

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
April 15, 2010

**I. Call to Order**

A meeting of the Fairmont State University Board of Governors was held on April 15, 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, Shirley Stanton, Skip Tarasuk and Ron Tucker. Absence members included: Mark Pallotta, Bryan Towns and Jack "Bob" White. Also in attendance were: FSU President Thomas L. Krepel, Bun Perkinson, Rick Porto, Maria Rose, David Tamm and Mary Jo Thomas.

Janet Crescenzi move to approve the agenda. Matt Jacques seconded. Motion carried.

**II. Approval of Minutes**

Skip Tarasuk moved to accept the minutes of February 18, 2010. Matt Jacques seconded. Motion carried.

**III. Consent Agenda**

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

- a) Financial Report
- b) Capital Project Report

**IV. Academic Affairs/Admissions Committee**

Janet Crescenzi brought a recommendation from the committee for approval. Janet Crescenzi moved the approval of program reviews be accepted. Bob Mild seconded. Motion carried. Approval of the following Program Reviews:

Bachelor of Science in Criminal Justice	Theatre Arts	B.S. in Graphic/Fine Arts
Bachelor of Arts in English Literature	Regents Bachelor of Arts Degree	

**V. Student Life**

No items were brought before the Board for approval.

**VI. Finance Committee**

Jim Kettering brought a recommendation for the committee for approval. Jim Kettering moved the approval of the Fund Manager update. Matt Jacques seconded. Motion carried.

Jim Kettering moved for approval of the Fee Increase request for 2010-2011 academic year. Ron Tucker seconded. Janet Crescenzi opposed. Motion carried.

**VII. Executive Session**

Shirley Stanton moved to go into executive session Pursuant to §6-9A-4-2b(9) of the West Virginia Code, I move this 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.

Matt Jacques moved we come out of executive session. Ron Tucker seconded. Motion carried

**VIII. Adjournment**

Skip Tarasuk moved to adjourn. Matt Jacques seconded. Motion carried.

