

Fairmont State University Board of Governors -Nominating Committee
Thursday, June 18, 2026, at 11:30am
Teams
Meeting Minutes

Present: Wendy Adkins, Craig Jennings, John DeVaul, Jason Noland, Tanner James, Michael Davis, Brian Selmeski, Cheryl Lewis

Absent: none

Call to Order

Chair Wendy Adkins called the June 18th Nominating Committee meeting to order at approximately 11:00 am.

Nominations of Officers Discussion for 2026-2027

- Purpose of the Nominating Committee is to make recommendations only.
- Faculty and Staff BOG members can't have officer roles.
- Current officers, Chair, Jason Pizatella, Vice Chair, Lance Puccio and Secretary, Drew Paton are all willing to continue to serve for the 2026-2027 year.
- Nominating Committee consensus is to nominate Jason Pizatella as the 2026-2027 Board Chair. Jason Pizatella has successfully served as the 2025-2026 Chair and previously also served as Vice-Chair.
- Nominating Committee consensus is to nominate Lance Puccio as the 2026-2027 Board Vice-Chair. Lance Puccio has successfully served as the 2025-2026 Vice-Chair and is actively involved and asks excellent questions.
- Nominating Committee consensus is to nominate Drew Paton as the 2026-2027 Board Secretary. Drew Paton has successfully served as the 2025-2026 Secretary and is actively involved.

Adjournment

Chair, Wendy Adkins adjourned the meeting at approximately 11:31 am.

Wendy Adkins, Committee Chair

Date