

Fairmont State University Board of Governors
Meeting of April 28, 2011
Falcon Center Board Room - 9:00 a.m.

AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Public Comment
 - c. Approve Agenda **Action Item**

- II. Approval of Minutes (4-4-11 & 4-15-11) **Tab 1 Action Item**

- III. Chairperson's Report

- IV. President's Report

- V. Reports and Presentations
 - a. Faculty Senate (*Chuck Shields*)
 - b. Classified Staff (*Harriet Bower*)
 - c. Student Government (*Alicia Nieman*)
 - d. Foundation

- VI. Consent Agenda **Action Item**
 - a. Financial Report January 31, 2011 **Tab 2 FYI**
 - b. Financial Report February 28, 2011 **Tab 3 FYI**
 - c. Financial Report March 31, 2011 **Tab 4 FYI**
 - d. Capital Projects Update **Tab 5 FYI**

- VII. Academic Affairs/Admissions (*Janet Crescenzi, Chair*)
 - a. Approval of Program Review Recommendations **Tab 6 Action Item**

- VIII. Student Life Committee (*Skip Tarasuk, Chair*)

- IX. Finance Committee (*Jim Kettering, Chair*)
 - a. Worker's Compensation Insurance Plan Change(s) Approval **Tab 7 Action Item**
 - b. Approval of One-time Pay Raise Continuance **Tab 8 Action Item**
 - c. Approval of Bookstore Contract Service Change **Tab 9 Action Item**
 - d. Approval to change budget to upgrade the HVAC for HHH **Tab 10 Action Item**
 - e. 2011-2012 Tuition and Fee and Room and Board Fee Approval **Tab 11 Action Item**
 - f. Property Acquisition approval in Clarksburg adjacent to the Gaston Caperton Center **Tab 12 Action Item**
 - g. Revision of Policy #25, Salary Policy **Tab 13 Action Item**

- X. Executive Committee (*Rocco Muriale, Chair*)

- XI. By-laws Committee (*Shirley Stanton, Chair*)

- XII. Possible Executive Session

- XIII. Adjournment