

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
October 24, 2007

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on October 24, 2007 beginning at 2:00 p.m. in the Board Room at the Falcon Center. Present at the meeting were Board Members: Carl Friebe, Jim Griffin, Robert Kittle, Andy Kniceley, Shane Livingston, Shirley Stanton, Skip Tarasuk and Donna Trickett. Absent were Michele Casteel, Janet Crescenzi, Leslie Lovett and Larry Mazza. Also in attendance were: President Dan Bradley, Jean Ahwesh, Michael Belmear, Mike Bestul, Sarah Hensley, Larry Lawrence, Maria Rose and Rick Porto. Robert Kittle called the meeting to order.

**2. Approval of Minutes**

Carl Friebe moved the minutes of June 14, 2007 and August 27, 2007 meetings be approved. Jim Griffin seconded. Motion carried.

**3. Constituent Reports**

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

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

Jim Griffin brought a recommendation from the committee to approve a program name change. Carl Friebe seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approve the program name change from Intelligence Research and Analysis (IRA) to National Security and Intelligence (NSI).

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

Bob Kittle brought a recommendation from the committee to approve the following proposals. Andy Kniceley seconded. Motion carried.

1. The Financial Report and the Cash Handling Audit was accepted by the Audit Committee.
2. Resolved, that the Fairmont State Board of Governors approve the proposed Information Technology Policy.
3. Resolved, that the Fairmont State Board of Governors approve the proposed Bookstore Policy.

**6. President Report**

President Bradley gave a report.

**7. Public Comment**

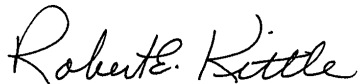
Sue Kelley and Harry Baxter made comments.

## 8. 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. Andy Kniceley 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.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script that reads "Robert E. Kittle". The signature is written in black ink and is positioned above the printed name.

Robert E. Kittle, Chair