

**Fairmont State
BOARD OF GOVERNORS
MINUTES
September 8, 2005**

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on September 8, 2005 beginning at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Jim Griffin, Robert Kittle, Andy Kniceley, Dick Martin, Larry Mazza, Connie Moore, Michelle Nabers, and Sandy Shriver. Absent were: Carl Friebel, Heather Garrison, and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Mike Bestul, Sarah Hensley, Larry Lawrence, Anne Patterson, Rick Porto and Maria Rose.

Dick Martin called the meeting to order.

2. Approval of the Minutes

Jim Griffin made a motion to approve the minutes of June 30, 2005 with one minor correction. 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) Joe Riesen reported for Faculty Senate.
- 2) Sandra Woods reported for Faculty Assembly.
- 3) Bev Jones reported for both Classified Staff Councils.
- 4) Shane Livingston reported for Student Government.

5. Finance Report

Rick Porto gave the Financial Report.

6. 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 accept the annual report of the Graduate Dean.

7. Finance, Personnel, Facilities, External Relations Items

Dick Martin moved the following proposals be approved. Motion carried.

1) Resolved, That the Fairmont State Board of Governors approve the use of existing tuition and registration capital fees, to be reimbursed from bond proceeds, for the funding for these additions/renovations on the Technology Wing and HVAC upgrades for WH, TC, HB and FC and to work with the Braxton County School Board for an addition to Braxton County High School.

2) Resolved, That the Fairmont State Board of Governors approve the resolution recognizing the reasonable expectation of the reimbursement for capital expenditures in connection with the planning, design, and construction/renovation of the above buildings.

3) Resolved, That the Fairmont State Board of Governors amends the Delegation of Powers to FSU President Daniel J. Bradley and establishes Delegation of Power for FSC&TC President Blair Montgomery.

4) Resolved, That the Fairmont State Board of Governors establishes a Presidential Award for Lifetime Achievement.

8. 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 Program Review Recommendations for:

- General Studies – A.A.
- Occupational Development – A.A.S.
- Criminal Justice – A.A.S.
- Applied Design – A.A.S.

2) Resolved, That the Fairmont State Board of Governors approve the Agreement between Braxton County Board of Education, FS Board of Governors and the School Building Authority.

There being no further business, the meeting was adjourned.

Dick Martin, Chair