

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

**Present:** Dr. Michael Davis, Dr. Brian Selmeski, Jason Pizatella, Lance Puccio, Drew Paton, Harrison Linkous, Dr. Angela Schwer, Dr. Jason Noland, Tanner James, Dr. Lindsey Guinn, George Wolf, Dr. Janna Bredeson, Paul Steinhaus, Cheryl Lewis

**Absent:** none

**Call to Order**

Chair Jason Pizatella called the December 9<sup>th</sup> Executive Committee meeting to order at approximately 9:02 AM.

Dr. Brian Selmeski presented a refresher and update on the Strategic Plan and Implementation Planning.

Dr. Lindsey Guinn, Executive Director of Institutional Research, presented information on the following:

- Institutional Research & Effectiveness Implementation Plan (December 2025-November 2025)
  - Objective 1: Implement 75% of the components of an industry-standard data governance framework by November 2028.
  - Objective 2: Enhance the accuracy and timeliness of data processes by 75% by November 2028.
  - Objective 3: Enhance key stakeholders' access to institutional data by 70% by November 2028.
  - Objective 4: Increase the use of data to drive continuous improvement of 75% by November 2028.
  - Objective 5: Engage 50% of faculty, staff, and students in regular, collaborative data reviews by November 2028.
  - Budget Summary
    - Strategic Investments (one-time expenses approved by the Board)
    - Incremental Operating Funds (additional budget to cover recurring expenses)

Committee Chair, Jason Pizatella recommended moving the Institutional Research & Effectiveness Implementation Plan to the full board.

**Executive Session**

Lance Puccio 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.

Drew Paton seconded. The motion passed.

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

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Jason Pizatella, Committee Chair

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Date