

**Fairmont State**  
**BOARD OF GOVERNORS**  
**MINUTES**  
April 5, 2007

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on April 5, 2007 beginning at 2:00 p.m. at the Board Room in the Falcon Center. Present at the meeting were Board Members: Carl Friebe, Jim Griffin, Robert Kittle, Andy Kniceley, Connie Moore, Michelle Nabers, Sandy Shriver, Shirley Stanton and Skip Tarasuk. Absent were: Michele Casteel, Janet Crescenzi, and Larry Mazza. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Michael Belmear, Mike Bestul, Sarah Hensley, Larry Lawrence, Phil Mason, Anne Patterson, Maria Rose and Rick Porto. Robert Kittle called the meeting to order.

2. Jim Griffin made a motion to adjust the agenda to pull Tab 6, Proposal for the Sub-Lease of the New Marion County Ball Park and to move Blair Montgomery's President Report to the beginning of the agenda. Skip Tarasuk seconded. Motion carried.

**3. President's Report**

President Montgomery gave report to the Board.

**4. Approval of Minutes**

Connie Moore moved the minutes of February 1<sup>st</sup> and February 27<sup>th</sup> meetings be approved. Carl Friebe seconded. Motion carried.

**5. Constituent Reports**

- 1) Joe Riesen reported for Faculty Senate
- 2) Thomas Stose reported for Faculty Assembly
- 3) Harriet Bower reported for Classified Staff Councils
- 4) Shane Livingston reported for Student Government
- 5) Jean Ahwesh reported for Foundations

**6. Financial Report**

Rick Porto gave the Financial Report

**7. FSU Academic Affairs & FS Student Life Committee Item**

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

1. Resolved, that the Fairmont State Board of Governors approve the program name change from Safety Engineering Technology to Occupational Safety.

**8. Finance, Personnel, Facilities, External Relations Committee Items**

1. Resolved, that the Fairmont State Board of Governors approve revisions of the partnership policies to reflect the 2006 merger of Fairmont State University and Pierpont Community and Technical College. Andy Kniceley moved the proposal be approved. Jim Griffin seconded. Motion carried.
2. Resolved, that the Fairmont State Board of Governors approves the fee proposal so the fee planning schedules can be submitted to the Higher Education Policy Commission and the Community and Technical College Council. Andy Kniceley moved the proposal be approved. Jim Griffin seconded. Motion carried with Michelle Nabers voting against the proposal.

## 9. President's Report

President Bradley gave report to the Board.

## 10. Executive Session

Carl Friebel moved pursuant to §6-9A-4-2b 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.

At the end of executive session Jim Griffin moved that this Board adjourn executive session and reconvene in open session. Andy Kniceley seconded. Motion carried.

Carl Friebel moved that the contract be extended for Blair Montgomery for an additional three year period of time and at this time no additional compensation be considered. Jim Griffin seconded. Motion carried.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script that reads "Robert E. Kittle".

Robert E. Kittle, Chair