



**FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
JANUARY 20, 2026
TEAMS MEETING**

I. CALL TO ORDER

A. Roll Call

Chair Jason Pizatella convened the Fairmont State University Board of Governors meeting on January 20, 2026, beginning at approximately 8:02 a.m. via Teams.

At the request of Chair Pizatella, Cheryl Lewis, Executive Assistant to the President and Board of Governors, conducted a roll call of the Board of Governors. Present for the Teams meeting were board members Jason Pizatella, Lance Puccio, Drew Paton, Dr. Jason Noland, Wendy Adkins, Jennifer Kinty, Jason Henderson, JD DeVaul, John Schirripa and Dr. Angela Schwer. David Goldberg and Harrison Linkous were absent.

Others present via Teams were President Michael Davis and President's Executive Leadership Team members Dr. Brian Selmeski, Chief of Staff; Tanner James, General Counsel; George Wolf, Vice President of Enrollment Management; and Greg Bamberger, Director of Athletics. Also present via Teams were Jessie Sharps, Director of Communications, and Keely Stiles, Assistant Director of Communications.

B. Approval of Agenda

Jason Henderson moved to approve the agenda. John Schirripa seconded. The motion passed.

II. EXECUTIVE SESSION

Jason Henderson moved to approve going into executive session, pursuant to:

- WV Code §6-9A-4(b)(9) to discuss:

(1) matters involving or affecting the purchase, sale, or lease of property which, if made public, might adversely affect the financial or other interest of the University.

Wendy Adkins seconded. The motion passed.

Jason Henderson moved to approve to rise from executive session. Wendy Adkins seconded. The motion passed.

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

III. ADJOURNMENT

John Schirripa made a motion to adjourn the meeting. Jason Henderson seconded. The motion passed.

Jason Pizatella Board of Governors' Chair	Date
--	------

Drew Paton Board of Governors' Secretary	Date
---	------