



Fairmont State University Board of Governors – Bylaws Committee
Monday, October 5, 2026, at 9:00 am
Hardway Hall 219 and Teams
Meeting Minutes

Present: Brian Selmeski, Tanner James, Jonathan Board, George Wolf, Greg Rose, Cheryl Lewis, Jill Sole

Teams: Jason Pizatella, Craig Jennings, John DeVaul, Angela Schwer

Absent: Wendy Adkins, Jason Noland

A. Call to order:

Committee Chair, Jonathan Board, called the Bylaws Committee meeting to order at 9:01 am.

B. Review of Public Comments Received for Proposed Repeal BOG Policy GA-18 “Erosion & Sediment Control”

- a) Tanner James, General Counsel, reported that no public comments were received regarding the proposed repeal of BOG Policy GA-18 “Erosion & Sediment Control”
- b) Committee Chair, Jonathan Board, called for a motion to repeal BOG Policy GA-18, “Erosion & Sediment Control,” effective October 22, 2026. Jason Pizatella moved to approve the motion, and John DeVaul seconded. With no further discussion, the motion carried.

C. Review of Public Comments Received for Proposed Repeal BOG Policy GA-19 “Illicit Discharge Detection and Elimination”

- a) Tanner James, General Counsel, reported that no public comments were received regarding the proposed repeal of BOG Policy GA-19 “Illicit Discharge Detection and Elimination”
- b) Committee Chair, Jonathan Board, called for a motion to repeal BOG Policy GA-19, “Illicit Discharge Detection and Elimination,” effective October 22, 2026. Jason Pizatella moved to approve the motion, and John DeVaul seconded. With no further discussion, the motion carried.

D. Review of Public Comments Received for Proposed Adoption of BOG Policy on Intercollegiate Athletics

- a) Tanner James, General Counsel, reported that no public comments were received regarding the proposed adoption of BOG Policy on Intercollegiate Athletics.



- b) Committee Chair, Jonathan Board, called for a motion to adopt BOG Policy on Intercollegiate Athletics, effective October 22, 2026. Jason Pizatella moved to approve the motion, and John DeVaul seconded. With no further discussion, the motion carried.

E. Discuss and Recommend Amendment of BOG Policy BG-02 “BOG Operating Procedures” to reflect Chair Term Limits Provided for in WV Code §18B-2A-1(d)(5)

- a) Tanner James, General Counsel, discussed the recommended amendment to BOG Policy BG-02, “BOG Operating Procedures,” to reflect the Chair term limits provided in West Virginia Code §18B-2A-1(d)(5). Mr. James recommended aligning the BOG policy with the applicable provisions of the WV Code.
- b) Committee Chair, Jonathan Board, called for a motion to amend BOG Policy BG-02 to align with WV Code and to initiate the public comment period. Jason Pizatella moved to approve the motion, and John DeVaul seconded. With no further discussion, the motion carried.

F. Adjournment

Committee Chair, Jonathan Board, called for a motion to adjourn the meeting at 9:14 a.m. Jason Pizatella moved to adjourn, and Jonathan Board seconded the motion. The motion carried, and the meeting was adjourned.

Jonathan Board, Committee Chair

Date