



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
JUNE 12, 2026
TEAMS MEETING

I. CALL TO ORDER

A. Roll Call

Chair Jason Pizatella convened the Fairmont State University Board of Governors meeting on June 12, 2026, beginning at approximately 9:02 a.m. via Teams.

Note: With this meeting being conducted via Teams, there was no way to ascertain all other participants but the following Fairmont State Board of Governors members and Fairmont State University administrators, staff, and faculty participating via Teams included:

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 via Teams were board members Jason Pizatella, Lance Puccio, Drew Paton, Craig Jennings, Dr. Jason Noland, Dr. Angela Schwer, Wendy Adkins, Jonathan Board, Jason Henderson, and JD DeVaul. Harrison Linkous and John Schirripa 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; Dr. Janna Bredeson, Vice President of Student Success; and George Wolf, Vice President of Enrollment Management. Also present via Teams were Dr. Lindsey Guinn, Executive Director of Institutional Research; Ashley Maxey, Director of Human Resources; Keely Stiles, Assistant Director of Communications; and Adam White, Assistant Athletic Director of NCAA Compliance and Legal Affairs.

B. Approval of Agenda

Jonathan Board moved to approve the agenda. Wendy Adkins seconded. The motion passed.

II. CONSIDER AND VOTE ON APPROVAL OF LOCUST AVENUE REAL ESTATE PURCHASES

Tanner James, General Counsel, presented information on the Locust Avenue Properties:

Tanner James stated the purchases of the Locust Avenue Properties do not need Governor approval as confirmed with the West Virginia Real Estate Division.

1. Kisner Properties (parcels C&D on property diagram)
 - Affected by Father's Day Flood June 2025
 - Purchase \$625,000
 - Total of 57,425 square feet

Lance Puccio moved to approve the purchase and sale agreement of Kisner Properties, parcel C&D, as described by General Counsel, not to exceed \$625,000, while delegating authority to Chair Pizatella as needed to consummate transaction if necessary. Jason Henderson seconded. The motion passed.

Drew Paton recused himself from the discussion of parcel G and will have no future consideration or participation with this parcel. Quorum still present.

2. Little Mar Property (parcel G on property diagram)
 - Purchase \$235,000
 - Total of 32,296 square feet

JD DeVaul moved to approve the purchase and sale agreement of parcel G, not to exceed \$235,000, while delegating authority to Chair Pizatella as needed to consummate transaction if necessary. Wendy Adkins seconded. The motion passed.

President Michael Davis restated that Auxiliary Reserves will be used to purchase these properties. Auxiliary Reserves will be reimbursed through the sale of Merchant Street property.

VI. ADJOURNMENT

Wendy Adkins made a motion to adjourn the meeting. Jason Henderson seconded. The motion passed.

Jason Pizatella	Date
Board of Governors' Chair	

Drew Paton	Date
Board of Governors' Secretary	