

Fairmont State University Board of Governors -Nominating Committee
Thursday, June 12, 2025, at 11:00am
Teams
Meeting Minutes

Present: Wendy Adkins, John Schirripa, Jason Henderson, Jason Pizatella, David Goldberg, Brian Selmeski, George Wolf, Anne Bolyard, Cheryl Lewis

Absent: none

Call to Order

Chair Wendy Adkins called the June 12th Nominating Committee meeting to order at approximately 11:00 am.

Nominations of Officers Discussion for 2025-2026

- Purpose of the Nominating Committee is to make recommendations only.
- Faculty and Staff BOG members can't have officer roles but are able to Chair BOG committees.
- Current Chair, Jennifer Kinty does not want to continue as Chair for the 2025-2026 year.
- David Goldberg is unable to be nominated as Chair of the Board of Governors due to already serving two years as Chair previously. David Goldberg expressed he would not be interested in being the Chair if he was able to be nominated.
- Nominating Committee consensus is to nominate Jason Pizatella as the 2025-2026 Board of Governors Chair. Jason Pizatella agreed to the nomination.
- Nominating Committee discussed two possible nominees for the 2025-2026 Vice-Chair position, Drew Paton and Lance Puccio. Drew Paton had expressed interest previously but had some concerns on the demands of the Vice-Chair position due to his new job and personal commitments.
- Nominating Committee consensus is to nominate Lance Puccio as the 2025-2026 Board of Governors Vice-Chair. Lance Puccio is a businessman and is involved in meetings and encourages discussions by asking pertinent questions. Lance Puccio has previously stated that he would be interested in the Vice-Chair position and would agree to the nomination.
- Nominating Committee consensus is to nominate Drew Paton as the 2025-2026 Secretary. The position of Secretary is less demanding than the Vice-Chair position. If Drew Paton is unable to accept this nomination, David Goldberg would be the alternate. David Goldberg agreed to being the alternate if necessary.

Adjournment

Chair, Wendy Adkins adjourned the meeting at approximately 11:11 am.


Wendy Adkins, Committee Chair

6/12/25
Date