

Fairmont State University Board of Governors – Executive Committee
Tuesday, August 11, 2026, at 9:00am
Teams
Meeting Minutes

Present: Dr. Michael Davis, Dr. Brian Selmeski, Jason Pizatella, Lance Puccio, Drew Paton, Craig Jennings, Dr. Jason Noland, Tanner James, George Wolf, Janna Bredeson, Greg Rose and Cheryl Lewis

Absent: none

Call to Order

Chair Jason Pizatella called the August 11th Executive Committee meeting to order at approximately 9:02 am.

Discussed Potential Amendment to BOG Policy BG-02 to Align with W.Va. Code §18B-2A-1(d)(5)

- W.Va. Code states no individual member may hold the position of chairperson for more than four (4) consecutive years.
- BOG Policy BG-02, Board of Governors' Operating Procedures states no member may serve as chairperson for more than twenty-four consecutive months. (two years).
- Executive Committee agreed to discuss this further in the October Bylaws meeting to address eliminating this inconsistency between the W.Va. Code and BOG policy

Executive Session

Lance Puccio made a motion to go into executive session, pursuant to West Virginia Code §18B-2A-1(d)(5) 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 made a motion to rise from the executive session. Lance Puccio 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 9:28 am.

Jason Pizatella, Committee Chair

Date