

**Fairmont State University Board of Governors – Executive Committee**  
**Wednesday, June 18, 2025, at 9:00am**  
**Teams**  
**Meeting Minutes**

**Present:** Jennifer Kinty, Jason Pizatella, Wendy Adkins, President Michael Davis, Tanner James, George Wolf, Dr. Janna Bredeson, Ashley Maxey, Jill Sole

**Absent:** Dr. Gina Fantasia, Jon Dodds, JD DeVaul, Dr. Brian Selmeski, Cheryl Lewis

**Call to Order**

Chair Jennifer Kinty called the June 18<sup>th</sup> Executive Committee meeting to order at approximately 9:09 AM.

**Chair Updates**

No updates were made.

**Executive Session**

Jason Pizatella made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(9) and (b)(12) to discuss matters involving advance construction planning and the potential lease of university-owned property and for a privileged and confidential report on open and pending litigation.

Wendy Adkins seconded. The motion passed.

Wendy Adkins made a motion to rise from the executive session. Jason Pizatella seconded. The motion passed.

Chair Kinty advised that no decisions were made, or votes taken in the executive session.

**Adjournment**

Chair Kinty adjourned the meeting at approximately 9:35am

  
Jennifer Kinty, Committee Chair

6-25-25  
Date