

**Fairmont State**  
**BOARD OF GOVERNORS**  
**MINUTES**  
June 14, 2007

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on June 14, 2007 beginning at 2:00 p.m. at the Board Room in the Falcon Center. Present at the meeting were Board Members: Michele Casteel, Carl Friebel, Robert Kittle, Andy Kniceley, Larry Mazza, Michelle Nabers, Sandy Shriver, and Skip Tarasuk. Calling in by phone were: Janet Crescenzi, Jim Griffin, and Shirley Stanton. Absent was Connie Moore. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Mike Bestul, Sarah Hensley, Phil Mason, Anne Patterson, Maria Rose and Rick Porto. Robert Kittle called the meeting to order.

2. Skip Tarasuk made a motion to adjust the order of the agenda. Larry Mazza seconded. Motion carried.

**3. Approval of Minutes**

Larry Mazza moved the minutes of April 5, 2007 meeting be approved. Skip Tarasuk seconded. Motion carried.

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

Michelle Nabers moved the following proposal be approved. Sandy Shriver seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approve the Annual Report of Graduate Studies.

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

Andy Kniceley moved the following proposals be approved. Larry Mazza seconded. Motion carried.

1. Rick Porto submitted the Financial Report.

2. Resolved, that the Fairmont State Board of Governors approve the Unrestricted and Auxiliary Fund Budgets for the 2008 fiscal year.

3. Resolved, that the Fairmont State Board of Governors approve the chargeback agreement change for fiscal year 2008 and the estimated chargeback budget for same.

Sandy Shriver moved the following proposal be approved. Michele Casteel seconded. Motion carried.

4. Resolved, that the Fairmont State Board of Governors approve the proposed revisions to Policy 24, Funding of Intercollegiate Athletics.

**6. Committee of the Whole**

1. Election of Officers 2007-2008

Jim Griffin moved the same officers be elected for another year. (Robert Kittle, Chair; Jim Griffin, Vice Chair; Andy Kniceley, Secretary). Larry Mazza seconded. Motion carried.

**7. Executive Session**

Andy Kniceley 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. Sandy Shriver seconded. Motion carried.

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

Resolved, that the Fairmont State Board of Governors approve presidential salary increases, effective October 1, 2007. The intent is to provide for up to a 3.5% increase, but not to exceed the average pool salary increase for faculty. Andy Kniceley moved to accept the proposal as presented. Seconded by Michele Casteel. Motion carried.

## **8. Constituent Reports**

- 1) Chuck Shields reported for Faculty Senate
- 2) Thomas Stose reported for Faculty Assembly
- 3) Joyce Ross reported for Classified Staff Councils
- 4) Kasha Brown reported for Student Government
- 5) Jean Ahwesh reported for Foundation

## **9. President's Report**

President Bradley gave report to the Board.  
President Montgomery gave report to the Board.

## **10. Public Comment**

Sue Kelley addressed the Board.

There being no further business, the meeting was adjourned.

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

Robert E. Kittle, Chair