

Fairmont State University Board of Governors
Meeting of August 14, 2008
219 Hardway Hall
2 p.m.

AGENDA

Call to Order

1. Opening Comments
2. Last Call for Public Comment Sign-up
3. Approval of Minutes (July 23, 2008)

Tab 1 Action Item

Operations Reports

1. Faculty Senate Report (*Chuck Shields*)
2. Classified Staff Report (*Ann Lester*)
3. Student Government Report (*Kelley Bronson*)
4. Foundation Report (*Jean Ahwesh*)
5. Alumni Association Report (*Devanna Corley*)
6. Athletic Association Report (*Rusty Elliott*)

Committee of the Whole

1. FY 2008 Financial Report
2. Locust Avenue Project
3. Aladdin Contract
4. Housing Capacity Status and Plan
5. Salary Policy #25: Notice of Public Comment Period
6. Enrollment Projections – Fall 2008
7. Update on Enrollment Services Concerns
8. RFP Presidential Search
9. Approval of Presidential Search Committee
10. President's Report
11. Chairman's Report
12. Approval of modifications for Folk-Life Project Budget

Tab 2 FYI

Tab 3 Action Item

Tab 4 FYI

Tab 5 FYI

Tab 6 Action Item

Action Item

Old Business

New Business

1. 2010 Appropriation Request

FYI

Public Comment

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