

**Fairmont State
BOARD OF GOVERNORS
MINUTES
April 3, 2003**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on April 3, 2003 at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Stephen Brooks, James Estep, Bob Kittle, Ann Lester, Dick Martin, Larry Mazza, Phil Reale, Josh Schrader and Mike Vetere. Also in attendance were President Dan Bradley, Mike Burns, Fred Fidura, Mort Gamble, Sarah Hensley, Blair Montgomery, 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

Bob Kittle moved approval of the minutes of February 13, 2003. Larry Mazza seconded the motion. Motion carried.

3. President's Report

Dr. Bradley announced that congratulations are in order for Connie Moore for receiving the 2003 Faculty Achievement Award.

Dr. Bradley recognized Harry Faulk, Dean Peters and Rich McCormick and their committee for the outstanding Self-Study report generated for North Central.

Dr. Bradley reported that construction is moving along. There is a Construction Hot-Line number (367-4700) and more detailed information on our web site.

Dr. Bradley reminded the Board of graduation on May 10th and invited all to attend and to also attend the breakfast at his home at 8:30 that morning. Dr. Hazo Carter, President from WV State is our speaker.

The campus picnic will be held on April 30th at 3-6 p.m. at the President's House.

4. Constituent Reports

Allen Colebank reported for the Faculty Senate.

Vickie Findley reported for Faculty Assembly.

Katey Hartzell reported for the Classified Staff Council.

Jason Raimey reported for Student Government.

5. Financial Report

Rick Porto presented the financial report.

6. 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 the curriculum proposal of the School of Social Science for a new interdisciplinary Bachelor of Arts degree in Intelligence Research and Analysis and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.

2) RESOLVED that the Fairmont State College Board of Governors approves the curriculum proposal of the School of Fine Arts in cooperation with School of Education for a new teaching specialization; Theatre Education, NS 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 2003-2004 Tuition and Fee Planning Schedule for submission to the Higher Education Policy Commission. Chairman Brooks produced a letter dated March 28, 2003 from Jim Hunt, President of the FSC&TC Advisory Council giving approval of the Fee Planning Schedule for the academic year 2003-04 as it relates to the Community & Technical College. Motion carried.

Community and Technical College Programs and Off-Campus Service

Committee

The committee recommended approval of permission to plan the following programs:

- One year certificate in Veterinary Assistant
- Associate degree in Safety
- Associate degree similar to Board of Regents degree

Chairman Brooks referred to the letter dated March 28, 2003 from Jim Hunt, President of the FSC&TC Advisory Council giving approval to implement the certificate and associate degree programs. No action was required by the Board.

7. Public Comment

Sandy Shriver addressed the Board representing the State Classified Staff Council.

There being no further business, the meeting was adjourned.

Stephen Brooks, Chair