

Fairmont State University
BOARD OF GOVERNORS
MINUTES
August 27, 2007

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on August 27, 2007 beginning at 2:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Michele Casteel (by phone), Jim Griffin, Robert Kittle, Andy Kniceley, Leslie Lovett, Larry Mazza (by phone), Shirley Stanton, Skip Tarasuk (by phone), and Donna Trickett. Absent were Janet Crescenzi and Carl Friebe. Also in attendance were: President Dan Bradley, President Blair Montgomery, Michael Belmear, Mike Bestul, Sarah Hensley, Phil Mason, Maria Rose and Rick Porto. Robert Kittle called the meeting to order.

2. Two items were brought before the Board for approval:

Andy Kniceley moved that the Board of Governors approve the proposed revisions to the Salary Policy. Jim Griffin seconded. Motion carried.

Jim Griffin moved that the Board of Governors approve the salary increase schedule. Andy Kniceley seconded. Motion carried.

3. Executive Session

Jim Griffin moved pursuant to §6-9A-4-2b of the WV Code that the Board go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Andy Kniceley seconded. Motion carried.

At the end of executive session Jim Griffin moved that this Board adjourn executive session and reconvene in open session. Andy Kniceley seconded. Motion carried.

Andy Kniceley moved that based on the executive session the Board recommends a 3% salary increase for President Dan Bradley effective October 1st 2007. Jim Griffin seconded. Motion carried.

Andy Kniceley moved that, based on the recommendation of President Bradley, implementation of a 3% salary increase be awarded to Pierpont Community & Technical College President, Blair Montgomery. Jim Griffin seconded, Motion carried.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair