

Fairmont State
BOARD OF GOVERNORS
MINUTES
September 27, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on September 27, 2006 beginning at 11:00 a.m. in room 219 Hardway Building. Present at the meeting were Board Members: Michele Casteel, Janet Crescenzi, Carl Friebel, Jim Griffin, Andy Kniceley, Larry Mazza, Connie Moore, Michelle Nabers, and Sandy Shriver (by phone). Absent were: Bob Kittle, Dick Martin and Skip Tarasuk. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Michael Bestul, Sarah Hensley, Anne Patterson and Rick Porto. Jim Griffin called the meeting to order.

2. Committee of the Whole

1. Larry Mazza made a motion to approve the Degree Definition Policy. Connie Moore seconded. Motion carried.
2. Jim Griffin brought recommendations from the Finance Committee for the approval of the Pay Raises. Larry Mazza made the motion that the Board of Governors approves a pool average pay raise of 3.5% for all employee groups. Carl Friebel seconded. Motion carried.


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. Larry Mazza seconded. Motion carried.

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

Carl Friebel made a motion that both President Bradley and President Montgomery receive a 3.5% pay raise as consistent with the 3.5% pay raises for the faculty and staff. Janet Crescenzi seconded. Motion carried.

There being no further business, the meeting was adjourned.



Jim Griffin, Vice Chair