



**Fairmont State University Board of Governors
February 2026 Finance Committee Meeting Minutes
Wednesday, April 8, 2026, at 1:00pm – 2:30pm
Hardway 219 and Teams
Meeting Minutes**

Present In Person: Michael Davis, Brian Selmeski, John Nisbet, George Wolf, Rhonda Kuhn, Stephanie DeGroot, Lenora Montgomery, Cheryl Lewis, Jill Sole

Present Via Teams: John Schirripa, Jason Pizatella, John DeVaul, Lance Puccio, David Goldberg, Drew Paton, Harrison Linkous, Spencer Flanagan, Greg Bamberger, Monica Cochran, Janna Bredeson

Absent: Jennifer Kinty, Jason Noland, Jason Henderson

A. Call to Order:

- Committee Chair, John Schirripa, called the April 2026, Finance Committee meeting to order at 1:00 pm.

B. FYYTD Budget Update:

- John Nisbet, Interim Vice President of Finance and Administration/CFO, provided an overall update on the FY26 year-to-date budget.

C. Capital Projects Update:

- John Nisbet, Interim Vice President of Finance and Administration/CFO, provided an overall update on Capital Projects spending.

D. Review and Recommendation for Approval: Library Renovation Project:

- Stephanie DeGroot, Director of Construction, occupational Safety & Enviro Compliance, presented an overall review of the recommended library renovation project.
- John Nisbet, Interim Vice President of Finance and Administration/CFO, requested that the library renovation project be advanced to the Board for recommendation and approval. Committee Chair John Schirripa recommended forwarding the project to the full Board at its April 22, 2026, meeting. Jason Pizatella moved the motion, and David Goldberg seconded it. The motion carried.

E. Adjournment:

- Committee Chair, John Schirripa, called to adjourn the meeting at 1:29pm.

John Schirripa, Committee Chair

Date