

**AGENDA  
FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS' MEETING  
JUNE 16, 2011, 9:00 A. M.**



- I. Call to Order**
  - A. Roll Call
  - B. Public Comment
  - C. Approve Agenda ..... **Action Item**
  - D. Presentation
  
- II. Approval of Minutes of April 28, 2011..... Tab 1 Action Item**
  
- III. Chairperson's Report**
  
- IV. President's Report**
  
- V. Election of Officers**
  
- VI. Reports and Presentations**
  - A. Faculty Senate (Jaci Webb-Dempsey)
  - B. Classified Staff (Chris Daniels)
  - C. Student Government (Meagan Gibson)
  - D. Foundation (Kim Pellillo)
  - E. Alumni Association (Emily Swain)
  
- VII. Consent Agenda..... Tab 2 Action Item**
  - A. Capital Projects (update for end of April current year)
  - B. Financial Report (for the end of April current year)
  
- VIII. Academic Affairs/Admissions (Janet Crescenzi, Chair)**
  
- IX. Student Life Committee (Skip Tarasuk, Chair)**
  
- X. Finance Committee (Jim Kettering, Chair)**
  - A. 2012 Unrestricted Education and General (E&G) Budget Approval..... **Tab 3 Action Item**
  - B. 2012 Auxiliary Budget Approval ..... **Tab 4 Action Item**
  - C. Chargeback Agreement for Fiscal Year 2012 ..... **Tab 5 Action Item**
  - D. Revision of Policy #25, Salary Policy ..... **Tab 6 Action Item**
  - E. 2012 Pay Raise ..... **Tab 7 Action Item**
  - F. Capital Projects for 2011 Fiscal Year ..... **Tab 8 Action Item**
  - G. Workers Compensation Insurance Policy for Fiscal Year 2012..... **Tab 9 Action Item**
  - H. Property Acquisition (adjacent to the Gaston Caperton Center in Clarksburg).. **Tab 10 Action Item**
  - I. Missing Textbook Adoptions Report..... **Tab 11 Action Item**
  
- XI. Executive Committee (Rocco Muriale, Chair)**
  
- XII. By-Laws Committee (Shirley Stanton, Chair)**
  
- XIII. Possible Executive Session**
  
- XIV. Adjournment**

**Next Meeting: August 18, 2011**