

**Fairmont State
BOARD OF GOVERNORS
MINUTES
April 8, 2004**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on April 8, 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, Larry Mazza, Connie Moore, Diana Phillips, Jason Raimy. Absent were: Jim Estep, Heather Garrison, Dick Martin and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Mike Burns, Fred Fidura, Sarah Hensley, Larry Lawrence, Rick Porto and Maria Rose.

Committee meetings were held prior to the business meeting.

Jim Griffin called the meeting to order.

2. Recognition of the Women's Swim Team

Award presentation to the Women's Swim team and coaches.

3. Approval of the Minutes

Bob Kittle moved the approval of the March 16, 2004 minutes. Connie Moore seconded. Motion carried.

4. President's Report

President Bradley gave report to the Board.
President Montgomery gave report to the Board.

5. Constituent Reports

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

6. Finance Report

Rick Porto gave financial report to the Board.

7. Committee Reports

FSU Academic Affairs and Student Life Committee

1) Resolved that the Fairmont State Board of Governors approve the request for Intent to Plan a new graduate Master of Business Administration (M.B.A.) degree program of study and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion Carried.

Finance, Personnel, Facilities, External Relations Committee

1) Resolved, that the Fairmont State Board of Governors approves the attached policy regarding the funding of intercollegiate athletics. Motion carried.

2) Resolved, that the Fairmont State Board of Governors approves the fee proposal so the fee planning schedules can be submitted to the Higher Education Policy Commission and the Community and Technical College Council.

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

No action items presented.

8. Executive Session

Connie Moore moved the Board go into executive session pursuant to WV Code 6-9A-4b-2A, to discuss a personnel matter. Janice Denison seconded. Motion carried. No action was taken.

At the conclusion of the executive session, a motion was made by Connie Moore and seconded by Bob Kittle to reconvene in open session.

9. Committee of the Whole

- 1) Mike Burns presented the report for Out-of-State Recruitment.
- 2) Jennifer Weist gave a presentation representing the Classified Staff Council

10. Old Business

Construction report given.

11. New Business

- 1) Celebration activities forthcoming.
- 2) The next meeting will be deferred from June 3rd to June 10th.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair