

Fairmont State University
BOARD OF GOVERNORS
MINUTES

October 29, 2009

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on October 29, 2009 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Kelley Bronson, Janet Crescenzi, Matt Jacques, James Kettering, Andy Kniceley, Bob Mild, Rocco Muriale (by phone), Mark Pallotta, Shirley Stanton and Ron Tucker. Board members Bob Kittle and Skip Tarasuk were absent. Also in attendance were: FSU President Thomas L. Krepel, Sarah Hensley, Rick Porto, Maria Rose and David Tamm.

2. Approval of Agenda

Shirley Stanton moved the agenda be approved. Matt Jacques seconded. Motion carried.

3. Operation Reports

- 1) Chuck Shields reported for Faculty Senate.
- 2) Harriet Bower reported for Classified Staff Council.
- 3) Emily Miller reported for Student Government.
- 4) Bun Perkinson 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

Janet Crescenzi moved the Consent Agenda items be approved. Jim Kettering seconded. Motion carried. The following items were approved:

1. Minutes of September 17, 2009
2. Financial Report
3. Capital Project Budget Update

5. Committee of the Whole

1. Mark Pallotta moved the Board approve the percentage of personnel placed in the category of non-classified staff to be 20%, (10% traditional and 10% critical). Bob Mild seconded. Motion carried.

6. Executive Session

Shirley Stanton moved Pursuant to §6-9A-4-2b(9) of the West Virginia Code, that the Board go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision: *Provided*, That information relied on during the course of deliberations on matters involving commercial competition are exempt from disclosure under the open meetings requirements of this article only until the commercial competition has been finalized and completed. *Provided*, however, that information not subject to release pursuant to the West Virginia freedom of information act does not become subject to disclosure as a result of executive session; Ron Tucker seconded. Motion carried.

Bob Mild moved the Board return to regular session. Mark Pallotta seconded. Motion carried.

There being no further business the meeting was adjourned.

