

**Fairmont State
BOARD OF GOVERNORS
MINUTES
February 13, 2003**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on February 13, 2003 at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Stephen Brooks, Janice Denison, James Griffin, Ann Lester, Larry Mazza, Connie Moore, Josh Schrader. Absent were: James Estep, Bob Kittle, Dick Martin, Phil Reale and Mike Vetere. Also in attendance were President Dan Bradley, Michael Belmear, Mike Burns, Fred Fidura, Larry Lawrence, Blair Montgomery.

Committee meetings were held prior to the business meeting.

Chairman Brooks called the meeting to order.

2. Approval of the Minutes

Larry Mazza moved approval of the minutes of January 9, 2003. Janice Denison seconded the motion. Motion carried.

3. A special award presentation was given to the Fairmont State Cheerleaders for winning the National Cheerleading & Dance Team Championship for the third straight year.

4. President's Report

Dr. Bradley gave a report of his trip to New York on Wednesday, February 12, 2003 for the sale of bonds totaling 37 million dollars. The 30 year bonds went for 5% and everything else went for less than that. The cash will be coming to us in approximately 45 days.

The President reviewed the draft copy of the budget which shows next year's budget with 3.2 million dollar reductions coming from off-setting revenue in tuition increases, reserves, and academic reductions, non-academic reductions, and general reductions. Dr. Bradley reported he had met with faculty and staff last week to discuss the reductions.

Sarah Hensley and Rick Porto went to Charleston to visit with Delegate Mezzatesta, Chair of House Education about ways campuses of Higher Education could cooperate in obtaining efficiencies.

The North Central visitation preparations are going on schedule with a conference call Monday, February 17th to finalize plans. The BOG members will be given opportunities to meet with the team at this April visit.

5. Constituent Reports

Allen Colebank reported for the Faculty Senate.
Vickie Findley reported for Faculty Assembly.
Sandy Shriver reported for the Classified Staff Council.
Jason Raimey reported for Student Government.

6. Financial Report

Dr. Bradley gave a review of the budget and financial position in Mr. Porto's absence.

7. Committee Reports

Academic Affairs and Student Life Committee

The committee brought before the Board for approval the following proposals:

- 1) RESOLVED that the Fairmont State College Board of Governors approve and accept the recommendation to continue the Biology Degree programs at their current level of activity. Motion carried.
- 2) RESOLVED that the Fairmont State College Board of Governors approves the request of the School of Business and Economics to eliminate the major in economics and the major in office administration from the offerings of the School of Business and Economics and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.
- 3) RESOLVED that the Fairmont State College Board of Governors approves the request of the School of Business and Economics to change the name of that academic unit to "School of Business," and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.

Finance, Personnel, Facilities, External Relations Committee

The committee brought before the Board for approval the following proposal:

- 1) RESOLVED that the Fairmont State College Board of Governors approves the Freedom of Information Act Policy. Motion carried.

Community and Technical College Programs and Off-Campus Service Committee

The committee brought before the Board for approval the following proposals:

1) RESOLVED that the Fairmont State College Board of Governors approves the Organizational Structure. A letter of February 6, 2003 addressed to Chairman Brooks from Jim Hunt, President of the C&TC Board of Advisors, states that on February 6th that Board of Advisors met and approved this recommendation that is being brought to us today. Motion carried.

2) RESOLVED that the Fairmont State College Board of Governors approves the acceptance of the new program in Laboratory Assistant Technology program. A letter of February 6, 2003 addressed to Chairman Brooks from Jim Hunt, President of the C&TC Board of Advisors, states that on February 6th that Board of Advisors met and approved this recommendation for the certificate program in Laboratory Assistant Technology. Motion carried.

3) RESOLVED that the Fairmont State College Board of Governors approves the acceptance of the new program in Homeland Security. A letter of February 6, 2003 addressed to Chairman Brooks from Jim Hunt, President of the C&TC Board of Advisors, states that on February 6th that Board of Advisors met and approved this recommendation for the associate degree program in Homeland Security. Motion carried.

8. Committee of the Whole

Connie Moore, representative for Ad Hoc Committee at the HEPC level, gave a report and handout of their recent meeting regarding Legislative affairs.

Marion County Chamber of Commerce is having a Legislative Breakfast this Saturday, February 15, 2003 at 8:30 a.m. at the WVHTC in the Mollohan Room.

Old Business

Dr. Bradley gave an update on Policies. A Communication's committee is working on redefining them under three categories: 1) Board of Governor's policies; 2) Presidential memorandums; and/or 3) eliminate. At our next meeting, April 3rd, we will have a spread sheet to review.

New Business

1) The AGB Self-Study Survey needs to be filled out and returned to Sarah Hensley by February 28, 2003.

2) The Foundation is in the process of conducting interviews regarding a feasibility study for the capital campaign.

3) Mr. Lawrence gave a report on the progress with construction.

There being no further business, the meeting was adjourned.

Stephen Brooks, Chair