

Fairmont State University Board of Governors
Meeting of July 23, 2008
219 Hardway Hall
3:30 p.m.
AGENDA

Call to Order

1. Opening Comments
2. Last Call for Public Comment Sign-up
3. Approval of Minutes (July 10, 2008)

Tab 1 Action Item

Discussion of Interim President Search

Possible Executive Session

_____ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go to into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

BOG Summit at Stonewall Resort - Friday, August 22 - Saturday, August 23rd
Next meeting date is Thursday, September 11, 2008 in the Board Room – Falcon Center

Fairmont State University
BOARD OF GOVERNORS
MINUTES
July 10, 2008

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on July 10, 2008 beginning at 2:00 p.m. in 219 Hardway Building. Present at the meeting were Board Members: Janet Crescenzi, Galen Hanson, Jim Kettering, Robert Kittle, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shawn Ragsdale, Shirley Stanton, Skip Tarasuk, Donna Trickett and Ron Tucker. Also in attendance were: Pierpont C&TC President Blair Montgomery, Rick Porto and Maria Rose. Andy Kniceley called the meeting to order.

2. Approval of Minutes

Robert Kittle moved the minutes of June 19, 2008 meeting be approved. Ron Tucker seconded. Motion carried.

3. Committee of the Whole

The Board went through a brief orientation of the new Resource Manual.

4. Financial Report

Rick Porto gave a brief Financial Report.

5. Executive Session

Bob Kittle moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Rocco Muriale seconded. Motion carried.

6. Return to Regular Session

Bob Kittle moved to return to regular session. Skip Tarasuk seconded. Motion carried.

Bob Kittle moved the Executive Committee to collect names of potential candidates for the Interim President position. Skip Tarasuk seconded. Motion carried.

Bob Kittle moved that authorization be given to the Executive Committee to develop an RFP for a search firm to assist in the Presidential search. Skip Tarasuk seconded. Motion carried.

There being no further business, the meeting was adjourned.

Andy Kniceley, Chair