

Fairmont State College

BOARD OF GOVERNORS

MINUTES

September 11, 2001

A Retreat was held for the FSC Board of Governors at the Pete Dye Golf Course in Bridgeport, WV beginning at 9 a.m. with a presentation by Jim Wilson regarding "Serving on a Board of Governors" and continuing with a discussion regarding the goals of the Board. Lunch was served at 12 noon followed by the recorded meeting of the Board of Governors and visitors.

Board Members Present: Janette Albert, Stephen Brooks, James Griffin, Robert Kittle, Dick Martin, Larry Mazza, Connie Moore, Phil Reale, Michael Vetere, and Patty Vingle.

Also present: Dan Bradley, President, Fred Fidura, Mort Gamble, Larry Haffner, Lois Laughlin, Larry Lawrence, Ann Lester, Blair Montgomery, Rick Porto, and Denise Whittaker.

The meeting was called to order by Chair Stephen Brooks at 1:10 pm.

President's Report

Dr. Bradley introduced Glenn Schultz, WTW Associates, who gave an in-depth presentation of the Facilities Master Plan. Dr. Bradley then gave information on financing this massive project over the next ten years and also a very aggressive time-line for completion.

Information Technology

Larry Haffner gave a report regarding Banner, the performance of the system, and how it will impact the different areas of campus over the next several years.

Resolution of Loan

Dr. Bradley brought a resolution before the Board for approval. Stephen Brooks entertained a motion by Phil Reale to accept the resolution, as contained in the agenda packet, be approved. The motion was seconded by Bob Kittle. Motion carried unanimously.

Financial Report

Rick Porto gave a report of the standard financial statement for public institutions.

FSC Foundation/Fund Raising

Mort Gamble gave a brief overview of our current fund-raising activity, foundation operations and the type of fund-raising for the future.

Executive Session

A motion by Bob Kittle was entertained by the chair to go into executive session to discuss personnel issues, seconded by Phil Reale. Motion carried.

Open Session

The Board returned to open session and continued with the next item on the agenda.

Bob Kittle moved that the Board extend a 4% raise to President Bradley beginning October 1, 2001. Seconded by Phil Reale. Motion carried.

Bob Kittle also recommended that the Executive Committee review the terms and conditions of the President's contract and bring it back to the Board to review at a later time. Seconded by Phil Reale.

Motion carried.

New Business

Dr. Bradley gave a visual presentation of the Master Plan. Due to the length of this presentation, it will be continued at the next meeting Thursday, November 8, at 4:30 p.m. in the Fireside Room.

At 5:10 p.m. Phil Reale moved that the meeting be adjourned, seconded by Bob Kittle. Motion carried

Stephen Brooks

Board of Governors Chair