



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
AUGUST 15, 2013, 9:00 A.M.
BOARD ROOM, FALCON CENTER
1201 LOCUST AVE., 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 August 15, 2013, beginning at approximately 9:00 a.m. in the Board Room at the 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 Chris Courtney, Bryan Foley, Holly Fluharty, Bob Mild, John Myers, Mark Pallotta, Ron Tucker, John Shirrpa, Bryan Towns, and Frank Washenitz. Member Shirley Stanton was present after the roll call. Dixie Yann attempted to participate by phone, but because the conferencing equipment malfunctioned, she was unable to connect to the meeting. Also in attendance were President Rose and President's Council members Rick Porto, Ann Booth, Kaye Widney, and Chris Lavorata, Athletic Director, Tim McNeely, Assistant Vice President of Facilities, Tom Tucker, and FSU ACCE Representative, Sherry Mitchell.

B. Public Comment

Chris Courtney reported that no one signed up for public comment.

C. Approval of Agenda

Bryan Towns made a motion to approve the agenda. Bob Mild seconded. The motion passed.

II. APPROVAL OF MINUTES OF JUNE 20, 2013

John Myers made a motion to approve the minutes of June 20, 2013, and Bryan Foley seconded. The motion passed.

III. CHAIRMAN'S REPORT

- A. Chairman Ron Tucker invited all of those have not yet had the opportunity to see the new Turley Center to take a tour of the new facility. He said it was a remarkable facility and should be a great benefit to students. He also said Hardway Hall construction is still ongoing. For the most part, the first and third floors are completed; however, the second floor construction is still in the beginning stages. The new windows for the facility will not be installed for a few weeks yet.
- B. Chairman also stated that the women's tennis team has been named 2013 All-Academic Team along with six girls on the team being named an ITA Scholar-Athlete. The team had a 3.7 overall team GPA.
- C. Chairman Tucker also stated that the Fairmont State Alumni Association is hosting a welcome reception for Head Coach Jason Woodman as the Fighting Falcons prepare to kick off the 2013 football season. Woodman and his staff will be available to meet and greet Falcon Fans during the event scheduled for 4:30 p.m. to 7:00 p.m. Thursday, Aug. 29, 2013, at the Erickson Alumni Center. Admission is free and open to the public. Hors d'oeuvres and beverages will be available. He urged all to attend.
- D. He also reminded all in attendance that the first football game, and a home game, will be Thursday, September 5, 2013, at 7:00 p.m. against Seton Hill.
- E. Chairman Tucker thanked all who attended the HEPC Summit last weekend and reminded everyone that the next FSU Board of Governors' Meeting will be held at the Gaston Caperton Center in Clarksburg on Thursday, October 17, 2013, beginning with a continental breakfast at 8:30 a.m.
- F. Also during this August 15, 2013, meeting, Chairman Tucker welcomed and recognized new board members Holly Fluharty and John Schirripa.

IV. PRESIDENT'S REPORT

- A. President Rose reported that there are a lot of changes on campus this week because all faculty returned on Monday and this was also Professional Development Week.
- B. She stated that the opening session for Professional Development Week included all faculty and staff members. New Faculty members were introduced. The number for new faculty consisted of replacing those members who had retired or had accepted positions elsewhere. Also, now that coaches have been relieved of teaching duties, more faculty were added in the School of Education, Health and Human Performance area.

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- C. President Rose stated that during this week before classes start, there was new faculty orientation, an instructor exchange program, Title IX training for all employees, data and iPad training, tours of the new Turley Student Services Center, and other individual school and department meetings.
- D. She also informed those in attendance who our students are. She shared the following statistics concerning Fairmont State University students:

- 58% Female
- 88% White
- 93% West Virginians
- 24 Average Age
- 60% ACT Score between 18-23
- 20% ACT Score 24 or higher
- 67% Top ½ of Graduating (high school) Class

President Rose also stated that many of the students are first generation college students.

- E. President Rose stated that there will also be a new student convocation and picnic this Friday and that classes will begin on Monday.

V. REPORTS AND PRESENTATIONS

A. Foundation (Will Armistead)

Mr. Will Armistead reported for the Fairmont State Foundation. He stated the current total assets of the Foundation are \$19.1 million which is an increase in \$1.6 million from the report at the last meeting on June 20, 2013.

Mr. Armistead stated that the Foundation was very happy to receive the William C. Waters bequest of \$730,000, and that there is another bequest that will be publicized soon which is in the excess of \$330,000.

He also stated that the Foundation successfully raised the full allotment to the Neighborhood Investment Program (NIP) and awarded 100% of the initial and supplemental tax credit allotments, or \$205,000 in contributions for scholarship aid. He also said that they have applied to participate in NIP for this fiscal year and will be notified in September as to the amount of credits.

Mr. Armistead reported that the Foundation has received contributions for impact scholarships in support of the Schools of Education, Science and Technology, and Fine Arts. He said they also received contributions for Athletics.

Mr. Armistead also reported that the Foundation added four new members to its' Board. They are: Dr. Pat Sloan, Johnson City, TN; Dr. Sandra Vanin, Morgantown, WV; Mr. Dick Moore, Fairmont, WV; and Mr. Jonathan Dargusch, Wheeling, WV.

B. Construction Project Updates (Tom Tucker)

Mr. Tom Tucker, Assistant Vice-President for Facilities, gave an update on the various projects that are currently underway on campus. Weekly updates are available online at: <http://www.fairmontstate.edu/adminfiscalaffairs/physical-plant/construction-projects>.

