

Fairmont State University Board of Governors – Executive Committee
Tuesday, February 17, 2025, at 9:00am
Teams
Meeting Minutes

Present: Jennifer Kinty, Wendy Adkins, Dr. Gina Fantasia, Jon Dodds, President Michael Davis, Dr. Brian Selmeski, Tanner James, Greg Bamberger, George Wolf, Dr. Janna Bredeson, Lenora Montgomery, Cheryl Lewis

Absent: Jason Pizatella

Call to Order

Chair Jennifer Kinty called the February 17th Executive Committee meeting to order at approximately 9:01 am.

Update on Responses to Executive Orders

Dr. Brian Selmeski discussed the following Executive Orders:

- Executive Order 7-25 (Allowing for a religious exemption for K-12 school vaccines)
- Executive Order 4-25 (Reviewing past, present, and projected spending decisions)
- Executive Order 3-25 (Ordering cessation of DEI)

Government Relations Update

President Michael Davis discussed Fairmont State Day at the Capitol that was on February 13, 2025.

Chair Jennifer Kinty acknowledged positive feedback that was received.

Legal Updates

Tanner James, General Counsel, discussed:

- Spurling Case (pending)
- Alleged Asbestos Claim
- Diethorn Matter
- Fairmont State University vs Hope Gas

Tanner James stated there were no pending employee grievances at this time.

Chair Updates

Chair, Jennifer Kinty, had no updates

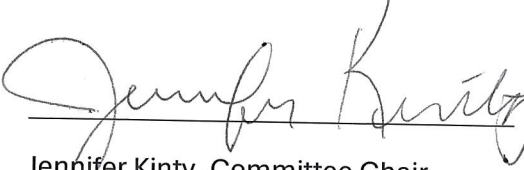
Executive Session

- Wendy Adkins made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(2)(A) to discuss renewal of the President's contract.


- Wendy Adkins made a motion to rise from executive session. Chair Kinty seconded. The motion passed.
- Chair Kinty advised that no action or votes were taken in executive session.

Adjournment

Chair, Jennifer Kinty, adjourned the meeting at approximately 9:34 am



Jennifer Kinty, Committee Chair



Date