

Fairmont State
BOARD OF GOVERNORS
MINUTES
May 3, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on May 3, 2006 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, Andy Kniceley, Dick Martin, Larry Mazza, Connie Moore, Michelle Nabers, Sandy Shriver, and Skip Tarasuk. Absent was: Janet Crescenzi. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Michael Belmear, Sarah Hensley, Larry Lawrence, Phil Mason, Anne Patterson, Rick Porto and Maria Rose. Dick Martin called the meeting to order.

2. Approval of Minutes

Bob Kittle moved to approve the minutes from February 23, 2006 and April 6, 2006. Larry Mazza seconded. Carl Friebel abstained. 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) Beverly Jones reported for Classified Staff Councils.
- 4) Shane Livingston reported for Student Government.

5. Rick Porto gave the Financial Report.

6. FSU Academic Affairs & FS Student Life Committee Items

- 1) Bob Kittle moved that the Fairmont State Board of Governors approve the intent to plan the degree of Bachelor of Arts in Music. Sandy Shriver seconded. Motion carried.
- 2) Bob Kittle moved the Fairmont State Board of Governors approve the name change from BSET Architectural Engineering Technology degree to B.S. Architecture. Connie Moore seconded. Motion carried.
- 3) Skip Tarasuk moved the Fairmont State Board of Governors award the honorary doctorates to Roman W. Prezioso, Jr. and Jo Ann Lough at the 2006 Spring Commencement. Jim Griffin seconded. Motion carried.

7. Finance, Personnel, Facilities, External Relations Committee Items

- 1) Bob Kittle moved that the Fairmont State Board of Governors approve the authorization for the issuance of \$8.5 million in principal amount of Subordinate Facilities Improvement Revenue Bonds, Series 2006, and the sale of such Bonds to Branch Banking and Trust Company. Larry Mazza seconded. Motion Carried.

8. Public Comment

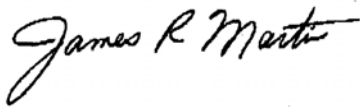
Dalene Berry spoke before the Board.

9. Executive Session

Carl Friebel moved the Board go into Executive Session Pursuant to WV Code 6-9A-4b-2B, to discuss a personnel matter, which discussed in public might adversely affect the reputation of any person. Andy Knicely seconded. Motion carried.

At the conclusion of the executive session, a motion was made by Connie Moore and seconded by Sandy Shriver to reconvene in open session. Motion carried. Since the Fairmont State Board of Governors is the final arbiter for disputes, Sarah Hensley was asked to ascertain whether policy had been followed in addressing Ms. Berry's concerns and report back to the Board at the next meeting.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script that reads "James R. Martin".

James R. Martin, Chair