



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
AUGUST 28, 2024
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV
TEAMS MEETING

I. CALL TO ORDER

A. Roll Call

Chair Jennifer Kinty convened the Fairmont State University Board of Governors meeting on August 28, 2024, beginning at approximately 9:07 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 Kinty, 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 Jennifer Kinty, Kevin Rogers, Gina Fantasia, Jon Dodds, Lance Puccio, John Schirripa, Drew Paton and Riley Neal. Wendy Adkins, Jason Pizatella and David Goldberg were present via Teams. Jason Henderson was absent.

Others present were President Michael Davis and President's Executive Leadership Team members Greg Bamberger, Athletic Director; Dr. Janna Bredeson, Vice President of Student Success; Dr. Dianna Phillips, Provost and VP of Academic Affairs; John Nisbet, Interim Vice President of Finance & Administration/CFO; Dr. Brian Selmeski, Chief of Staff; and George Wolf, Vice President of Enrollment Management, via Teams. Others present included Jeremiah Kibler, Director of Housing & Resident Life; Alicia Kalka, Associate Vice President of Enrollment Management; Dr. Amanda Metcalf, Dean of the College of Education, Health and Human Performance; and Anne Bolyard, President of Fairmont State Foundation.

B. Public Comment

Chair Jennifer Kinty 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, expressing concern about campus carry and safety.

C. Approval of Agenda

Gina Fantasia moved to approve the agenda.* Jon Dodds seconded. The motion passed.

II. APPROVAL OF MINUTES OF JUNE 13, 2024

Kevin Rogers moved to approve the June 13, 2024, minutes. Jon Dodds seconded. The motion passed.

III. REPORTS AND PRESENTATIONS

A. President's Report

Dr. Michael Davis presented his year-end review of his efforts in university governance, campus and community engagement, government relations, communication, advancement, and recruiting from July 2023-July 2024.

Dr. Davis then presented a preview of plans for 2024-2025.

B. Foundation Update

Dr. Anne Bolyard provided an update on the Foundation's approach and commitment through trust, relationships, stewardship and network.

Dr. Bolyard provided an update on FY2024 successes and financial milestones in comparison with FY2021-FY2023.

Dr. Bolyard provided an update on current projects.

Dr. Bolyard then provided a preview of fundraising goals.

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

Jason Pizatella, Chair of the Enrollment, Housing & Student Life Committee, advised that the committee met on August 15, 2024.

George Wolf, Vice President of Enrollment Management provided an update on undergraduate and graduate FY25 Fall headcount in comparison to FY24.

Mr. Wolf then reported on strategic enrollment management's initial objectives and goals.

Dr. Janna Bredeson, Vice President of Student Affairs, provided an overview on Fall housing occupancy.

Dr. Bredeson reported on engagement and involvement initiatives to enhance the student experience.

V. FINANCE COMMITTEE

John Schirripa, Chair of the Finance Committee, advised that the Finance Committee met on August 13, 2024.

John Nisbet, Interim Vice President of Finance and Administration/CFO, reported on the university budget structure, FY23 preliminary financial results, FY25 budget reminder, and cash reserves and proposal.

Gina Fantasia moved to approve the May and June financial reports. Jon Dodds seconded. The motion passed.

Kevin Rogers moved to approve university cash reserves and strategy. Jon Dodds seconded. The motion passed.

VI. ACADEMIC AFFAIRS COMMITTEE

Wendy Adkins, Chair of the Academic Affairs Committee, advised that the Academic Affairs Committee did not meet in August, due to no action items.

Dr. Dianna Phillips provided a Middle College update.

Dr. Phillips provided an update on Academic Affairs' focus on engagement, collegiality, and efficacy.

Dr. Phillips then reported on the restructuring of Academic Affairs.

VII. ATHLETIC AFFAIRS COMMITTEE

Kevin Rogers, Chair of the Athletic Affairs Committee, advised that the Athletic Affairs Committee met on August 13, 2024.

Greg Bamberger, Athletic Director provided an update on 2023-2024, expectations for 2024-2025, projects, and upcoming challenges.

Chair Kinty requested an analysis of pricing for purchasing or leasing a bus for athletic events.

VIII. BYLAWS COMMITTEE

Gina Fantasia, Chair of the Bylaws Committee, advised the committee met on August 12, 2024, to discuss revisions to outdated Board policies.

John Schirripa moved to approve the Final Approval of Policy GA-07, "Rule Regarding Alcohol and Other Drugs." Drew Paton seconded. The motion passed.

IX. EXECUTIVE COMMITTEE

Chair Kinty advised that the Executive Committee met on August 15, 2024, and no action was taken.

X. NEW BUSINESS

No new business was presented.

XI. EXECUTIVE SESSION

Chair Kinty moved to approve going into executive session, pursuant to:

- WV Code §6-9A-4(b)(9) To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition
- WV Code §6-9A-4(b)(11) To consider pending litigation
- WV Code §6-9A-4(b)(2)(A) To consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee

Kevin Rogers seconded. The motion passed.

Gina Fantasia moved to approve to rise from executive session. Kevin Rogers seconded. The motion passed.

Chair Kinty advised that no action or votes were taken in executive session.

XII. ADJOURNMENT

Chair Kinty made a motion to adjourn the meeting. Gina Fantasia seconded. The motion passed.

Jennifer Kinty 9/23/24
Date
Jennifer Kinty
Board of Governors' Chair

Kevin Rogers 10/22/24
Date
Kevin Rogers
Board of Governors' Secretary