

Fairmont State
BOARD OF GOVERNORS
MINUTES
February 23, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on February 23, 2006 beginning at 3:00 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Janet Crescenzi, Jim Griffin, Andy Kniceley, Dick Martin, Michelle Nabers, Skip Tarasuk, and Sandy Shriver. Absent were: Carl Friebe, Robert Kittle, Larry Mazza and Connie Moore. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, 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 December 15, 2005. Dixie Copley seconded. Motion carried.

3. Presentation

Dr. Don Trisel gave a PowerPoint presentation on Reduction of Adjunct Usage.

4. President's Report

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

5. Constituent Reports

- 1) Joe Riesen reported for Faculty Senate.
- 2) No information to report for Faculty Assembly.
- 3) Beverly 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

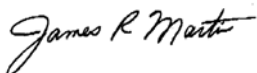
Due to lack of a quorum in committee the following were brought before the entire Board for passage:

- 1) Janet Crescenzi made the motion that the Fairmont State Board of Governors approves the Intent to Plan for a Master of Science Degree in Human Services. Andy Kniceley seconded. Motion carried.
- 2) Dixie Copley made the motion that the Fairmont State Board of Governors accepts the follow-up report for the Bachelor of Arts program in Theatre. Jim Griffin seconded. Motion carried.

8. Committee of the Whole

Skip Tarasuk moved that the Fairmont State Board of Governors approves the Partnership Policy: Joint Operating Agreement on Academic Programs. Sandy Shriver seconded. Motion carried.

There being no further business, the meeting was adjourned.



James R. Martin, Chair