

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**

August 13, 2009

**1. Call to Order**

An emergency meeting of the Fairmont State University Board of Governors was held on August 13, 2009 beginning at 9:30 a.m. in room 219 Hardway Building. Present at the meeting were Board Members: Kelley Bronson (by phone) Matt Jacques, James Kettering, Bob Kittle (by phone), Andy Kniceley, Bob Mild, Rocco Muriale, Skip Tarasuk, and Ron Tucker (by phone). Board members Janet Crescenzi and Mark Pallotta were absent. Also in attendance were: FSU President Thomas L. Krepel, Sarah Hensley and Rick Porto.

**2. Approval of amendments to the Joint Operating Agreement for Academic Programs, dated April 21, 2005 and the Memorandum of Agreement for the Delivery of Associate Degree Programs dated April 21, 2005.**

Bob Kittle moved we accept the resolution. Skip Tarasuk seconded. Motion carried unanimously.

There being no further business a motion was made by Rocco Muriale to adjourn. Jim Kettering seconded. Motion carried.



Chairman