

**AGENDA**  
 FAIRMONT STATE UNIVERSITY  
 BOARD OF GOVERNORS' MEETING  
 DECEMBER 15, 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 OCTOBER 20, 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)**
- VIII. STUDENT LIFE COMMITTEE (Skip Tarasuk, Chair)**
- IX. FINANCE COMMITTEE (Mark Pallotta, Chair)**
  - A. Acceptance of Annual Audit ..... Tab 3 *Action Item*
  - B. Report of One-Time Strategic Planning ..... Tab 4 *Information Only*
  - C. Approval of One-Time Funding For Additional Strategic Planning Proposal Awards ..... Tab 5 *Action Item*
  - D. Approval of Athletic RFP ..... Tab 6 *Action Item*
- X. EXECUTIVE COMMITTEE (Ron Tucker, Chair)**
- XI. BY-LAWS COMMITTEE (Shirley Stanton, Chair)**
- XII. EXECUTIVE SESSION**
  - A. Presidential Search
- XIII. ADJOURNMENT**

**NEXT MEETING: FEBRUARY 16, 2012**