



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
JUNE 25, 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 June 25, 2025, beginning at approximately 9:05 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, John Schirripa, Lance Puccio, Jon Dodds, and Riley Neal. Wendy Adkins, Drew Paton, David Goldberg, JD DeVaul, Jason Henderson, and Jason Pizatella were present via Teams. No members 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; Dr. Janna Bredeson, Vice President of Student Success and John Nisbet, Interim Vice President of Finance & Administration/CFO. George Wolf, Vice President of Enrollment Management and Dr. Allen Bedford, Provost were present via Teams. Also present were Dr. Lindsey Guinn, Executive Director of Institutional Research; Dr. Janet Floyd, Faculty Athletic Representative; Dr. Jason Noland, Academic Success Coordinator; Dr. Angela Schwer, Chair of Department of Humanities; Dr. Alicia Kalka, Associate Vice President of Enrollment Management; Dr. Amanda Metcalf, Dean of the College of Education, Health, and Human Performance; Jill Sole, Assistant to Chief of Staff and General Counsel and Dr. Anne Bolyard, President of Fairmont State Foundation.

B. Public Comment

Chair Jennifer Kinty acknowledged that one public comment was submitted to the BOG members through the public comment email. Cheryl Lewis, Assistant to the President and Board of Governors, confirmed that there was one public comment submitted.

C. Approval of Agenda

John Schirripa moved to approve the agenda. Lance Puccio seconded. The motion passed.

II. APPROVAL OF MINUTES OF APRIL 23, 2025

David Goldberg moved to approve the April 23, 2025, minutes. John Schirripa seconded. The motion passed.

III. APPROVAL OF MINUTES OF MAY 13, 2025

Lance Puccio moved to approve the May 13, 2025, minutes. John Schirripa seconded. The motion passed.

IV. REPORTS AND PRESENTATIONS

A. President's Report

President Michael Davis presented information on the following:

- Introduction
 - Provost/VP Academic Affairs- Dr. Allen Bedford
- Father's Day Flood Response
- Spring Commencement
- Presidential Communication
- Presidential Engagement
- Implementation Planning
- Student & Faculty Shout Outs
- Classification & Compensation Study
- Summer Arts & Activities
- Other Presidential Initiatives
- Reserved Parking
- Athletic Accolades

B. Foundation Update

Anne Bolyard presented information on the following:

- FY2025 Successes and Milestones
 - Gifts Received/Committed

- Giving Level Comparison by Number of Gifts
- Major Gift Breakdown
- Grant Activity
- Financial Milestones (July 1, 2024-May 31, 2025)
- FY2025 Current Projects and Updates
- Looking to the Future-Updates

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 June 12, 2025.

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

- Fall Recruitment Update 2025
- Fall FTF Recruitment Goal Progress
- Orientation Update
- Retention/Student Success Update
- Registered Returning Student Comparison
- Percentage of Eligible Returning Students
- Undergraduate Fall Forecast & Strategic Impact
- Graduate College Registration Progress.
- Other Divisional Updates

Dr. Janna Bredeson, Vice President of Student Affairs, introduced Emily Swain, Dean of Middle College who provided information on the following:

- Middle College 2.0
 - Mission
 - Program Updates
 - Pillar 1: Transitional Living
 - Pillar 2: Community Based
 - Pillar 3: Campus Based Support
 - Budget Update

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

- Res Life Occupancy Update
- Summer Residence Hall Projects
- Spirit Store Update
- Chick-fil-A National Recognition
- Falcon Center Pool Mural

Spencer Flanagan, Assistant Vice President of Engagement & Activities, provided a bookstore update.

VI. FINANCE COMMITTEE

John Schirripa, Chair of the Finance Committee, advised that the committee met on June 11, 2025.

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
- FY26 Operating Budget
- FY25 Cash Reserves
- FY26-30 Cash Reserves Investment Principles

Lance Puccio moved to approve the FY26 Operating Budget. Jennifer Kinty seconded. The motion passed.

Lance Puccio moved to approve the FY26 Capital Project Plan with the understanding that a detailed timeline will be brought back to the Finance Committee for discussion. Jason Henderson seconded. The motion passed.

David Goldberg moved to approve the FY26-30 Capital Plan Framework with the understanding that any major projects will come back to the Board for additional approval. Lance Puccio seconded. The motion passed.

VII. ACADEMIC AFFAIRS COMMITTEE

Wendy Adkins, Chair of the Academic Affairs Committee, advised that the committee did not meet.

Dr. Allen Bedford, Provost, provided information on the following:

- Academic Highlights
- First Impressions
- Emerging Priorities

VIII. ATHLETIC AFFAIRS COMMITTEE

Jon Dodds, Chair of the Athletic Affairs Committee, advised that the Athletic Affairs Committee met on June 10, 2025.

Dr. Janet Floyd, Faculty Athletic Representative, provided information on the following:

- Spring Sports Wrap Up
- 2024-25 Athletic Accolades
- Senior Student-Athlete Exit Survey
- Athletics Personnel Update

IX. BYLAWS COMMITTEE

Gina Fantasia, Chair of the Bylaws Committee, advised that the Bylaws Committee met on June 9, 2025, to discuss prioritizing BOG policies and the voice and role of Institutional Stakeholders.

X. NOMINATING COMMITTEE

Wendy Adkins, Chair of the Nominating Committee advised that the Nominating Committee met on June 12, 2025, to discuss recommendations for the 2025-2026 Board of Governors Officers.

Committee recommends the following nominations:

Chair-Jason Pizatella
Vice-Chair- Lance Puccio
Secretary-Drew Paton

David Goldberg moved to approve the recommendations for the 2025-2026 Board of Governors Officers. John Schirripa seconded. The motion passed.

XI. EXECUTIVE COMMITTEE

Chair Kinty advised that the Executive Committee met on June 18, 2025. No actions or votes were taken.

XII. NEW BUSINESS

No new business

XIII. EXECUTIVE SESSION

Lance Puccio moved to approve going into executive session, pursuant to:

- WV Code §6-9A-4(b)(2)(A) to discuss renewal of the President's contract.

John Schirripa seconded. The motion passed.

Lance Puccio moved to approve to rise from executive session. John Schirripa seconded. The motion passed.

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

John Schirripa moved to approve that the Board Chair has the authority to negotiate employment contract modifications. Lance Puccio seconded. The motion passed.

Wendy Adkins moved to approve a 3% salary increase for President Michael Davis. John Schirripa seconded. The motion passed.

XIV. ADJOURNMENT

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



6/27/25

Jennifer Kinty
Board of Governors' Chair

Date

 

Wendy Adkins
Board of Governors' Secretary

Date