VI. CONSENT AGENDA

Mark Pallotta moved to accept an item included with the Consent Agenda. This was a Falcon Center Capital Project item to change from fabric duct replacement and instead use the monies for the Falcon Center Gyms and Weight and Fitness Lighting Replacement. Bob Mild seconded. The motion passed.

Mark Pallotta moved to accept the following Consent Agenda:

- A. Financial Report (ending 5/31/13 and 6/30/13)
- B. Capital Projects 2013 Update

John Myers seconded. The motion passed.

VII. ACADEMIC AFFAIRS/ADMISSIONS COMMITTEE (John Myers, Chair)

A. Curriculum Name Changes

John Myers made a motion to accept name changes for the following degrees:

Bachelor of Arts, Communication to Bachelor of Arts, Communication Arts;

Bachelor of Science, Health Science to Bachelor of Science, Community Health Education;

Bachelor of Arts, Health Education Teacher Education to Bachelor of Arts, School Health Education.

Mark Pallotta seconded. The motion passed.

VIII. ATHLETIC AFFAIRS COMMITTEE (Frank Washenitz, Chair)

Mr. Frank Washenitz, Chair of the Athletic Affairs Committee, reported that the Committee had met and will have some new initiatives in the upcoming months.

IX. BOG OPERATING PROCEDURES COMMITTEE (Ron Tucker, Chair)

Chairman Tucker stated there were no items to bring forth by the BOG Operating Procedures Committee.

X. ENROLLMENT COMMITTEE

Kaye Widney, Vice President for Student Services, discussed the following information provided via a handout:

Status of Fall 2013 Term Registration Activity:

- As of 8-11-2013, 3,827 graduate and undergraduate FSU students have registered for Fall 2013 classes (includes 709 entering freshmen)
- Add/drop week will run through 8-23-13; students have an opportunity to adjust fall term schedule through this period

Status of Fall 2013 Term Welcome Weekend for Entering Students:

- Official residence hall move-in begins at 8:00 a.m. on 8-16-13; over 100 student and staff volunteers are in place to assist students and parents with this process
- 392 students have registered for Welcome Weekend (293 FSU/99 PCTC)
- FSU Convocation in Colebank Hall will begin at 1:30 p.m., followed by academic orientation and family programming
- Enrollment Services Offices will remain open until 7:30 p.m. for students and families on Friday
- Scheduled programs continue throughout the weekend

Status of Fall 2013 Scholarships:

- 12 McClain Scholarship recipients are registered for fall term
Value is funding from PROMISE, PROMISE BEYOND (covers the difference in PROMISE and tuition/fees, \$1,000 per year for books and \$7,686 per year for room and board)
- 27 McClain Finalist Scholarship recipients are registered (84% retention rate for the finalists since 2009) Value of award is \$1,500 plus PROMISE Beyond
- Out of State Neighbors Scholarships
-57 registered students have OSS Neighbors scholarships, value is \$1,500
- PROMISE AND PROMISE Beyond Scholarships

176 PROMISE Beyond Scholarships have been accepted by entering students who are registered (107 FSU PROMISE freshmen enrolled last year)

498 PROMISE recipients are registered for Fall Term

Turley Student Services Center:

- Ribbon cutting was held on August 1, 2013 – 16 offices/units are located in this building
- Currently seeing about 200 students a day in the Enrollment Services area; receiving about 500 phone calls daily

Fall Campus Visitation Day will be held on November 2, 2013.

XI. FINANCE COMMITTEE (Mark Pallotta, Chair)

A. Approval To Request Architect Services for Feaster Center Gym Floor and Bleacher Replacement

Bob Mild made a motion to approve the request for architect services for the Feaster Center gym floor and bleacher replacement. Frank Washenitz seconded. The motion passed.

B. Approval of Architect for Design and Underwriting for Phase One Apartments of the Master Plan

John Myers made a motion to approve the request for McKinley & Associates Architects for design and underwriting for Phase One of the apartments. Bryan Towns seconded. The motion passed.

C. Capital Projects summary Report for Fiscal Years 2004-2013

No action required. Information only item.

D. 2013-2014 Academic Year Fee Information

No action required. Information only item.

E. Capital Appropriation Request for FY 2015

Mr. Mark Pallotta made a motion to approve the E & G Capital Appropriation Request which included a change on page 56, second line item, "Student Housing Apartments (Demolition of Existing)" to \$20,000,000.

Mr. Bryan Foley seconded. The motion passed.

F. FY 2015 Appropriation Request (Handout at meeting - due by the end of August to the State)

Dr. Bob Mild made a motion to approve the FY 2015 Appropriation Request and Dr. Chris Courtney seconded. The motion passed.

XII. EXECUTIVE COMMITTEE (Ron Tucker, Chair)

Chairman Tucker stated there were no items to bring forth by the Executive Committee.

XIII. POSSIBLE EXECUTIVE SESSION

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

Mark Pallotta made a motion to reconvene in open session. Bryan Towns seconded. The motion passed.

There was no action on any item discussed in Executive Session.

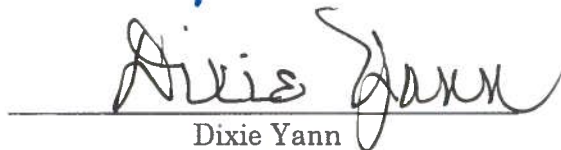
XIV. ADJOURNMENT

Bryan Towns made a motion to adjourn the meeting. Mark Pallotta seconded. The motion passed.



Ron Tucker

FSU Board of Governors' Chairman



Dixie Yann

FSU Board of Governors' Secretary