

**Fairmont State University Board of Governors - Athletic Affairs Committee**  
**Tuesday, August 12, 2025**  
**Hardway 219 and Teams**  
**Meeting Minutes**

Present: Mike Davis, Brian Selmeski, Tanner James, Allen Bedford, Greg Bamberger, Drew Paton, Lance Puccio, Cheryl Lewis

Teams: David Goldberg, John Schirripa, Jason Pizatella, Jason Henderson, Jessie Sharps

Absent: John DeVaul

- **Call To Order**
  - The meeting was called to order at 1:00pm by David Goldberg
  - A Power Point presentation was initiated by Greg Bamberger to cover the agenda items.
- **Strategic Plan Tactic Development**
  - Greg Bamberger provided a summary of initial steps that have been taken as the Athletic department prepares to create the Athletic implementation of the University Strategic Vision.
  - Recommendations were made from the Athletic Affairs Committee for representation from external groups to be included in the process.
  - An end of September timeline was established for the creation of those involved in the process.
- **Title IX Education**
  - Greg Bamberger briefly discussed a Title IX class that was hosted by Athletics in early summer 2025. Members of athletic administration, and university legal counsel attended.
  - It was emphasized to the committee that the potential for continued growth of the athletic department will require constant testing of our Title IX compliance.
  - Basic testing of our compliance with Title IX will be shared with the committee at our next meeting.
- **Program Highlights**
  - Greg Bamberger gave a brief review of each athletic program that included the following information: roster sizes, new student athletes in 2025, and top players returning to the programs in 2025-26
- **Personnel Updates**
  - Greg Bamberger shared some changes in personnel, including some hires for new positions. He also mentioned the possibility of some restructuring based on retirements.

- **Budget & Revenue Projections**

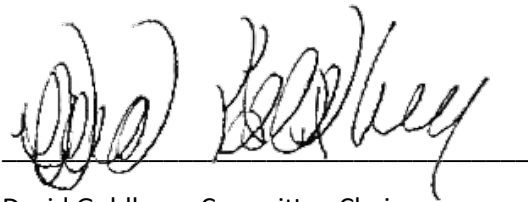
- Greg Bamberger gave a brief review of the budget allocation process from the department perspective. An extensive budget exercise is performed to determine wants/needs of individual departments. The FY26 was developed and distributed earlier this past summer.
- A short update was presented of funds raised in the FSU Foundation and some goals for Day of Giving 2026
- Special mention was made of the \$1,000 Club. The Club presently has 65 members, and solicitation was made for more.
- The committee has requested a more detailed budget report at our next Athletic Affairs meeting.

- **Conference/NCAA Updates**

- Greg Bamberger gave a brief review of the status of the Mountain East Conference, including the uniqueness of the conference that has equal private and public institution membership.
- He also mentioned some potential new NCAA legislation that will be voted on this coming January, that will impact the membership.
- It was emphasized to the committee that the unsettling environment in NCAA DI is working its way to NCAA DII, and that Fairmont State University will always decide what is best for Fairmont State moving forward.

- **Adjournment**

- Committee Chair David Goldberg had to leave the meeting early, so Board Chair Jason Pizatella adjourned the meeting at 2:10pm.

A handwritten signature in black ink, appearing to read "David Goldberg", written over a horizontal line.

David Goldberg, Committee Chair

8/18/2025

Date