

Fairmont State University Board of Governors – Executive Committee
Tuesday, February 17, 2026, at 9:00am
Teams
Meeting Minutes

Present: Dr. Michael Davis, Dr. Brian Selmeski, Jason Pizatella, Lance Puccio, Drew Paton, Wendy Adkins, John DeVaul, Harrison Linkous, Dr. Jason Noland, Tanner James, George Wolf, Dr. Janna Bredeson, Cheryl Lewis

Absent: none

Call to Order

Chair Jason Pizatella called the February 17th Executive Committee meeting to order at approximately 9:00 am.

Committee Chair, Jason Pizatella amended the agenda with the approval of the Executive Committee to remove the Information Technology Implementation Plan Presentation agenda item, to allow more time for the plan to be developed and discussed in a future meeting.

Executive Session

Lance Puccio made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(2)(A),(b)(9) and (b)(12) to discuss:

1. A privileged and confidential report from General Counsel regarding pending litigation and personnel matters.
2. 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.

Drew Paton seconded. The motion passed.

Drew Paton recused himself from the executive session pertaining to matters involving or affecting the purchase, sale, or lease of property.

Lance Puccio made a motion to rise from the executive session. Drew Paton seconded. The motion passed.

Chair Pizatella advised that no decisions were made, or votes taken in the executive session.

Adjournment

Chair Pizatella adjourned the meeting at approximately 9:16 am.

Jason Pizatella, Committee Chair

Date