AGENDA
FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS’ MEETING
DECEMBER 15, 2011, 9:00 A.M.

I. CALL TO ORDER
   A. Roll Call
   B. Public Comment
   C. Approve Agenda…………………………………………… Action Item

II. APPROVAL OF MINUTES OF OCTOBER 20, 2011……………… Tab 1 Action Item

III. CHAIRMAN’S REPORT

IV. PRESIDENT’S REPORT

V. REPORTS AND PRESENTATIONS
   A. Foundation (Kim Pellillo)

VI. CONSENT AGENDA……………………………………………… Tab 2 Action Item
   A. Financial Reports
   B. Capital Projects FY 2012

VII. ACADEMIC AFFAIRS/ADMISSIONS (Janet Crescenzi, Chair)

VIII. STUDENT LIFE COMMITTEE (Skip Tarasuk, Chair)

IX. FINANCE COMMITTEE (Mark Pallotta, Chair)
   A. Acceptance of Annual Audit ................................. Tab 3 Action Item
   B. Report of One-Time Strategic Planning .................... Tab 4 Information Only
   C. Approval of One-Time Funding For Additional
      Strategic Planning Proposal Awards ........................ Tab 5 Action Item
   D. Approval of Athletic RFP ....................................... Tab 6 Action Item

X. EXECUTIVE COMMITTEE (Ron Tucker, Chair)

XI. BY-LAWS COMMITTEE (Shirley Stanton, Chair)

XII. EXECUTIVE SESSION
   A. Presidential Search

XIII. ADJOURNMENT

NEXT MEETING: FEBRUARY 16, 2012