

Fairmont State University
BOARD OF GOVERNORS
MINUTES
July 23, 2008

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on July 10, 2008 beginning at 2:00 p.m. in 219 Hardway Building. Present at the meeting were Board Members: Janet Crescenzi, Galen Hansen, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shawn Ragsdale, Shirley Stanton, Skip Tarasuk, Donna Trickett and Ron Tucker. Those Board members not in attendance were: James Kettering and Robert Kittle. Also in attendance were: Pierpont C&TC President Blair Montgomery and Sarah Hensley.

Ron Tucker made a motion to call the meeting to order. Skip Tarasuk seconded. Motion carried.

2. Approval of Minutes

Rocco Muriale moved the minutes of July 10, 2008 meeting be approved. Galen Hansen seconded. Motion carried.

3. Executive Session

Janet Crescenzi moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Rocco Muriale seconded. Motion carried.

6. Return to Regular Session

Rocco Muriale moved to return to regular session. Skip Tarasuk seconded. Motion carried.

Rocco Muriale moved that the Board offer Candidate A the position of Interim President of Fairmont State University. Skip Tarasuk seconded. Motion carried.

Rocco Muriale moved that the Board grant Vice President Rick Porto signatory authority for the time period between when President Bradley leaves office and the Interim President can be in place. Shirley Stanton seconded. Motion carried.

Rocco Muriale moved the Board adjourn. Shirley Stanton seconded. Motion carried.

Andy Kniceley, Chair