

**Fairmont State
BOARD OF GOVERNORS
MINUTES
June 30, 2005**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on June 30, 2005 beginning at 3:00 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, and Diana Phillips. Absent were: Heather Garrison, Larry Mazza, Jason Raimey and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Sarah Hensley, 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 minutes of April 21, 2005 and May 4, 2005. Connie Moore 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) No report for Faculty Senate.
- 2) Beth Newcome reported for Faculty Assembly.
- 3) Jennifer Weist reported for both Classified Staff Councils.
- 4) Shane Livingston reported for Student Government.

5. Finance Report

Rick Porto gave the Financial Report. Robert Kittle moved to accept the 2006 Budget and Diana Phillips seconded. Motion carried.

6. Dick Martin moved the Audit Committee minutes of June 15, 2005 be approved. Robert Kittle seconded. Motion carried.

7. FSU Academic Affairs & FS Student Life Committee Items

Robert Kittle moved the following proposals be approved. Motions carried.

1) Resolved, That the Fairmont State Board of Governors approve the Adjunct Workload Policy.

2) Resolved, That the Fairmont State Board of Governors approve the recommendations for "Low Productivity Programs".

3) Resolved, That the Fairmont State Board of Governors accept the follow-up reports for the following programs: Bachelor of Science in Sociology, Bachelor of Science in Political Science, Bachelor of Science and Bachelor of Arts in History.

4) Resolved, That the Fairmont State Board of Governors approve the program reviews for the Bachelor of Arts degree in English, the Bachelor of Science degree in Criminal Justice, the Bachelor of Science degree in Graphics/Fine Arts, and the Bachelor of Arts degree in Theatre.

Specifically,

- That the Bachelor Science in English be continued at the current level of activity;
- That the Bachelor of Science in Criminal Justice be continued at the current level of activity;
- That the Bachelor of Science in Graphics/Fine Arts be continued with corrective action. A follow-up report is due by December 15, 2005, and must include the following:
 1. A report on the appointment of an advisory board;
 2. A report on a review of safety guidelines and on efforts to ensure that every student is aware of guidelines;
 3. Plans for surveying graduates and employers. At present the program depends upon anecdotal evidence.
- That the Bachelor of Arts in Theatre be continued with corrective action. A follow-up report is due by December 15, 2005, and must include the following:
 1. A report on plans to follow up on employers and graduates. The program relies now largely upon anecdotal evidence;
 2. A plan to stem the tide of students opting for the RBA degree;
 3. A review of safety standards, both in preparation for the new building and with regard to the present scene shop;
 4. A consideration of whether an advisory board would be helpful.

5) Resolved, That the Fairmont State Board of Governors approve the Bachelor of Science in Healthcare Informatics.

6) Resolved, That the Fairmont State Board of Governors approve the Master of Business Administration.

8. Finance, Personnel, Facilities, External Relations Items

Diana Phillips moved the following proposals be approved. Motion carried.

1) Resolved, That the Fairmont State Board of Governors approve the Memorandum of Understanding for Financial Statement Reporting of June 6, 2005.

2) Resolved, That the Fairmont State Board of Governors approve the Chargeback Agreement for fiscal year 2006.

9. FS Community & Technical College Program and Office-Campus Service Committee Items

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

1) Resolved, That the Fairmont State Board of Governors approve the three new associate programs in Airframe & Aerospace Electronics Maintenance Technology, Paralegal Studies and Folklife Studies.

2) Resolved, Resolved, that the Fairmont State Board of Governors authorizes the meeting of conditions set forth in a letter from Robert M. Steptoe, III, State Director, USDA Rural Development, which states the conditions necessary to enable the completion of the grant approval process for a USDA Rural Business Enterprise Grant and specifically authorizes the execution of forms Form RD 1940-1, Form RD 442-7 (or equivalent), Form RD 1942 - 46, Form RD 400-1, Form RD 400-4, Form AD 1047, FmHA Inst. 1 940-Q, Form AD 1049 as identified in Section 10 "Adoption of Forms" of this letter.

10. Committee of the Whole

Election of Officers: Jim Griffin recommended Dick Martin to serve as Chair of the Board of Governors. Dixie Copley seconded. Motion carried. Dixie Copley recommended Jim Griffin to serve as Vice-Chair of the Board of Governors. Connie Moore seconded. Motion carried. Jim Griffin recommended Robert Kittle to serve as Secretary of the Board of Governors. Diana Phillips seconded. Motion carried.

There being no further business, the meeting was adjourned.

Jim Griffin, Chair