

**Fairmont State
BOARD OF GOVERNORS
MINUTES
February 3, 2005**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on February 3, 2005 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Carl Friebel, Jim Griffin, Robert Kittle, Dick Martin, Connie Moore, Diana Phillips and Jason Raimey. Absent were: Heather Garrison, Larry Mazza and Phil Reale. Also in attendance were: President Dan Bradley, Sarah Hensley, Larry Lawrence, Anne Patterson, Rick Porto and Maria Rose.

Jim Griffin called the meeting to order.

2. Approval of the Minutes

Robert Kittle made a motion to approve the amended minutes and Diana Phillips seconded. Motion carried.

3. President's Report

President Bradley gave report to the Board.
Rich McCormick gave report to the Board for President Montgomery.

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. Robert Kittle moved approval of the Financial Report and Diana Phillips seconded. Motion carried.

6. Audit Committee Report

Dick Martin gave the Audit Report. Carl Friebel moved approval of the Audit Report and Connie Moore seconded. Motion carried.

7. FSU Academic Affairs & FS Student Life Committee Items

Robert Kittle moved the following proposal be approved and Dick Martin seconded. Motion carried.

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

This motion will serve for the FS Community & Technical College Program and Off-Campus Service Committee Items.

8. Finance, Personnel, Facilities, External Relations Items

Diana Phillips moved the following proposals be approved and Robert Kittle seconded. Motion carried.

1) *Resolved*, That the Fairmont State Board of Governors approve the policy on administrator evaluation.

2) *Resolved*, That the Fairmont State Board of Governors approve the salary policy.

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

4) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding catastrophic leave

5) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding open meetings.

6) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding the separation of academic and faculty personnel policies.

7) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding tuition and fee waivers for those 65 or older.

8) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding the regulation of speed, flow and parking of vehicles on campus.

9) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding disposition of obsolete and unusable equipment and supplies.

10) *Resolved*, That the Fairmont State Board of Governors approve the policy regarding administrators requiring teaching or research.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair