

Fairmont State
BOARD OF GOVERNORS
MINUTES
June 15, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on June 15, 2006 beginning at 3:30 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Janet Crescenzi, Carl Friebel, Robert Kittle, Andy Kniceley, Dick Martin, Michelle Nabers, Sandy Shriver, and Skip Tarasuk. Absent was: Jim Griffin, Larry Mazza and Connie Moore. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Michael Bestul, Sarah Hensley, Larry Lawrence, Phil Mason, Anne Patterson, Rick Porto and Maria Rose. Dick Martin called the meeting to order.

2. Approval of Minutes

Bob Kittle moved to approve the minutes from May 3, 2006. Carl Friebel seconded. Motion carried.

3. Election of Officers

Carl Friebel moved that Bob Kittle's name be placed into nomination for Chairman of the Board of Governors. Dixie Copley seconded. Skip Tarasuk moved that Andy Kniceley's name be placed into nomination for Chairman of the Board of Governors. Janet Crescenzi seconded. Carl Friebel moved nominations be closed. Sandy Shriver seconded. Motion carried. Bob Kittle was elected as Chairman. Dixie Copley moved that Jim Griffin's name be placed into nomination for Vice Chairman of the Board of Governors. Carl Friebel seconded. No other names were submitted. Nominations are closed. Motion carried.

4. President's Report

President Bradley gave report to the Board.
President Montgomery gave report to the Board.

5. Constituent Reports

- 1) Joe Riesen reported for Faculty Senate.
- 2) Les Boggess reported for Faculty Assembly.
- 3) Harriet Bower reported for Classified Staff Councils.
- 4) Shane Livingston reported for Student Government.

6. Rick Porto gave the Financial Report.

7. FSU Academic Affairs & FS Student Life Committee Items

A couple of items were reviewed in committee but no items were brought before the Board for approval.

8. Finance, Personnel, Facilities, External Relations Committee Items

Dick Martin moved the following proposals be approved. Motion carried.

- 1) Resolved, that the FSBOG approves the Chargeback Agreement Change for Fiscal Year 2007 and the estimated chargeback budget for same.
- 2) Resolved, that the FSBOG approves the 2007 Budget.
- 3) Resolved, that the FSBOG approves the revised Salary Policy.
- 4) Resolved, that the FSBOG approves the Policy on Policies.
- 5) Resolved, that the FSBOG approves the Employment Innovation – Flexible Work Schedules Policy.

9. FS Community & Technical College Program & Off-Campus Service Committee Items

Dixie Copley moved the following proposals be approved. Motion carried.

- 1) Resolved, that the FSBOG approves the Program Review of the Food Service Management Program, AAS.
- 2) Resolved, that the FSBOG approves the Program Review of the Early Childhood Program, AAS.
- 3) Resolved, that the FSBOG approves the Certificate Program: Events Management.

10. Committee of the Whole

Carl Friebel moved the Strategic Plan be approved. Dixie Copley seconded. Motion carried.

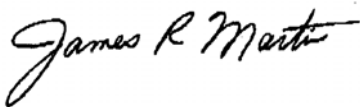
11. Old Business

As a follow-up to concerns raised by a student at the board's last meeting, Chairman Martin stated that Sarah Hensley had reported to him as requested. He has reviewed the report and is satisfied that Fairmont State acted appropriately in addressing the concerns raised. The Board concurred with the Chairman's findings and instructed Ms. Hensley to write to the student to that effect.

12. New Business

Dixie Copley was presented an award for outstanding service to the Board of Governors.

There being no further business, the meeting was adjourned.



James R. Martin, Chair