

**Fairmont State  
BOARD OF GOVERNORS  
MINUTES  
February 12, 2004**

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on February 12, 2004 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Janice Denison, Carl Friebel, Jim Griffin, Dick Martin, Connie Moore, Diana Phillips, Jason Raimey. Absent were: Jim Estep, Heather Garrison, Bob Kittle, Larry Mazza and Phil Reale. Also in attendance were President Dan Bradley, Michael Belmear, Mike Burns, Fred Fidura, Mort Gamble, Larry Lawrence, Rick Porto and Maria Rose.

Committee meetings were held prior to the business meeting.

Jim Griffin called the meeting to order.

**2. Approval of the Minutes**

Janice Denison moved the minutes for November 13, 2003 be approved. Connie Moore seconded the motion. Motion carried.

**3. President's Report**

President gave report to the Board.

**4. Constituent Reports**

Allen Colebank reported for Faculty Senate.  
Vickie Findley reported for Faculty Assembly.  
Beverly Jones reported for Classified Staff Council.  
Josh Schrader reported for Student Government.

**5. Finance Report**

Rick Porto gave Financial report to the Board.

**6. Committee Reports**

***Audit Committee***

Janice Denison gave a brief report.

***FSC Academic Affairs and Student Life Committee***

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

- 1) *RESOLVED* that the Fairmont State Board of Governors approves the a Request for Intent to Plan a new interdisciplinary Bachelor of Arts Degree Completion Program in Organizational Leadership 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 an Intent to Plan a Fifth-Year Master of Education Degree in Secondary Education. Motion carried.
- 3) *RESOLVED* that the Fairmont State Board of Governors approve an Intent to Plan a Master of Education Degree in Professional Development. Motion carried.
- 4) *RESOLVED* that the Fairmont State Board of Governors approve an Intent to Plan a Graduate Early Childhood Education Emphasis as part of the existing Master of Education Degree. Motion Carried.

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

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

- 1) *RESOLVED* that the Fairmont State Board of Governors approves the attached policy regarding the evaluation of administrators. Motion carried.

#### ***FS Community and Technical College Programs and Off-Campus Service Committee***

- 1) Connie Moore presented Jeani Hawkins, Director of Lewis County Center, for a brief presentation.
- 2) President Bradley gave an outline of the Governor's Associate of Arts Degree.

### **7. Committee of the Whole**

Mike Burns gave a report on Out-of-State Recruitment.

### **8. Old Business**

Mort Gamble gave an update of the Capital Campaign.

### **9. Executive Session**

The Board went into executive session pursuant to WV Code 6-9A-4b-2A, to discuss a personnel matter. No action was taken. At the conclusion of the executive session, a motion was made by Dick Martin and seconded by Connie Moore to reconvene in open session.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair