

**Fairmont State
BOARD OF GOVERNORS
MINUTES
March 16, 2004**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on March 16, 2004 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Janice Denison, Carl Friebel, Jim Griffin, Bob Kittle, Dick Martin, Larry Mazza, and Connie Moore. Absent were: Jim Estep, Heather Garrison, Diana Phillips, Jason Raimey and Phil Reale. Also in attendance were: President Dan Bradley, Michael Belmear, Fred Fidura, Mort Gamble, Sarah Hensley, Jim Hunt, Larry Lawrence, Blair Montgomery, 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 had a correction to add to the minutes. Jim Griffin moved minutes stood approved as corrected. Motion carried.

3. President's Report

President gave report to the Board.

4. Constituent Reports

- 1) Allen Colebank reported for Faculty Senate.
- 2) Vickie Findley reported for Faculty Assembly.
- 3) Beverly Jones reported for Classified Staff Council.

5. Finance Report

Rick Porto gave Financial report to the Board.

6. Committee Reports

FSC Academic Affairs and Student Life Committee

No proposals were brought before the Board for approval.

Finance, Personnel, Facilities, External Relations Committee

No proposals were brought before the Board for approval.

FS Community and Technical College Programs and Off-Campus Service

Committee

No proposals were brought before the Board for approval.

7. Committee of the Whole

The report was presented on Out-of-State Recruitment.

8. Old Business

Mort Gamble gave an update of the Capital Campaign.

9. New Business

Bob Kittle moved that the evaluation of the overall Board be done at the same time as the evaluation of the President.

Larry Mazza seconded the motion. Motion carried.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair