

Fairmont State University
BOARD OF GOVERNORS
MINUTES
April 9, 2009

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on April 9, 2009 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Jeffery Barr, Galen Hansen, James Kettering, Bob Kittle, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shirley Stanton, Skip Tarasuk, Donna Trickett and Ron Tucker. Board member Janet Crescenzi was unable to attend. Also in attendance were: FSU Interim President Charles J. McClain, Michael Belmear, Jim Decker, Sarah Hensley, Rick Porto and Maria Rose.

2. Approval of Minutes

Jim Kettering moved the minutes of February 12, 2009 and March 27, 2009 meetings be approved. Skip Tarasuk seconded. Motion carried.

3. Operation Reports

- 1) Tony Morris reported for Faculty Senate
- 2) Harriet Bower reported for Classified Staff Council
- 3) Kelley Bronson reported for Student Government
- 4) Keith Foster reported for Foundation
- 5) Devanna Corley reported for Alumni Association
- 6) Rusty Elliott reported for Athletic Association
- 7) Charles J. McClain gave the President's Report
- 8) Andy Kniceley gave the Chairman's Report

4. Committee of the Whole

1. Feaster Center Elevator, Steps, HVAC & Women's Locker Room Project

Bob Kittle moved to approve spending \$5,000, from excess funds, previously approved for another project. Mark Pallotta seconded. Motion carried.

Bob Kittle moved to transfer of \$50,000 from the Locust Avenue budget as a contingency cost overrun up to \$50,000 and if the project did not take place than return the amount to the Locust Avenue fund. Any change orders must be approved by the Executive Committee. Galen Hansen seconded. Motion carried.

2. Folklife Center Project

Mark Pallotta moved to approve payment of the bill. Ron Tucker seconded. Motion carried.

3. Approval of Fee Proposal

Mark Pallotta moved to approve the fee proposal. Bob Kittle seconded. Motion carried.

5. Executive Session

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

Donna Trickett moved we return to regular session. Rocco Muriale seconded. Motion carried.

There being no further business, meeting was adjourned.

A handwritten signature in black ink, appearing to read "Andy Knicalay". The signature is written in a cursive style with a large, sweeping flourish at the end.

Chairman