



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
MEETING MINUTES  
FEBRUARY 26, 2025  
BOARD ROOM, 3RD FLOOR FALCON CENTER  
1201 LOCUST AVENUE, FAIRMONT, WV  
TEAMS MEETING

I. CALL TO ORDER

A. Roll Call

Chair Jennifer Kinty convened the Fairmont State University Board of Governors meeting on February 26, 2025, beginning at approximately 9:01 a.m. in the Board Room, 3rd Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia, and via Teams.

**Note: With this meeting being conducted in person and via Teams, there was no way to ascertain all other participants but the following Fairmont State Board of Governors members and Fairmont State University administrators, staff, and faculty participating via Teams or present included:**

At the request of Chair Kinty, Cheryl Lewis, Executive Assistant to the President and Board of Governors, conducted a roll call of the Board of Governors. Present for the meeting were board members Jennifer Kinty, Gina Fantasia, Jon Dodds, Lance Puccio, Drew Paton, and Riley Neal. David Goldberg, Wendy Adkins, Jason Pizatella, Jason Henderson, John Schirripa and JD DeVaul were present via Teams.

Others present were President Michael Davis and President's Executive Leadership Team members Dr. Brian Selmeski, Chief of Staff; Tanner James, General Counsel, Greg Bamberger, Athletic Director; Dr. Janna Bredeson, Vice President of Student Success; and George Wolf, Vice President of Enrollment Management.

II. EXECUTIVE SESSION

Dr. Gina Fantasia moved to approve going into executive session, pursuant to:

- WV Code §6-9A-4(b)(2)(A) to consider and vote on renewal or modification of President's contract and hiring a consultant firm to assist with the Presidential assessment.

Lance Puccio seconded. The motion passed.

David Goldberg moved to approve to rise from executive session. Lance Puccio seconded. The motion passed.

Chair Kinty advised that no action or votes were taken in executive session.

David Goldberg moved to approve the modification of the President's contract. Lance Puccio seconded. All members in favor.

Dr. Gina Fantasia reiterated that the modification of the President's contract consists of changing the language to comply with state law.

David Goldberg moved to approve delegation of authority to Chair, Jennifer Kinty for the hiring of a consultant firm. Lance Puccio seconded. David Goldberg proposed an amendment that the contract for the consultant firm does not exceed \$30,000 to assist with the Presidential assessment. Jon Dodds seconded the amendment. All members in favor.

## XII. ADJOURNMENT

David Goldberg made a motion to adjourn the meeting. Dr. Gina Fantasia seconded. The motion passed.



4/23/25

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Jennifer Kinty  
Board of Governors' Chair

Date

 4/24/25

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Wendy Adkins  
Board of Governors' Secretary

Date