

**Fairmont State
BOARD OF GOVERNORS
MINUTES
August 10, 2004**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on August 10, 2004 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Carl Friebel, Jim Griffin, Bob Kittle, Dick Martin, Larry Mazza, Diana Phillips. Absent were: Heather Garrison, Connie Moore, and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Michael Belmear, Mike Burns, Sarah Hensley, Larry Lawrence, Anne Patterson, Rick Porto and Maria Rose.

Committee meetings were held prior to the business meeting.

Jim Griffin called the meeting to order.

2. Approval of the Minutes

Bob Kittle moved the approval of the July 10, 2004 minutes. Diana Phillips seconded. Motion carried.

3. President's Report

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

4. Constituent Reports

- 1) No report was given for Faculty Senate.
- 2) Beth Newcome reported for Faculty Assembly.
- 3) No report was given for Classified Staff Council.
- 3) Emily Narog reported for Student Government.

5. Finance Report

Rick Porto gave financial report to the Board. Mr. Kittle moved that the Board accept the 2005 Budget. Diana Phillips seconded. Motion carried.

6. Committee Reports

FSU Academic Affairs and Student Life Committee

1. *Resolved*, That the Fairmont State Board of Governors approve a Request for Intent to Plan a Master's Level Education degree program for Online Learning with the same coursework used towards an Online Instruction certificate. Motion carried.

Resolved, That the Fairmont State Board of Governors approve the Request for Intent to Plan a new graduate Master of Criminal Justice degree program of study and direct the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.

Finance, Personnel, Facilities, External Relations Committee

1. *Resolved*, That the Fairmont State Board of Governors approve the additional fee increase of 1.5% for FSU. Motion carried.

2. *Resolved*, That the Fairmont State Board of Governors approves the Policy No. 24 (attached) regarding the funding of intercollegiate athletics. Motion carried.

3. *Resolved*, That the Fairmont State Board of Governors approves the resolution recognizing the reasonable expectation of the reimbursement for capital expenditures in connection with the planning, design, and construction/renovation of the Turley Center and the building of the Braxton County High School and Fairmont State Community and Technical College addition. Motion carried.

4. *Resolved*, That the Fairmont State Board of Governors approves the Financing Plan to use existing tuition and registration capital fees, to be reimbursed from bond proceeds, for the funding for renovation of the Turley Center facility and to work with the Braxton County School Board for an addition to Braxton County High School. Motion carried.

FS Community and Technical College Programs and Off-Campus Service Committee

1. *Resolved*, That the Fairmont State Board of Governors approves the conditions set forth in a letter from Jenny Philipps, State Director Rural Development which states the conditions necessary to enable the completion of the grant approval process for a USDA Rural Business Enterprise Grant and specifically authorizes the execution of forms Form RD-1940-1, Form RD 442 – 7 (or equivalent), Form RD 1942 – 46, Form RD 400-1, Form RD 400-4 Form AD 1047, FmHA Inst. 1940-Q, Form AD 1049 as identified in Section 10 "Adoption of Forms" of this letter. Motion carried.

2. *Resolved*, That the Fairmont State Board of Governors approve the program reviews for Physical Therapist Assistant, A.A.S.; Nursing, A.S.; Medical Laboratory Technology, A.A.S.; Information Systems Technology, A.A.S.; Business Technology-Accounting and General Business, A.A.S.; Administrative Support, A.A.S.; Veterinary Technology, A.A.S.; and Emergency Medical Services, A.A.S. Motion carried.

7. Old Business

1. Reminder of the upcoming evaluation of the President and the Board. The annual Board Retreat will take place sometime in October.

2. Board member's attendance to meetings.

8. New Business

Board of Governors training session in Charleston on September 24th (all day).

There being no further business, the meeting was adjourned.

Jim Griffin, Chair