



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
MEETING MINUTES  
MAY 13, 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 May 13, 2025, beginning at approximately 9:00 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, and Lance Puccio. Wendy Adkins, Jason Pizatella, Jason Henderson, John Schirripa, Drew Paton, and JD DeVaul were present via Teams. David Goldberg and Riley Neal were absent.

Others present were President Michael Davis and President's Executive Leadership Team members Dr. Brian Selmeski, Chief of Staff; Tanner James, General Counsel, and Dr. Janna Bredeson, Vice President of Student Success. Also present were Spencer Flanagan, Assistant Vice President of Student Engagement & Activities, and Anne Bolyard, President of Fairmont State Foundation.

II. EXECUTIVE SESSION

Jason Pizatella moved to approve going into executive session, pursuant to:

- WV Code §6-9A-4(b)(2)(A) to consider and vote on the approval of the Presidential Evaluation Report.
- WV Code §6-9A-4(b)(2)(A) to consider and vote on the renewal of the President's contract.

John Schirripa seconded. The motion passed.

Lance Puccio moved to approve to rise from executive session. Jason Pizatella seconded. The motion passed.

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

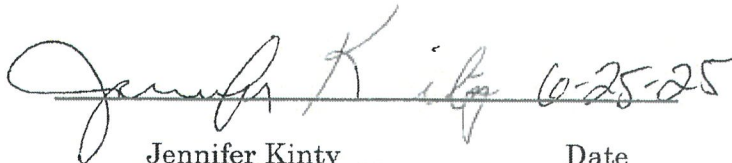
Wendy Adkins moved to approve the approval of the Presidential Evaluation. John Schirripa seconded. All members in favor.

Wendy Adkins moved to approve to not exercise the right of non-renewal of the President's contract. John Schirripa seconded. All members in favor.

Chair Kinty announced the Nominating Committee for the June 23, 2025, Board of Governors Meeting. The Nominating Committee consists of Wendy Adkins, John Schirripa and Jason Henderson.

## **XII. ADJOURNMENT**

John Schirripa made a motion to adjourn the meeting. Lance Puccio seconded. The motion passed.

 6-25-25

Jennifer Kinty  
Board of Governors' Chair

Date

 6-27-25

Wendy Adkins  
Board of Governors' Secretary

Date