



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
MAY 15, 2014
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV

I. CALL TO ORDER

A. Roll Call

Chairman Ron Tucker convened a meeting of the Fairmont State University (FSU) Board of Governors on May 15, 2014, beginning at approximately 9:00 a.m. in the Board Room, 3rd Floor Falcon Center, 1201 Locust Avenue, Fairmont, West Virginia.

At the request of Chairman Tucker, Judy Biafore conducted a roll call of the Board of Governors. Present for the meeting were board members Bryan Foley (via conference call), Bryan Towns, Holly Fluharty, Bob Mild, John Myers, Mark Pallotta, John Schirripa, Shirley Stanton, Ron Tucker, Frank Washenitz, and Dixie Yann. Chris Courtney was absent. Also in attendance were President Rose and President's Council members Christina Lavorata, Ann Booth, Kaye Widney, Rick Porto, and Van Dempsey. Athletic Director, Tim McNeely, also attended.

B. Public Comment

Frank Washenitz reported no one signed up for public comment.

C. Approval of Agenda

Bryan Towns made a motion to approve the agenda. Dixie Yann seconded. The motion passed.

II. Approval of Minutes of April 17, 2014

Bryan Towns made a motion to approve the minutes of April 17, 2014, and John Schirripa seconded. The motion passed.

III. CHAIRMAN'S REPORT

A. Formation of Nominating Committee

Chairman Tucker proposed that John Myers be Chair of the Nominating Committee and that Mr. Myers would then appoint two others to also serve on that committee.

Bob Mild made a motion to accept Chairman Tucker's proposal. John Schirripa seconded. The motion passed.

B. Meeting Schedule for 2014-2015

Dixie Yann made a motion to approve the FSU Board of Governors' Meeting Schedule (as submitted) for 2014-2015. Mark Pallotta seconded. The motion passed.

IV. CONSENT AGENDA

Bob Mild moved to accept the following Consent Agenda:

- A. Financial Report (Period Ending 3/31/14)
- B. Approval of EADA Reporting and Supplemental Data

Bryan Towns seconded. The motion passed.

V. FINANCE COMMITTEE (Mark Pallotta, Chair)

Mr. Mark Pallotta, Chair of the Finance Committee, presented the following items for Board approval:

A. Approval of 2015 E & G Budget

John Schirripa made a motion to approve the 2015 E & G Budget. Mark Pallotta seconded. The motion passed.

B. Approval of Falcon Center 20-Year Master Plan Update

Mark Pallotta made a motion to approve the Falcon Center 20-Year Master Plan Update. John Myers seconded. The motion passed.

C. Approval of Housing 20-Year Master Plan Update

Bob Mild made a motion to approve the Housing 20-year Master Plan Update. Dixie Yann seconded. The motion passed.

D. Approval of Facilities (Parking & Safety) 2015 Budget

Dixie Yann made a motion to approve the Facilities (Parking & Safety) 2015 Budget. Mark Pallotta seconded. The motion passed.

E. Approval of Athletic Department 2015 Budget

Bryan Towns made a motion to approve the Athletic Department 2015 Budget. Bob Mild seconded. The motion passed.

VI. POSSIBLE EXECUTIVE SESSION

Dixie Yann made a motion to go into Executive Session "Under the Authority of West Virginia Code §6-9A-4" to discuss personnel issues. Mark Pallotta seconded. The motion passed.

Dixie Yann made a motion to reconvene in open session. Mark Pallotta seconded. The motion passed.

VII. ADJOURNMENT

John Myers made a motion to adjourn the meeting. Mark Pallotta seconded. The motion passed.



Ron Tucker

Date

FSU Board of Governors' Chairman



Dixie Yann

Date

FSU Board of Governors' Secretary