



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
JUNE 26, 2015
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 June 26, 2015, 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 Holly Fluharty, Aaron Hawkins, Bob Mild, John Myers, Mark Pallotta, John Schirripa, Ron Tucker, and Dixie Yann. Kelly Humphreys participated by conference call. Chris Courtney, Bryan Towns, and Frank Washenitz were absent. President Rose and President's Council member Rick Porto were also in attendance.

B. Public Comment

John Myers reported no one signed up for public comment.

C. Approval of Agenda

Bob Mild made a motion to approve the agenda. John Schirripa seconded. The motion passed.

II. STUDENT HOUSING COMMITTEE (Aaron Hawkins, Chair)

A. Housing Project Update

Please see below.

III. POSSIBLE EXECUTIVE SESSION

A. Evaluation of the President

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

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Bob Mild made a motion to reconvene in open session. Ron Tucker seconded. The motion passed.

John Schirrippa made a motion to approve the Housing Apartment Project Budget Update (change orders) including using the Geopier System, Housing Master Plan Update, and Housing 2016 Budget Update. Aaron Hawkins seconded. The motion passed.

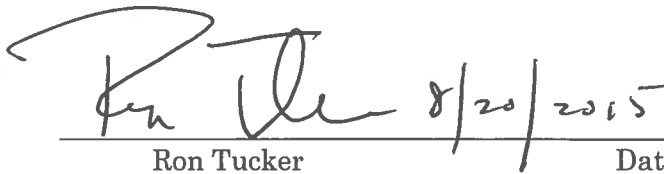
Dixie Yann made a motion to go into Executive Session "Under the Authority of West Virginia Code §6-9A-4" to discuss personnel and property issues. Mark Pallotta seconded. The motion passed.

Dixie Yann made a motion to reconvene in open session. Bob Mild seconded. The motion passed.

There was no vote on any item discussed in the second Executive Session.

IV. ADJOURNMENT

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

 8/20/2015

Ron Tucker Date FSU Board of Governors' Chairman

 8/20/15

Dixie Yann Date FSU Board of Governors' Secretary