

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
August 19, 2010

**I. Call to Order**

A meeting of the Fairmont State University Board of Governors was held on August 19, 2010 beginning at 9:00 a.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Zach Hammett, Matt Jacques, James Kettering, Bob Mild, Rocco Muriale, Mark Pallotta, Skip Tarasuk, Bryan Towns and Ron Tucker. Absent members included: Janet Crescenzi, Shirley Stanton and Bob White. Also in attendance were: FSU President Thomas L. Krepel, Sharon Handelsman, Rick Porto, Maria Rose, David Tamm and Mary Jo Thomas.

Jim Kettering requested that item IX #d. be deleted from today's agenda and recommended, with that correction, the agenda be approved. Skip Tarasuk seconded. Motion carried.

Dr. Krepel presented Lt. Col. Mathew Sampson, Professor of Military Science at WVU, a plaque for reinstating the ROTC program here on FSU campus.

**II. Approval of Minutes**

Bob Mild moved to accept the minutes of June 17, 2010. Jim Kettering seconded. Motion carried.

**III. Consent Agenda**

Bob Mild 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. Finance Committee**

Jim Kettering brought recommendations for the committee's approval.

- a. Ron Tucker moved the approval of updates to Capital Projects for FY 2011. Mark Pallotta seconded. Motion carried.
- b. Bob Mild moved the approval of the Legislative Audit Report. Jim Kettering seconded. Motion carried.
- c. Jim Kettering moved to accept the 2012 Appropriation Requests. Skip Tarasuk seconded. Motion carried.
- d. Bryan Towns moved the 2012 Capital Project Requests be approved. Matt Jacques seconded. Motion carried.

**V. Executive Session**

Matthew Jacques moved to go into executive session Pursuant to §6-9A-4-2b of the West Virginia Code, to discuss personnel matters which if discussed in public might adversely affect the reputation of any person. Skip Tarasuk seconded. Motion carried.

Ron Tucker moved to come out of executive session. Mark Pallotta seconded. Motion carried

Matt Jacques moved to reconvene in open session. Skip Tarasuk seconded. Motion carried.

Bob Mild moved the BOG's extend President Krepel's end date of employment from June 30, 2011 to June 30, 2012. Skip Tarasuk seconded. Motion carried.

Jim Kettering moved the Board conduct a formal evaluation of President Krepel, to be completed by March 30, 2011, for review by June 30, 2011. Matt Jacques seconded. Motion carried.

## **VI. Adjournment**

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

A handwritten signature in cursive script that reads "Rocco F. Mura". The signature is written in black ink and is positioned in the upper left quadrant of the page.