

Fairmont State University
BOARD OF GOVERNORS

MINUTES

February 18, 2010

I. Call to Order

A meeting of the Fairmont State University Board of Governors was held on February 18, 2010 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, Bob Mild, Rocco Muriale, Mark Pallotta, Shirley Stanton, Skip Tarasuk, Bryan Towns, Ron Tucker (by phone) and Jack "Bob" White. Also in attendance were: FSU President Thomas L. Krepel, Sarah Hensley, Bun Perkinson, Rick Porto, Maria Rose and David Tamm.

Jim Kettering move to approve the agenda. Skip Tarasuk seconded. Motion carried.

II. Approval of Minutes

Janet Crescenzi moved to accept the minutes of 12/17/09. Matt Jacques seconded. Motion carried.

III. Consent Agenda

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

- a) Financial Report
- b) Capital Project Report
- c) Legislative Audit Update – Fixed Asset Management FY 2008
- d) Bookstore Textbook Affordability Committee Progress

IV. Academic Affairs/Admissions Committee

Janet Crescenzi brought a recommendation from the committee for approval. Bob White moved the proposal be accepted. Mark Pallotta seconded. Motion carried.

- a) Approval of the Intent to Plan BA in Music.

V. Student Life

No items were brought before the Board for approval.

VI. Executive Committee

Rocco brought the following recommendations from the committee for approval. Mark Pallotta moved the proposal be approved. Shirley Stanton seconded. Motion carried.

- a) Approval of MOU FSU/Foundation.

Bob Mild moved the proposal be approved. Matt Jacques seconded. Motion carried.

- b) Acceptance of the 2009 Fiscal Year Audit.

VII. By-laws Committee

Shirley Stanton brought a recommendation from the committee for approval. Mark Pallotta moved the proposal to amend 4.2 under Committees, to add a Finance & Facilities and Audit Committee and to delete the Audit from the Executive Committee. Jim Kettering seconded. Motion carried.

Janet Crescenzi moved to approve Fairmont State University BOG operating procedures, as amended. Rocco Muriale seconded. Motion carried.

VIII. Adjournment

Mark Pallotta moved to adjourn. Matt Jacques seconded. Motion carried.

