

Fairmont State
BOARD OF GOVERNORS
MINUTES
November 9, 2006

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on November 9, 2006 beginning at 2:00 p.m. in the Falcon Center Board Room. Present at the meeting were Board Members: Michele Casteel, Janet Crescenzi, Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Connie Moore, Michelle Nabers, Sandy Shriver and Skip Tarasuk. Absent were: Larry Mazza and Shirley Stanton. Also in attendance were: President Dan Bradley, President Blair Montgomery, Michael Belmear, Michael Bestul, Sarah Hensley, Anne Patterson, Rick Porto and Maria Rose. Robert Kittle called the meeting to order.

2. Approval of Minutes

Carl Friebel made an amendment to correct the minutes of both September 7th and September 27th to reflect a change in the WV section code to read §6-9A-4.4. Jim Griffin seconded. Motion carried.

3. Constituent Reports

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

4. FSU Academic Affairs & FS Student Life Committee Items

Jim Griffin moved the following proposals be approved. Skip Tarasuk seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approve a request to change the name of the Department of Speech Communication and Theatre to the Department of Communication and Theatre Arts.
2. Resolved, that the Fairmont State Board of Governors approve a Master of Science Degree Program in Human Services: Human and Community Service Administration.
3. Resolved, that the Fairmont State Board of Governors approve the Reading Specialist Certificate Program under the Master of Education Degree.
4. Resolved, that the Fairmont State Board of Governors approve the program name change from Safety/Environmental Engineering Technology to Safety Engineering Technology.

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

Bob Kittle moved the following proposal be approved. Michele Casteel seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approve the revised Travel Policies and Procedures as presented.

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

Michele Casteel moved the following proposal be approved. Connie Moore seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors accept the recommendation to separate the School of Health & Human Services into two schools; i.e., Health Careers and Human Services.

7. Committee of the Whole

1. Election of Board Secretary. Jim Griffin placed into nomination Andy Kniceley for the position of Board Secretary. Connie Moore seconded. Motion carried.
2. Approval of Meeting Dates for 2007. Andy Kniceley moved the meeting dates be approved with lunch beginning at NOON, committee meetings at 1 p.m. and the main meeting beginning at 2 p.m. Jim Griffin seconded. Motion carried.

8. Executive Session

Carl FriebeI moved pursuant to §6-9A-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. Skip Tarasuk seconded. Motion carried.

At the end of executive session Carl FriebeI moved that this Board adjourn executive session and reconvene in open session. Sandy Shriver seconded. Motion carried.

Skip Tarasuk made a motion that the Board of Governors approves the awarding of an honorary doctorate to Russell F. Bonasso at the fall 2006 commencement. Jim Griffin seconded. Motion carried.


Janet Crescenzi made a motion that the Board of Governors approves the naming of the soon-to-be restored and renovated Kennedy Barn in honor of a major donor, Frank and Jane Gabor. Jim Griffin seconded. Motion carried.

9. President's Report

President Bradley gave report to the Board.

President Montgomery gave report to the Board.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair