

Fairmont State University
BOARD OF GOVERNORS
MINUTES
June 18, 2009

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on June 18, 2009 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Jeffery Barr, James Kettering, Bob Kittle, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shirley Stanton (by phone), Donna Trickett (by phone) and Ron Tucker. Board members Janet Crescenzi and Skip Tarasuk were absent. Also in attendance were: FSU President-elect Thomas L. Krepel, Interim President Charles J. McClain (by phone), Michael Belmear, Jim Decker, Sarah Hensley, Rick Porto and Maria Rose.

2. Approval of Minutes

Bob Kittle moved the minutes of May 21, 2009 meeting be approved. Mark Pallotta seconded. Motion carried.

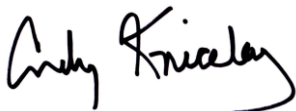
3. Operation Reports

No Operation Reports were given.

4. Committee of the Whole

1. Galen Hansen moved for the approval of the FY 2010 Capital Projects Budget. Rocco Muriale seconded. Motion carried.
2. The FY 2010 Budget was approved in two parts: Bob Kittle moved for the approval of the Auxiliary Fund Budget and Rocco Muriale seconded. Motion carried with one abstention by Shirley Stanton; Rocco Muriale moved for the approval of the E&G Fund Budget with Mark Pallotta seconding. Motion carried with one opposition from Galen Hansen.
3. Rocco Muriale moved that the Board approve the chargeback agreement change for fiscal year 2010 and the estimated chargeback budget for same. Bob Kittle seconded. Motion carried.
4. Bob Kittle moved we approve the Annual Graduate Degree Report. Rocco Muriale seconded. Motion carried.
5. Rocco Muriale moved we approve the Phased Retirement Policy Revisions. Jeffery Barr seconded. Motion carried.
6. Andy Kniceley asked for nominations for the Executive Board for BOG for the next year. Bob Kittle moved we continue with the same slate of officers for the next year, those being Andy Kniceley, Chair; Rocco Muriale, Vice-Chair; Shirley Stanton, Secretary. Mark Pallotta seconded. Mark Pallotta moved the nominations be closed. Ron Tucker seconded. Motion carried.
7. Dates were discussed for the 2009-10 BOG meetings. A list of dates will be forthcoming.

There being no further business a motion was made by Donna Trickett to adjourn. Bob Kittle seconded. Motion carried.



Chairman