

Fairmont State University
BOARD OF GOVERNORS
MINUTES
October 14, 2010

I. Call to Order

A meeting of the Fairmont State University Board of Governors was held on October 14, 2010 beginning at 9:00 a.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Janet Crescenzi, Zach Hammett, Matt Jacques, James Kettering, Bob Mild, Rocco Muriale, Shirley Stanton, Skip Tarasuk, Bryan Towns, Ron Tucker and Bob White. Absent member was Mark Pallotta. Also in attendance were: FSU President Thomas L. Krepel, Michael Belmear, Devanna Corley, Bill Finley, Sharon Handelsman, Rick Porto, Maria Rose, David Tamm and Mary Jo Thomas.

Shirley Stanton requested that under item X an additional item be included as Xh., Grant authorized by the American Recovery and Reinvestment Act State Fiscal Stabilization Fund for \$500,000 for the Folklife Center be added to today's agenda and, with that correction, the agenda be approved. Matt Jacques seconded. Motion carried.

II. Approval of Minutes

Jim Kettering amended the minutes on page 3 to read, "Bob Mild moved the BOG's extend President Krepel's end date of employment from June 30, 2011 to June 30, 2012." and with that correction, the minutes be approved. Bryan Towns seconded. Motion carried.

III. Consent Agenda

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

- a. Financial Report
- b. Capital Project Report

IV. Committee of the Whole

- a. Jim Kettering moved the acceptance of the Bond Audits. Ron Tucker seconded. Motion carried.
- b. Bryan Towns moved the approval of Recommended Budget Changes for Fiscal Year 2011 for the Unrestricted Fund. Matt Jacques seconded. Motion carried.
- c. Ron Tucker moved the approval of Recommended Budget Changes for Fiscal Year 2011 for the Auxiliary and Restricted Funds. Bob White seconded. Motion carried.
- d. Bob Mild moved the approval of one-time Pay Raise for Employees. Skip Tarasuk seconded. Motion carried.
- e. Shirley Stanton moved the approval of the Suspension of Policy 25. Bob Mild seconded. Motion carried.
- f. Jim Kettering moved the approval of Folklife Center-Phase III Design. Zach Hammett seconded. Motion carried.
- g. Janet Crescenzi moved the approval of Policy 54 – Bookstore Policy. Matt Jacques seconded. Motion carried.
- h. Skip Tarasuk moved the approval of the Grant authorized by the American Recovery and Reinvestment Act State Fiscal Stabilization Fund for \$500,000 for the Folklife Center. Matt Jacques seconded. Motion carried.

V. Executive Session

Shirley Stanton 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 and 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.

Shirley Stanton moved to come out of executive session. Bob White seconded. Motion carried

Bryan Towns moved to reconvene in open session. Skip Tarasuk seconded. Motion carried.

Jim Kettering moved to increase Dr. Krepel's pay by 2.3% effective December 1, 2010. Matt Jacques seconded. Motion carried.

Jim Kettering moved the Board's evaluation of President Krepel be switched from June, 2011 to June, 2012 and to extend his contract to June 30, 2013. Bob White seconded. Motion carried.

VI. Adjournment

Janet Crescenzi moved to adjourn. Ron Tucker seconded. Motion carried.

