

Fairmont State University
BOARD OF GOVERNORS
MINUTES
April 10, 2008

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on April 10, 2008 beginning at 1:00 p.m. in the Board Room at the Falcon Center. Present at the meeting were Board Members: Michele Casteel, Robert Kittle, Andy Kniceley, Shane Livingston, Leslie Lovett, Larry Mazza, Rocco Muriale, Shirley Stanton, and Donna Trickett. Absent were: Janet Crescenzi, Carl Friebel, & Jim Griffin. Also in attendance were: President Dan Bradley, Blair Montgomery, Jean Ahwesh, Michael Belmear, Sarah Hensley, Larry Lawrence, Phil Mason, Rick Porto, and Maria Rose. Robert Kittle called the meeting to order.

2. Approval of Minutes

Larry Mazza moved the minutes of February 20, 2008 meeting be approved. Rocco Muriale seconded. Motion carried.

3. Presentation

President Bradley presented former member Skip Tarasuk, Jr. a plaque in recognition of his service to the Board of Governors.

4. Chancellor Jim Skidmore, WV Community & Technical College System and Dennis Taylor, Vice Chancellor for Administration gave presentations to the Board regarding House Bill 3215.

5. Constituent Reports

- 1) Chuck Shields reported for Faculty Senate
- 2) Thomas Stose reported for Faculty Assembly
- 3) Mary Jo Rutherford reported for Classified Staff Councils
- 4) Kasha Brown reported for Student Government and introduced the new President Kelly Bronson.
- 5) Jean Ahwesh reported for Foundation

6. FSU Academic Affairs & FS Student Life Committee Items

1. Shirley Stanton made a motion to approve the Degree Definition Policy for the Fairmont State Accounting Program. Andy Kniceley seconded. Motion carried.

7. Finance, Personnel, Facilities, External Relations Committee Items

1. Andy Kniceley made a motion to approve the Tuition and Fee Schedule. Rocco Muriale seconded. Motion carried.
2. Andy Kniceley made a motion to approve the Conveyance of seven rights of way to the Division of Highways for public road purposes facilitating the widening of Locust Avenue. Larry Mazza seconded. Motion carried.
3. Andy Kniceley made a motion to table the approval of a pay raise until enrollment figures have been established in the fall. Rocco Muriale seconded. Motion carried.

The Board broke at 3:03 for a brief recess and reconvened at 3:15 p.m.

8. Pierpont Community & Technical College Program & Off-Campus Service Committee Items

President Montgomery gave an update on the RCB NAEC.

9. Executive Session

Leslie Lovett moved pursuant to §6-9A-4-2b of the WV Code that the Board go into Executive Session to discuss personnel and personal 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 Larry Mazza moved that this Board adjourn executive session and reconvene in open session. Rocco Muriale seconded. Motion carried.

No action was taken by the Board.

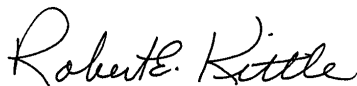
10. Committee of the Whole

Andy Kniceley moved approval of awarding an Honorary Doctorate to Ms. Datha Smith. Rocco Muriale seconded. Motion carried.

11. President Report

President Bradley gave his report.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair