Board. Jason Henderson moved the motion, and Jennifer Kinty seconded.

E. FY26 Capital Projects Update

Stephanie DeGroot provided an overall update on the FY26 Capital Projects.

E. Adjournment:

Committee Chair, John Schirripa adjourned the meeting at 1:55 pm.



John Schiripa, Committee Chair

Date