

Fairmont State
BOARD OF GOVERNORS
MINUTES
February 1, 2007

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on February 1, 2007 beginning at 8:30 a.m. at the Bridgeport Conference Center, Bridgeport, WV. Present at the meeting were Board Members: Michele Casteel, Carl Friebel, Jim Griffin, Robert Kittle, Larry Mazza, Michelle Nabers, Sandy Shriver and Shirley Stanton. Absent were: Janet Crescenzi, Andy Kniceley, Connie Moore and Skip Tarasuk. Also in attendance were: President Dan Bradley, President Blair Montgomery, Sarah Hensley, Anne Patterson and Rick Porto. Robert Kittle called the meeting to order.

2. Jim Griffin made a motion to adjust the agenda to include the proposal for the Center for Education in Appalachia. Carl Friebel seconded. Motion carried.

3. Approval of Minutes

Jim Griffin moved the minutes of the November 9, 2006 meeting be approved. Sandy Shriver seconded. Motion carried.

4. Financial Report

The Audit Report was presented to the Board for approval. Carl Friebel moved acceptance of the Audit Report. Jim Griffin seconded. Motion carried.

5. Committee of the Whole

1. Carl Friebel made a motion to approve the establishment of an educational policy center (The Center for Education in Appalachia) to be housed within the School of Education. Sandy Shriver seconded. Motion carried.
2. Jim Griffin made a motion to approve the BA in Music. Michele Casteel seconded. Motion carried.
3. Michele Casteel made a motion to approve the degree program reviews for the following programs:
 - a) Bachelor of Arts in Education
 - b) Bachelor of Science in Exercise Science
 - c) Bachelor of Science in Health Sciences
 - d) Bachelor of Science in Family and Consumer Science
 - e) Bachelor of Science in Allied Health Administration
 - f) Bachelor of Science in NursingJim Griffin seconded. Motion carried.
4. Carl Friebel made a motion to defer the program reviews for Engineering Related Technologies. Sandy Shriver seconded. Motion carried.

6. 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