

**Fairmont State
BOARD OF GOVERNORS
MINUTES
June 18, 2003**

1. Call to Order

A special meeting of the Fairmont State Board of Governors was held on June 18, 2003 at 8:00 a.m. in the President's Office. Present for the conference call were Board Members: Stephen Brooks, Janice Denison, Jim Estep, Ann Lester, Dick Martin, Connie Moore, Phil Reale, and Josh Schrader. Absent were: Jim Griffin, Bob Kittle, Larry Mazza, and Mike Vetere. Also present were: Dan Bradley, President, and Sarah Hensley. Chairman Brooks called the meeting to order.

2. Election of Officers

Dick Martin nominated Jim Griffin for Chairman of the Board of Governors, Connie Moore seconded. Phil Reale moved the nominations be closed, Jim Estep seconded. Motion carried by acclamation.

Ann Lester nominated Dick Martin for Vice Chairman of the Board of Governors, Connie Moore seconded. Phil Reale moved the nominations be closed, Jim Estep seconded. Motion carried by acclamation.

Ann Lester nominated Janice Denison for Secretary of the Board of Governors, Connie Moore seconded. Phil Reale moved the nominations be closed, Jim Estep seconded. Motion carried by acclamation.

There being no further business the meeting was adjourned.

Stephen Brooks, Chair