

Fairmont State University
BOARD OF GOVERNORS
MINUTES

September 17, 2009

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on September 17, 2009 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Kelley Bronson, Matt Jacques, James Kettering, Andy Kniceley, Bob Mild, Rocco Muriale, Mark Pallotta, Shirley Stanton and Ron Tucker. Board members Janet Crescenzi, Bob Kittle and Skip Tarasuk were absent. Also in attendance were: FSU President Thomas L. Krepel, Michael Belmear, Bill Finley, Sarah Hensley, Rick Porto, Maria Rose and David Tamm.

2. Approval of Minutes

Jim Kettering moved the minutes of June 18, 2009 and August 13, 2009 be approved. Rocco Muriale seconded. Motion carried.

3. Operation Reports

- 1) Chuck Shields 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) Tom Krepel gave the President's Report.
- 8) Andy Kniceley gave the Chairman's Report.

4. Consent Agenda

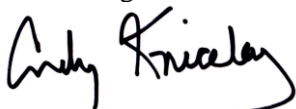
Rocco Muriale moved the Consent Agenda items be approved. Ron Tucker seconded. Motion carried. The following items were approved:

1. Executive Committee Report
 - a. Affirmation of the Executive Committee's approval of the bid award to Lombardi Development Company in the amount of \$421,750 for the Education Building Re-roofing Project.
 - b. Affirmation of the Executive Committee's approval of the change order for the Feaster Center Capital Projects.
2. Financial Report
3. Approval of Fund Manager Spend Down Plan
4. Approval of Classified Staff Step Increase
5. Capital Project Budget Change and Update

5. Committee of the Whole

1. Rocco Muriale moved the Board approve the Institutional Compact Update Report. Jim Kettering seconded. Motion carried.
2. Shirley Stanton moved the Board approve the Delegation of Powers. Mark Pallotta seconded. Motion carried.

There being no further business the meeting was adjourned.



Chairman