

Fairmont State
BOARD OF GOVERNORS
MINUTES
April 6, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on April 6, 2006 beginning at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Janet Crescenzi, Jim Griffin (by phone), Robert Kittle (by phone), Andy Kniceley, Dick Martin, Larry Mazza (by phone), Connie Moore, Michelle Nabers, Sandy Shriver, and Skip Tarasuk.. Absent was: Carl Friebel. Also in attendance were: President Dan Bradley, Mike Bestul, Sarah Hensley, Phil Mason, Anne Patterson, Rick Porto and Maria Rose. Dick Martin called the meeting to order.

2. Jim Griffin moved the Board accept the motion to approve the fee proposal so the fee planning schedules can be submitted to the Higher Education Policy Commission and the Community and Technical College Council. Dixie Copley seconded. Discussion followed with the following vote: Michele Nabors voted no, Andy Knicely and Janet Crescenzi abstained and Connie Moore, Sandy Shriver, Dixie Copley, Jim Griffin, Robert Kittle, Dick Martin, and Skip Tarasuk voted in the affirmative. Motion carried.
3. Connie Moore moved the Board approve the resolution to issue not more than \$8.5 million of revenue bonds for capital improvement. Andy Knicely seconded. Motion carried.

There being no further business, the meeting was adjourned.



James R. Martin, Chair