



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
JUNE 13, 2024
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV
TEAMS MEETING

I. CALL TO ORDER

A. Roll Call

Chair Rusty Hutson convened the Fairmont State University Board of Governors meeting on June 13, 2024, beginning at approximately 9:03 a.m. in the Board Room, 3rd Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia, and via Teams.

Note: With this meeting being conducted in person and 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 or present included:

At the request of Chair Hutson, Cheryl Lewis, Executive Assistant to the President and Board of Governors, conducted a roll call of the Board of Governors. Present for the meeting were board members Jon Dodds, Jason Henderson, Jennifer Kinty, Deborah Prezioso, Gina Fantasia, Kevin Rogers, and Riley Neal. Wendy Adkins, and Jason Pizatella were present via Teams.

Others present were President Michael Davis and President's Executive Leadership Team members Greg Bamberger, Athletic Director; Alicia Kalka, Interim Vice President for Student Success; Dr. Dianna Phillips, Provost and VP of Academic Affairs; and Dr. Cailey Murray, Legal Counsel; Others present included, Dr. Brian Selmeski, Chief of Staff; Jeremiah Kibler, Director of Housing & Resident Life; Spencer Flanagan, Director of the Falcon Center; Dr. Amanda Metcalf, Dean of the College of Education, Health and Human Performance; Amy Snively, Director of Alumni Relations; Dr. Janet Floyd, Associate Professor of Business Administration and Faculty Athletic Representative and Anne Bolyard, President of Fairmont State Foundation.

B. Public Comment

Chair Rusty Hutson acknowledged that one public comment was submitted to the BOG members through the public comment email. Cheryl Lewis, Assistant to the President and Board of Governors, confirmed that there was one public comment submitted.

C. Approval of Agenda

Dr. Gina Fantasia made a motion to approve the agenda. Ms. Deborah Prezioso seconded. The motion passed.

II. APPROVAL OF MINUTES OF APRIL 18, 2024

Mr. Kevin Rogers made a motion to approve the April 18, 2024, minutes. Ms. Jennifer Kinty seconded. The motion passed.

III. APPROVAL OF MINUTES OF APRIL 29, 2024

Dr. Gina Fantasia made a motion to approve the April 29, 2024, minutes. Ms. Deborah Prezioso seconded. The motion passed.

IV. REPORTS AND PRESENTATIONS

A. President's Report

Dr. Michael Davis provided a presidential communication update.

Dr. Michael Davis provided a presidential engagement update.

Dr. Michael Davis provided an update on the May 12, 2024 - May 14, 2024, Special Legislative Session.

Dr. Michael Davis provided a personnel update.

Dr. Michael Davis provided a strategic planning process update.

Dr. Michael Davis provided a Middle College update.

Dr. Michael Davis provided an employee benefits update.

Dr. Michael Davis provided a campus carry signage update.

Dr. Michael Davis provided an athletic honors update.

B. Foundation Update-Anne Bolyard

Ms. Anne Bolyard provided a current development status update through May 31, 2024.

Ms. Anne Bolyard provided a donor comparison update.

Ms. Anne Bolyard provided a donor retention update.

Ms. Anne Bolyard provided a current financial status update through April 30, 2024.

Ms. Anne Bolyard provided a future update, highlighting the Soar Tour and Day of Giving that is scheduled for February 27, 2025.

V. ENROLLMENT, HOUSING & STUDENT LIFE COMMITTEE (Jason Pizatella, Chair)

Mr. Jason Pizatella, Chair of the Enrollment, Housing & Student Life Committee, advised that the committee met on May 30, 2024.

Mr. Jason Pizatella provided an enrollment update, highlighting the increase in enrollment compared to this time last year. Mr. Jason Pizatella reported that the changes in the FAFSA process have brought challenges; however, are hopeful that legislation from the Special Session will help alleviate students' challenges with funding college.

Mr. Jason Pizatella provided a housing update. Mr. Jason Pizatella reported the University remains committed to providing modern and engaging amenities. Mr. Jason Pizatella reported the university will be hosting numerous events this summer that will contribute to our university's vibrancy and financial sustainability.

Mr. Jason Pizatella provided a student life update. Mr. Jason Pizatella reported on Welcome Weekend 2024, alumni engagement efforts and the activity and innovation at the Falcon Center.

VI. FINANCE COMMITTEE (Jennifer Kinty, Chair)

Ms. Jennifer Kinty, Chair of the Finance Committee, advised that the Finance Committee met on May 29, 2024, to discuss the March and April financial reports,

FY2025 operating budget, FY2025 salary increases, FY2025 capital projects appropriations, and FY2025 undergraduate virtual tuition rate adjustment.

Dr. Gina Fantasia made a motion to approve the March and April financial reports. Chair Rusty Hutson seconded. The motion passed.

Mr. Kevin Rogers made a motion to approve FY2025 Operating Budgets. Ms. Deborah Prezioso seconded. The motion passed.

Mr. Kevin Rogers made a motion to approve FY2025 salary increases. Mr. Jason Henderson seconded. The motion passed.

Dr. Gina Fantasia made a motion to approve FY2025 capital project appropriations. Mr. Jon Dodds seconded. The motion passed.

Mr. Kevin Rogers made a motion to approve FY2025 undergraduate virtual tuition rate adjustment. Mr. Jason Henderson seconded. The motion passed.

VII. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)

Ms. Wendy Adkins, Chair of the Academic Affairs Committee, advised that the Academic Affairs Committee met on May 22, 2024, and discussed new programs, program reviews, master scheduling and items that will be brought forward to the Board of Governors.

Ms. Jennifer Kinty made a motion to approve the 2023-2024 program review for B.A. National Security and Intelligence and Mr. Jason Henderson seconded. The motion passed.

Ms. Deborah Prezioso made a motion to approve the 2023-2024 program review for B.S. Political Science and Dr. Gina Fantasia seconded. The motion passed.

Dr. Gina Fantasia made a motion to approve the 2023-2024 program review for B.A./B.S. History and Ms. Deberah Prezioso seconded. The motion passed.

Dr. Gina Fantasia made a motion to approve the 2023-2024 program review for B.S. Mathematics and Mr. Kevin Rogers seconded. The motion passed.

Mr. Jason Henderson made a motion to approve the 2023-2024 program review for B.S. Sociology and Dr. Gina Fantasia seconded. The motion passed.

Dr. Gina Fantasia made a motion to approve the 2023-2024 program review for B.S. Forensic Science one year follow-up. Mr. Jason Henderson seconded. The motion passed.

Dr. Heath Howard presented the preliminary financial health results of program reviews, highlighting revenues, costs (indirect and direct) and net position.

VIII. ATHLETIC AFFAIRS COMMITTEE (Jason Henderson, Chair)

Mr. Jason Henderson, Chair of the Athletic Affairs Committee, advised that the Athletic Affairs Committee met on May 28, 2024, and discussed the spring sports wrap up, facility updates, and personnel updates.

Dr. Janet Floyd provided the student-athlete exit surveys update.

IX. BYLAWS COMMITTEE (Deborah Prezioso, Chair)

Ms. Deborah Prezioso, Chair of the Bylaws Committee, advised the committee met on May 28, 2024, to discuss Policy 50, "Policy on Policies," and Policy GA-08, "Rule Regarding the WV Campus Self-Defense Act."

Ms. Deborah Prezioso reported the Committee has also confirmed that counsel from WVHEPC will be available after the August Board meeting to discuss Series 4.

Dr. Gina Fantasia made a motion to approve the Final Approval of Policy GA-08, "Rule Regarding the Campus Self-Defense Act." Mr. Kevin Rogers seconded. The motion passed.

X. EXECUTIVE COMMITTEE

Chairman Hutson advised that the Executive Committee met on June 5, 2024, and discussed the topics that President Davis gave in his President's report, as well as the election of new BOG officers for 2024-2025.

XI. NEW BUSINESS

No new business.

XII. ELECTION OF NEW BOG OFFICERS FOR 2024-2025

Ms. Deborah Prezioso, member of the BOG election committee, reported that the committee recommended Mr. Kevin Rogers as the BOG Secretary, Mr. Jason Pizatella, as the BOG Vice Chair, and Ms. Jennifer Kinty, as the BOG Chair, effective July 1, 2024.

Dr. Gina Fantasia made a motion to approve the BOG election committee recommendations and Mr. Jon Dodds seconded.

XIII. ADJOURNMENT

Chairman Hutson made a motion to adjourn the meeting. Dr. Gina Fantasia seconded. The motion passed.



6/21/24

ESU Board of Governors' Chair

Rusty Hutson

Date



6/21/2024

ESU Board of Governors' Secretary

Jason Pizatella

Date