

**Fairmont State  
BOARD OF GOVERNORS  
MINUTES  
March 10, 2005**

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on March 10, 2005 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Jim Griffin, Connie Moore, Diana Phillips, (by phone) Jason Raimey and Phil Reale (by phone). Absent were: Carl Friebe, Heather Garrison, Robert Kittle, Dick Martin and Larry Mazza. Also in attendance were: President Dan Bradley, Sarah Hensley, Anne Patterson, Rick Porto and Maria Rose.

Jim Griffin called the meeting to order.

**2. Approval of the Minutes**

Dixie Copley made a motion to approve the minutes of February 3, 2005 and Connie Moore seconded. Motion carried.

**3. President's Report**

President Bradley gave report to the Board.  
Rich McCormick gave report to the Board for President Montgomery.

**4. Constituent Reports**

- 1) No report for Faculty Senate.
- 2) No report for Faculty Assembly.
- 3) Jennifer Weist reported for both Classified Staff Councils.
- 4) Emily Narog reported for Student Government.

**5. Finance Report**

Rick Porto gave the Financial Report.

**6. FSU Academic Affairs & FS Student Life Committee Items**

Connie Moore moved the following proposals be approved and Dixie Copley seconded. Motions carried.

- 1) Resolved, That the Fairmont State Board of Governors approve the Professional Studies option to the existing Master of Arts in Education degree program.
- 2) Resolved, That the Fairmont State Board of Governors approve the Online Learning Certificate or option to the Master of Arts in Education degree program.

## **7. Finance, Personnel, Facilities, External Relations Items**

Dixie Copley moved the following proposal be approved and Connie Moore seconded. Motion carried.

Resolved, That the Fairmont State Board of Governors approve the chargeback agreement for fiscal years 2005 – 2010.

## **8. Executive Session**

Pursuant to WV Code 6-9A-4b-2A, Phil Reale moved the Board go into Executive Session to discuss personnel issues. Connie Moore seconded. Motion carried.

At the conclusion of the executive session, a motion was made by Connie Moore and seconded by Dixie Copley to reconvene in open session. Motion carried.

No action taken.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair