

Fairmont State University
BOARD OF GOVERNORS
MINUTES
March 27, 2009

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on March 27, 2009 beginning at 12:00 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Jeffery Barr, Janet Crescenzi, Galen Hansen, James Kettering, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shirley Stanton, Skip Tarasuk, and Donna Trickett. Those Board members not in attendance were: Bob Kittle and Ron Tucker. Also in attendance were: FSU Interim President Charles J. McClain and Sarah Hensley.

2. Presidential Search Committee Vice Chairman Jim Kettering moved that the Board extend a contract offer to Dr. Thomas Krepel to become the next President of Fairmont State University in keeping with the recommendation of the search committee. Further, in the event he doesn't accept, for the chairman to extend a contract offer to a different candidate in keeping with the Search Committee's recommendation. Rocco Muriale seconded. Motion carried.
3. Janet Crescenzi made a motion to give Chairman Kniceley the authority to negotiate the new President's contract. Rocco Muriale seconded. Motion carried.

There being no further business, meeting was adjourned.



Chairman