

**Fairmont State
BOARD OF GOVERNORS
MINUTES
November 29, 2004**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on November 29, 2004 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Carl Friebel, Heather Garrison (by phone), Jim Griffin, Dick Martin, Larry Mazza (by phone), and Connie Moore. Absent were: Bob Kittle, Diana Phillips, Jason Raimey and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Michael Belmear, Sarah Hensley, Larry Lawrence, Rick Porto and Maria Rose.

Jim Griffin called the meeting to order.

2. Approval of the Minutes

Connie Moore moved the approval of the September 9, 2004 minutes. Dixie Copley seconded. Motion carried.

3. President's Report

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

4. Constituent Reports

- 1) Allen Colebank reported for Faculty Senate.
- 2) Beth Newcome reported for Faculty Assembly.
- 3) Beverly Jones reported for Classified Staff Council.
- 3) Emily Narog reported for Student Government.

5. Finance Report

Rick Porto gave the Financial Report.

6. FSU Academic Affairs & FS Student Life Committee Items

Dick Martin moved the following proposals be approved. Motion carried

- 1) *Resolved*, That the Fairmont State Board of Governors approve a Graduate Emphasis in Special Education – Multi-Categorical ONLY as part of the existing Master of Education Degree.

2) *Resolved*, That the Fairmont State Board of Governors approve the Request for a new Masters of Criminal Justice degree program of study and directs the President to so inform the WVHEPC.

3) *Resolved*, That the Fairmont State Board of Governors approve the Request for Intent to Plan a new graduate Master of Science degree program of study and directs the President to so inform the WVHEPC.

4) *Resolved*, That the Fairmont State Board of Governors approve the request for the faculty designations, professor, senior level and associate professor, senior level.

7. Finance, Personnel, Facilities, External Relations Items

Larry Mazza moved the following proposals be approved. Motion carried.

1) *Resolved*, That the Fairmont State Board of Governors approve the transfer of \$30,000 from the FSC&TC State Grant Fund #4833 to the FSC&TC Federal Grant Fund #8842.

2) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding the salaries for employees of Fairmont State.

8. FS Community & Technical College Program and Off-Campus Service Committee Items

Dixie Copley moved the following proposals be approved. Motion carried.

1) *Resolved*, That the Fairmont State Board of Governors approves the request the School of Health and Human Services to plan for an Associate of Arts-Folk Arts and Museum Studies.

2) *Resolved*, That the Fairmont State Board of Governors approve the creation of an A.A.S. degree in Airframe and Aerospace Electronics Maintenance Technology.

9. Committee of the Whole

Sarah Hensley reported on Policies and Rules that state code indicates the BOG should officially adopt. They are as follows:

1) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding faculty and administrative productivity.

2) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding credits for public school service.

3) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding catastrophic leave.

- 4) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding open meetings.
- 5) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding the separation of academic and faculty personnel policies.
- 6) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding tuition and fee waivers for those 65 or older.
- 7) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding the regulation of speed, flow and parking of vehicles on campus.
- 8) *Resolved*, That the Fairmont State Board of Governors approves the policy regarding disposition of obsolete and unusable equipment and supplies.
Dick Martin moved policies and rules be approved on an emergencies basis and be sent out for comment. Carl Friebel seconded. Motion carried.

10. Executive Session

Pursuant to WV Code 6-9A-4b-2A, Carl Friebel moved the Board go into Executive Session to discuss personnel issues. Connie Moore seconded. Motion carried.
At the conclusion of the executive session, a motion was made by Carl Friebel and seconded by Connie Moore to reconvene in open session. Motion carried.
Dixie Copley moved the Board approve and give Dr. Bradley a 3% pay raise in line with average raises for other employees effective 12/15/04. Connie seconded. Motion carried.

9. Committee of the Whole ... Continued

Karl Burgher gave a report regarding Research and IT.

11. New Business

1) Meetings have been selected for the 2005 year. They are as follows:

January 6, 2005
March 10, 2005
April 14, 2005
May 5, 2005
July 14, 2005
September 8, 2005
November 10, 2005

Retreat date will be forth coming.

2) Dr. Bradley gave a report on the spreadsheet for Historical Data

There being no further business, the meeting was adjourned.

Jim Griffin, Chair