

AGENDA
FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS' MEETING
OCTOBER 20, 2011, 9:00 A.M.



- I. CALL TO ORDER**
 - A. Roll Call
 - B. Public Comment
 - C. Approve Agenda..... *Action Item*

- II. APPROVAL OF MINUTES OF AUGUST 18, 2011.....** Tab 1 *Action Item*

- III. CHAIRMAN'S REPORT**

- IV. PRESIDENT'S REPORT**

- V. REPORTS AND PRESENTATIONS**
 - A. Foundation (Kim Pellillo)

- VI. CONSENT AGENDA.....** Tab 2 *Action Item*
 - A. Financial Reports
 - B. Capital Projects FY 2012

- VII. ACADEMIC AFFAIRS/ADMISSIONS (Janet Crescenzi, Chair)**
 - A. West Virginia Higher Education Policy Commission Institutional Compact 2010-2011 Update Tab 3 *No Action*
(Information Only)

- VIII. STUDENT LIFE COMMITTEE (Skip Tarasuk, Chair)**

- IX. FINANCE COMMITTEE (Mark Pallotta, Chair)**
 - A. Falcon Center 20-Year Plan Tab 4 *Action Item*
 - B. Acceptance of the Bond Audits..... Tab 5 *Action Item*

- X. EXECUTIVE COMMITTEE (Ron, Tucker, Chair)**

- XI. BY-LAWS COMMITTEE (Shirley Stanton, Chair)**

- XII. POSSIBLE EXECUTIVE SESSION**

- XIII. ADJOURNMENT**

NEXT MEETING: DECEMBER 15, 2011