

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
February 20, 2008

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on February 20, 2008 beginning at 2:00 p.m. in the Board Room at the Falcon Center. Present at the meeting were Board Members: Michele Casteel, Janet Crescenzi, Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Shane Livingston, Leslie Lovett, Larry Mazza, Rocco Muriale and Donna Trickett. Absent was Shirley Stanton. Also in attendance were: President Dan Bradley, Blair Montgomery, Jean Ahwesh, Sarah Hensley, Larry Lawrence, Phil Mason, Maria Rose and Rick Porto. Robert Kittle called the meeting to order with a welcome to new board member Rocco Muriale who is replacing former board member Skip Tarasuk, Jr.

**2. Approval of Minutes**

Carl Friebel moved the minutes of December 13, 2007 meeting be approved. Michele Casteel 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 Items**

No items were brought before the Board for approval.

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

Bob Kittle brought a recommendation from the committee for approval. Michele Casteel moved the proposal be accepted. Jim Griffin seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approves the revisions to BOG Policy #2: Naming or Renaming of Facilities, Organizational Units, Assets and Events.

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

No items were brought before the Board for approval. Two reports were distributed for review; 1) Consultant's Report regarding the Airframe and Power Program and, 2) a review of Low Productivity Programs.

**7. President Report**

President Montgomery gave his report.  
President Bradley gave his report.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair