



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
MEETING MINUTES, NOVEMBER 13, 2014  
219 HARDWAY HALL, 9:00 A.M.  
FAIRMONT, WV

**I. CALL TO ORDER**

**A. Roll Call**

Chairman Ron Tucker convened a meeting of the Fairmont State University (FSU) Board of Governors (BOG) on November 13, 2014, beginning at approximately 9:00 a.m. in 219 Hardway Hall, Fairmont, West Virginia.

At the request of Chairman Tucker, Judy Biafore conducted a roll call of the Board of Governors. Present for the meeting were board members Chris Courtney, Bryan Foley, Holly Fluharty, Aaron Hawkins, Bob Mild, John Myers, Mark Pallotta, Bryan Towns, Ron Tucker, Frank Washenitz, and Dixie Yann. John Schirripa was absent. Also in attendance were President Rose and President's Council members Christina Lavorata, John Lympany, Ann Booth, Kaye Widney, Van Dempsey, and Rick Porto. Assistant Vice President for Facilities, Tom Tucker, and Construction Manager, Stephanie Slaubaugh, also attended.

**B. Public Comment**

Mark Pallotta reported no one signed up for public comment.

**C. Approval of Agenda**

Bob Mild made a motion to approve the agenda. Bryan Foley seconded. The motion passed.

**II. CAPERTON CENTER REPAIRS**

John Myers made a motion to approve the Caperton Center turnkey boiler upgrade and temperature controls. Bryan Foley seconded. The motion passed.

**III. CAMPUS HOUSING PROJECT**

Additional information about the new housing complex was provided by McKinley and Associates (Architects). Following their presentation and discussions, no further action was taken.

**IV. POSSIBLE EXECUTIVE SESSION**

Dixie Yann made a motion to go into Executive Session “Under the Authority of West Virginia Code §6-9A-4-2b” to discuss property issues.

Mark Pallotta seconded. The motion passed.

Mark Pallotta made a motion to reconvene in open session. Bryan Foley seconded. The motion passed.

After the discussion, Dixie Yann made another motion to go into Executive Session “Under the Authority of West Virginia Code §6-9A-4-2b” to discuss property issues.

Mark Pallotta seconded. The motion passed.

Bob Mild made a motion to reconvene in open session. Mark Pallotta seconded. The motion passed.

**V. ADJOURNMENT**

There being no further business, Chairman Tucker adjourned the meeting.

 12/4/14 FSU Board of Governors' Chairman  
Ron Tucker Date

 12/4/14 FSU Board of Governors' Secretary  
Dixie Yann Date