

Fairmont State
BOARD OF GOVERNORS
MINUTES
December 5, 2002

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on December 5, 2002, at 3:00 p.m. in the Fireside Room. Present at the meeting were Board Members: Stephen Brooks, Janice Denison, James Estep, James Griffin, Robert Kittle, Ann Lester, Larry Mazza, Connie Moore, and Josh Schrader. Absent were Dick Martin, Phil Reale, and Mike Vetere. Also in attendance were President Dan Bradley, Michael Belmear, Mike Burns, Fred Fidura, Mort Gamble, Sarah Hensley, Larry Lawrence, Rick Porto, and Denise Whittaker.

Committee meetings were held prior to the business meeting.

Chairman Brooks called the meeting to order.

2. Approval of the Minutes

Mr. Kittle moved approval of the minutes of September 5, 2002 . correction in the minutes, Motion carried.

3. Special Recognition

Ms. Moore seconded the motion. Ms. Lester made a

Mr. Brooks gave a plaque from the Board in recognition to Ruth Smedley for receiving the Classified Employee of the Year Award for 2002. Mr. Rick Porto gave additional remarks.

1. Review of Equity for Athletic Disclosure Act Dave Cooper gave an overview of the Equity for Athletic Disclosure Act.

2. President's Report

Dr. Bradley reported that the construction projects are going well with the groundbreaking of the Parking Garage and the transference of the Merchant Street property.

Dr. Bradley has met with Rick Porto in regard to our budget reductions and plans to have a 2.9 million dollar budget cut for next year. After a meeting in January, the Budget Committee will finalize the plans for reduction and these results will come before the Board for review and approval.

Dr. Bradley gave an invitation to the upcoming Commencement Ceremony on Saturday, December 14th.

6. Committee Reports Academic Affairs and Student Life Committee

- . 1) Dr. Fidura gave a report on the status of the Compact & Master Plan.
- . 2) The committee recommended the following: RESOLVED, that the Fairmont State Board of Governors approve a request for intent to plan for the following

graduate programs: Master of Architecture (School of Technology), Five-Year Undergraduate/Graduate BA/BS and Master of Arts in Education (School of Education), Master of Science in Nursing in collaboration with Marshall University (School of Nursing and Allied Health Administration), Master of Library Science (School of Education).and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.

3) Denise Whittaker gave a report on the proposed changes to the Policy 11 regulations regarding grants, service, and contracts.

7. Financial Report

Dennis Duran, from Deloitte & Touche, presented the Auditors' Report. Mr. Porto continued the review of the budget and gave personal appreciation remarks to his staff for their efforts. The chair entertained a motion to accept the auditors' report. Janice Denison moved and Connie Moore seconded. Motion carried.

Finance, Personnel, Facilities, External Relations Committee

1) Gina Fantasia made a presentation regarding the expansion/remodeling of the President's House along with Alpha Associates representative, Rebecca Keys, from the architectural firm. The recommendation of the committee is to approve the plans and the budget for the renovation of the President's House. Motion carried.

2) Sarah Hensley gave a report on proposed procedures for responding to the Freedom of Information Act requests. Community and Technical College Programs and Off-Campus Service Committee

3. 1) Mr. Estep reported on the Compact and Master Plan along with Rich McCormick.

4. 2) The Dual Credit Report (EDGE), a partnership between the eight county schools districts and FSC&TC to provide

courses that count as high school and college credit, was explained by Mr. Estep.

3) The student concern, which was mentioned at the last meeting, has been addressed to the satisfaction of the student involved.

. **Constituent Reports Katey Hartzell substituted for Sharon Glasscock with the report from the Classified Staff.**

. **Committee of the Whole**

1) The chair entertained a motion to adopt technical amendments to Policies 15-18. These we've transferred to the Board from the HEPC. Mr. Estep moved and Mr. Kittle seconded the motion. Motion carried.

Old Business

The chair recognized Connie Moore, the Advisory Council of Faculty Representative to the HEPC, who provided the Board with a handout and some remarks regarding their role.

New Business

The Presidents' of all the institutions have agreed to sign a letter to the Governor endorsing his idea to raise the tobacco tax to 55 cents a pack.

The next meeting date will be January 9, 2003. Meeting will be held in the Fireside Room.

There being no further business, the meeting was adjourned.

Stephen Brooks, Chair