



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES

APRIL 23, 2025

BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV
TEAMS MEETING

I. CALL TO ORDER

A. Roll Call

Vice Chair Jason Pizatella convened the Fairmont State University Board of Governors meeting on April 23, 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 Vice Chair Pizatella, 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 Jason Pizatella, Gina Fantasia, Lance Puccio, and Riley Neal. Jennifer Kinty, Drew Paton, David Goldberg, JD DeVaul, Jason Henderson, and Jon Dodds were present via Teams. John Schirripa and Wendy Adkins were absent.

Others present were President Michael Davis and President's Executive Leadership Team members Tanner James, General Counsel; Paul Steinhaus, Chief Information Officer; Greg Bamberger, Athletic Director; Dr. Janna Bredeson, Vice President of Student Success; George Wolf, Vice President of Enrollment Management; Dr. Susan Ross, Interim Provost, John Nisbet, Interim Vice President of Finance & Administration/CFO and Brian Selmeski, Chief of Staff who was present via Teams. Also present were Dr. Deb Hemler, Interim Dean of the College of Science and Technology; Dr. James Matthews, Interim Dean of the College of Liberal Arts; Alicia Kalka, Associate Vice President of Enrollment Management; Dr. Amanda Metcalf, Dean of the College of Education, Health, and Human Performance; Joel Dugan, Chair of the Department of Architecture Art & Design; Spencer Flanagan, Assistant Vice President of Student Engagement & Activities, and Anne Bolyard, President of Fairmont State Foundation.

B. Public Comment

Vice Chair Jason Pizatella acknowledged that no public comments were submitted to the BOG members through the public comment email. Cheryl Lewis, Assistant to the President and Board of Governors, confirmed that there were no public comments submitted.

C. Approval of Agenda

Gina Fantasia moved to approve the agenda. David Goldberg seconded. The motion passed.

II. APPROVAL OF MINUTES OF FEBRUARY 19, 2025

Gina Fantasia moved to approve the February 19, 2025, minutes. Lance Puccio seconded. The motion passed.

III. APPROVAL OF MINUTES OF FEBRUARY 26, 2025

Gina Fantasia moved to approve the February 26, 2025, minutes. JD DeVaul seconded. The motion passed.

IV. REPORTS AND PRESENTATIONS

A. President's Report

President Michael Davis presented information on the following:

- Update & Introduction
 - Provost/VP Academic Affairs Search
 - Executive Director of Institutional Research
- Day of Giving Update
- Presidential Communications Feb. 19-Apr. 22
- Presidential Engagement: Feb. 19-Apr. 22
- Faculty Promotions and Tenure
- Faculty Sabbatical, Emeritus, and Awards
- Presidential Speaker Series: Spring 2025
- All Majors Career Fair-March 12, 2025
- Strategic Planning
- Other Presidential Initiatives
- Fighting Falcons' Winter/Spring Accolades
- Spring Commencement: May 17, 2025

B. Foundation Update

Anne Bolyard presented information on the following:

- Day of Giving Update-February 27, 2025
 - Leaderboards
 - Dollars Raised
 - Donor Counts
 - Online Giving
 - Student Groups Breakdown

V. ENROLLMENT, HOUSING & STUDENT LIFE COMMITTEE (Jason Pizatella, Chair)

Jason Pizatella, Chair of the Enrollment, Housing & Student Life Committee, advised that the committee met on April 10, 2025.

Dr. Janna Bredeson, Vice President of Student Affairs, provided information on the following:

- Housing & Residence Life
- Student Wellbeing
- Events & Auxiliary Services

George Wolf, Vice President of Enrollment Management, provided information on the following:

- Fall Recruitment Update 2025
- Fall FTF Recruitment Goal Progress
- Fall 2025 Funnel Updates
 - First Time Freshmen Application Activity
 - First Time Freshmen Admit Matric (Deposit) Activity
- Orientation Update
- Retention/Student Success Update
- Other Enrollment Management Updates

VI. FINANCE COMMITTEE

John Nisbet, Interim Vice President of Finance & Administration/CFO, provided information on the following:

- FY25 Budget YTD Results
 - E&G
 - Auxiliary
 - Fund Manager
- FY25 Budget & Forecast Summary
- FY25 Cash Reserves
- FY26-28 Cash Reserves Investment Principles
- Strategic Funds-Investments

VII. ACADEMIC AFFAIRS COMMITTEE

Susan Ross, Interim Provost, provided information on the following:

- Highlights
- B.S. in History Discontinuation
- Self-Study Guidelines
- Program Review Council
- Comprehensive Program Reviews
- Specialized Accredited Programs

Gina Fantasia moved to approve the discontinuation of B.S. in History. David Goldberg seconded. The motion passed.

Gina Fantasia moved to approve the Community Health Promotion Program Review. Lance Puccio seconded. The motion passed.

Gina Fantasia moved to approve the Criminal Justice Program Review. Lance Puccio seconded. The motion passed.

Gina Fantasia moved to approve the English Program Review. Lance Puccio seconded. The motion passed.

David Goldberg moved to approve the Studio Art Program Review. Jason Henderson seconded. The motion passed.

Gina Fantasia moved to approve the Specialized Accredited Civil Engineering, B.S. Program Review. Riley Neal seconded. The motion passed.

Gina Fantasia moved to approve the Specialized Accredited Electronics Engineering, B.S. Program Review. Riley Neal seconded. The motion passed.

Gina Fantasia moved to approve the Specialized Accredited Mechanical Engineering, B.S. Program Review. Riley Neal seconded.

Gina Fantasia moved to approve the Specialized Accredited Nursing, A.S., B.S. Program Reviews. Riley Neal seconded.

VIII. ATHLETIC AFFAIRS COMMITTEE

Jon Dodds, Chair of the Athletic Affairs Committee, advised that the Athletic Affairs Committee met on April 8, 2025.

Greg Bamberger, Director of Athletics, provided information on the following:

- Winter Sports Wrap Up

- Spring Sport Updates
- Future Updates

IX. BYLAWS COMMITTEE

Gina Fantasia, Chair of the Bylaws Committee, advised that the Bylaws committee did not meet in April but will meet in May.

X. EXECUTIVE COMMITTEE

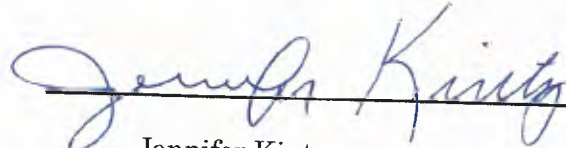
Chair Kinty advised that the Executive Committee met on April 15, 2025.

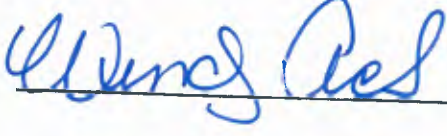
XI. NEW BUSINESS

Chair Jennifer Kinty announced there will be a special Board of Governors meeting in May to discuss the Presidential Evaluations.

XIII. ADJOURNMENT

Gina Fantasia made a motion to adjourn the meeting. Jennifer Kinty seconded. The motion passed.

 5/13/25
Jennifer Kinty Date
Board of Governors' Chair

 5/14/25
Wendy Adkins Date
Board of Governors' Secretary