

**Fairmont State  
BOARD OF GOVERNORS  
MINUTES  
December 15, 2005**

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on December 15, 2005 beginning at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Dick Martin, Connie Moore, Michelle Nabers, and Sandy Shriver. Absent were: Dixie Copley, Heather Garrison, Larry Mazza and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Mike Bestul, Sarah Hensley, Larry Lawrence, Phil Mason, Anne Patterson, Rick Porto and Maria Rose.

Dick Martin called the meeting to order.

**2. Approval of Minutes**

Jim Griffin made a motion to approve the minutes of November 10, 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. Presentation**

Leslie Lovett, member of the WV Advisory Council of Faculty, gave an informative Power Point presentation titled "*Higher Education: The Engine of Economic Development*".

**5. Constituent Reports**

- 1) No information to report for Faculty Senate.
- 2) Sandra Woods reported for Faculty Assembly.
- 3) Bev Jones reported for Classified Staff Councils.
- 4) Shane Livingston reported for Student Government.

**6.** Rick Porto gave the Financial Report.

**7. FSU Academic Affairs & FS Student Life Committee Items**

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

- 1) *Resolved*, That the Fairmont State Board of Governors accept the follow-up report for the Bachelor of Science program in Graphics/Fine Arts.
- 2) *Resolved*, That the Fairmont State Board of Governors approve the intent to plan the degree of Bachelor of Arts in Studio Art.
- 3) *Resolved*, That the Fairmont State Board of Governors approve the B.S. in Accounting.
- 4) *Resolved*, That the Fairmont State Board of Governors approve the B.S. in Information Systems.
- 5) *Resolved*, That the Fairmont State Board of Governors approves the policy on Research Involving Human Subjects.

### **8. Finance, Personnel, Facilities, External Relations Items**

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

- 1) *Resolved*, That the Fairmont State Board of Governors approve the use of Lottery Capital Funds to pay for the Braxton County/Community and Technical College project (up to \$979,870.24).
- 2) *Resolved*, That the Fairmont State Board of Governors approve the reimbursement for capital expenditures.
- 3) *Resolved*, That the Fairmont State Board of Governors approves the Audit Committee Procedures Policy.

### **9. Committee of the Whole**

1) Sarah Hensley gave an update on Strategic Planning.

Dick Martin moved the following proposals be approved:

- 2) *Resolved*, That the Fairmont State Board of Governors approves the partnership policies on Assignment and Reassignment of Space; Shared Courses; Financial Partnership; and Mission Statement Review. Motion carried.

There being no further business, the meeting was adjourned.

James R. Martin, Chair