

Fairmont State University
BOARD OF GOVERNORS
MINUTES
December 16, 2010

I. Call to Order

A meeting of the Fairmont State University Board of Governors was held on December 16, 2010 beginning at 9:00 a.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Zach Hammett, Matt Jacques, James Kettering, Bob Mild, Rocco Muriale, Mark Pallotta, Shirley Stanton, Skip Tarasuk, Bryan Towns, Ron Tucker and Bob White. Absent member was Janet Crescenzi. Also in attendance were: FSU President Thomas L. Krepel, Michael Belmear, Devanna Corley, Bill Finley, Sharon Handelsman, Rick Porto, Maria Rose, David Tamm and Kim Luse.

Michael Oliverio, Sr., member of the FSU Foundations, brought greetings to the Board under public comment period. Mr. Oliverio advised the Board of a facilitated conversation among Fairmont State Foundation Directors and expressed hope for Board of Governors participation.

Bob Mild moved approval of the agenda. Mark Palotta seconded. Motion carried.

II. Approval of Minutes

Mark Pallotta moved the minutes of October 14, 2010 be approved. Jim Kettering seconded. Motion carried.

III. Consent Agenda

Bob Mild moved the Consent Agenda items be approved. Mark Pallotta seconded. Motion carried. The following item was approved:

- a. Financial Report

IV. Finance Committee

- a. Bob White moved the approval of the Additional Capital Projects- FY 2011. Zach Hammett seconded. Motion carried.
- b. Ron Tucker moved the approval of the Independent Auditor's Report. Matt Jacques seconded. Motion carried.

V. Executive Session

Shirley Stanton moved to go into executive session Pursuant to §6-9A-4-2b of the West Virginia Code, to discuss personnel matters which if discussed in public might adversely affect the reputation of any person. Mark Pallotta seconded. Motion carried.

Shirley Stanton moved to come out of Executive Session. Zach Hammett seconded. Motion carried.

VI. Adjournment

Bryan Towns moved to adjourn. Jim Kettering seconded. Motion carried.

