

**Fairmont State  
BOARD OF GOVERNORS  
MINUTES  
August 14, 2003**

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on August 14, 2003 at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Stephen Brooks, Jim Griffin, Bob Kittle, Dick Martin, Connie Moore, Diana Phillips, Jason Raimy and Phil Reale, Absent were: Janice Denison, James Estep and Larry Mazza. Also in attendance were President Dan Bradley, Mike Burns, Fred Fidura, Sarah Hensley, Larry Lawrence, Blair Montgomery and Rick Porto.

Committee meetings were held prior to the business meeting.

Chairman Griffin called the meeting to order.

**2. Approval of the Minutes**

Stephen Brooks moved approval of the minutes of May 29 and June 18, 2003. Connie Moore seconded the motion. Motion carried.

**3. President's Report**

President gave report to the Board.

**4. Constituent Reports**

Diana Phillips reported for the Classified Staff Council.

Jason Raimy reported for Student Government.

**5. 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 Board of Governors approve and accept the recommendation to offer a new major in Computer Security within the Computer Science degree program. Motion carried.

**Finance, Personnel, Facilities, External Relations Committee**

1) Rick Porto gave an end of the year preliminary report. No action taken.

2) Dick Martin gave a report from the Audit Committee.

**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 Board of Governors approves the request of the School of Business/Technology to change the name of that academic unit to “School of Business, Aviation, and Technology” and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.

2) RESOLVED that the Fairmont State Board of Governors approve the curriculum proposal of the School of Technology in cooperation with the Community College to establish an A.S. Degree in Safety Engineering Technology, and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.

**6. Executive Session**

Mr. Reale moved we go into executive session pursuant to WV code 6-9A-4b-2A and 6-9A-4b-2A9, to discuss a personnel and legal matter. Mr. Brooks seconded the motion. Motion carried.

At the conclusion of the executive session, a motion was made by Mr. Brooks and seconded by Mr. Reale to reconvene in open session. No additional action was taken.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair