

Fairmont State
BOARD OF GOVERNORS
MINUTES
September 7, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on September 7, 2006 beginning at 3:00 p.m. in the Falcon Center Conference Room. Present at the meeting were Board Members: Michele Casteel, Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Dick Martin, Connie Moore, Michelle Nabers, and Sandy Shriver. Absent were: Janet Crescenzi, Larry Mazza and Skip Tarasuk. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Michael Bestul, Sarah Hensley, Anne Patterson, Rick Porto and Maria Rose. Robert Kittle called the meeting to order.

- 2. Introductions:** Michele Casteel, Chair of the Advisory Board for Pierpont Community & Technical College; Dr. Rosemary Romesburg, Chair of Health Careers for Pierpont Community & Technical College; Dr. Sharon Boni, Dean of Nursing; and Dr. Van Dempsey (in absentia) Dean of Education.

3. Executive Session

Carl Friebel moved pursuant to §69A-4.4 of the WV Code that the Board go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Jim Griffin seconded. Motion carried.

Carl Friebel moved that this Board adjourn executive session and reconvene in open session. Jim Griffin seconded. Motion carried.

4. FSU Academic Affairs & FS Student Life Committee Items

Jim Griffin moved the following proposal be approved. Andy Kniceley seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approve the degree program reviews for the Bachelor of Arts in Speech Communication, the Bachelor of Arts in French, the Bachelor of Arts in Spanish, the Bachelor of Science in Psychology, and the Bachelor of Science in Forensic Psychology.
2. No action was taken on Degree Definition Policy.

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

Andy Kniceley moved the following proposal be approved. Sandy Shriver seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approves the amended Policy on Policies.

6. FS Community & Technical College Program & Off-Campus Service Committee Items

Michele Casteel moved the following proposal be approved. Carl Friebel seconded. Motion carried.

1. 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.

7. Committee of the Whole

1. Changes were discussed regarding the BOG's meeting format. Meetings will begin with a luncheon at noon, committee meetings beginning at 1 p.m. and full board meeting at 2 p.m. This format will be in effect beginning with the November 9th meeting.

2. An additional meeting was set for Wednesday, September 27th in Room 219 HB. The Finance Committee will meet at 10 a.m. and the full board at 11 a.m.
3. A one-day Board Retreat was discussed with the Board for the time frame of 1/23/07-2/2/07. The board will be contacted for input on date selection.

8. WTW Architects Presentation

Carl Friebel moved we accept the Master Plan Report. Jim Griffin seconded. Motion carried.

9. Approval of Minutes

Jim Griffin moved to approve the minutes from June 15, 2006. Carl Friebel seconded. Motion carried.

10. President's Report

1. President Bradley congratulated Jim Griffin on the article in the Shinnston paper recognizing Jim as the July Citizen of the Month.

President Bradley gave report to the Board.

President Montgomery gave report to the Board.

11. Constituent Reports

- 1) Joe Riesen reported for Faculty Senate.
- 2) Les Boggess reported for Faculty Assembly.
- 3) No report from Classified Staff Council.
- 4) Shane Livingston reported for Student Government.
- 5) Jean Ahwesh reported for Foundation.
- 6) Rick Porto gave the Financial Report.

12. Public Comment

Galen Hansen made general comments to the Board.

13. Special Presentation

Dick Martin was presented an award for outstanding service to the Board of Governors.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair