



Fairmont State Board of Governors

Board Action Item Approval

Date 12/13/12


Action Item: Approval of Minutes
of October 18, 2012



1. Approve above action item as presented.

2. Approve above action with the following stipulation:

3. Table the above action item until _____ (next Board of Governors' meeting)



FSU President BOG Secretary

12/13/12

Date



FSU Board of Governors' Chairman

12-13-12

Date



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
OCTOBER 18, 2012, 9:00 A.M.
GASTON CAPERTON CENTER
501 WEST MAIN STREET, CLARKSBURG, WV

I. CALL TO ORDER

A. Roll Call

Chairman Ron Tucker convened a meeting of the Fairmont State University (FSU) Board of Governors on October 18, 2012, beginning at approximately 9:00 a.m. at the Gaston Caperton Center, 501 West Main Street, Clarksburg, 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 Robert Mild, Matt Jacques, Mark Pallotta, Chris Courtney, Bryan Towns, Ron Tucker, Bob White, Bryan Foley, and Dixie Yann. John Myers was present after the roll call and board members Shirley Stanton and Frank Washenitz were absent. Also in attendance were President Rose and President's Council members Ann Booth, Fred Fidura, Bill Finley, Christina Lavorata, Rick Porto, and David Tamm. FSU Classified Staff Council Chair, Chris Daniels, and Advisory Council of Classified Employees Representative, Sherry Mitchell, also attended.

B. Public Comment

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

C. Approval of Agenda

Matt Jacques made a motion to approve the agenda. Bob White seconded. The motion passed.

II. APPROVAL OF MINUTES OF AUGUST 16, 2012

Bob White moved to approve the minutes of the meeting held on August 16, 2012. Matt Jacques seconded. The motion passed.

III. CHAIRMAN'S REPORT

- A. Chairman Ron Tucker introduced Dr. Nancy McClure, Director of the Caperton Center and also thanked her and her staff for accommodating the Board of Governors.

- B. He also reminded everyone of the BOG retreat scheduled for October 26 and 27, that this is Homecoming Week, and if anyone would like to ride in the parade to please go to the Alumni Center at 5:00 p.m. He also reported that the Emeritus luncheon is Friday at 11:00 a.m., the Hall of Fame banquet is Friday at 5:30 p.m., the Alumni Brunch is at 10:30 a.m., and the game is at 2:00 p.m.
- C. Chairman Tucker stated that there was a Council of Board Chairs conference call a few days ago. The Council of Board Chairs was established by Chairman Hendrickson of the Higher Education Policy Commission (HEPC) in order to increase collaboration and communication among the state's four-year public colleges and universities.

He stated that Chairman Hendrickson reconvened this group with the October 2012 conference call. Items of discussion included budget reductions, health care insurance, Workers Compensation Insurance, and the 2013 Legislative Agenda.

IV. PRESIDENT'S REPORT

- A. President Rose reported that the National Council for Accreditation of Teacher Education (NCATE) visit went well and commended Dean Van Dempsey for the successful visit.
- B. She reminded those in attendance that the Higher Learning Commission (HLC) visit will occur on October 29 – 31. Provost Lavorata has been making presentations and informing all groups on campus of the pending visit and accreditation process.
- C. President Rose informed the group that Fairmont State University's Commencement speaker for Winter 2012 would be Higher Education Policy Commission Chairman David Hendrickson.
- D. She reported that she participated in HEPC's Council of President's Conference Call yesterday concerning the proposed 7.5% Budget cut, Outcomes Based Funding Formula, and 2013 Legislative Priorities,
- E. President Rose reported Cost Saving Measures FSU has been implemented include six unfilled faculty positions resulting in a \$300,000 savings, FSU Board of Governors will be using I Pads which will save about \$600 per meeting, E&G Capital Projects will be moved to East Bond Projects, and the Title III Grant for \$2 million over next five years will also free up money and/or savings in other areas.

V. REPORTS AND PRESENTATIONS

- A. **FOUNDATION (GARY BENNETT)**
Mr. Gary Bennett introduced Will Armistead as the new Executive Director of the Fairmont State/Pierpont Foundation and then provided the following financial summary as a handout.

FAIRMONT STATE-PIERPONT FOUNDATION
FINANCIAL SUMMARY
FOR THE YEARS ENDED JUNE 30, 2012 AND 2011

	<u>2012</u>	<u>2011</u>
TOTAL ASSETS	16,897,103	17,239,005
TOTAL SUPPORT & REVENUES	1,500,817	4,395,766
EXPENSES:		
PROGRAM SERVICES	1,499,160	1,717,245
SCHOLARSHIPS	992,171	995,400
SUPPORTING SERVICES	376,710	243,458
TOTAL EXPENSES	1,875,870	1,960,703
CHANGE IN NET ASSETS	(375,033)	2,435,063

VI. CONSENT AGENDA

Mark Pallotta moved to accept the following Consent Agenda as presented.

- A. Financial Reports (ending 7/31/12 and 8/31/12)
- B. Capital Projects FY 2013

Matt Jacques seconded. The motion passed.

VII. ACADEMIC AFFAIRS/ADMISSIONS

- A. Intent to Repeal Fairmont State University Board of Governors' Policy #52 Degree Definitions

John Myers moved to accept the Intent to Repeal Policy #52 proposal and to post for the 30-day public comment period. Bob White seconded. The motion passed.

- B. Approve Program Closures in the School of Education

John Myers moved to approve the program closures in the School of Education, Health and Human Performance that have low and declining enrollments. Programs to be closed are Business Education (certification), computer Science (certification), Family and consumer Science (certification and non-certification) and School Library Media (certification and minor).

Bob White seconded the motion to approve the above program closures. The motion passed.

- C. West Virginia Higher Education Policy Commission (HEPC) Institutional Compact 2011-2012 Update

President Maria Rose gave an update of the Institutional Compact that will be submitted to the HEPC.

VIII. ATHLETIC AFFAIRS COMMITTEE (Frank Washenitz, Chair)

There were no items to bring forth by the Athletic Affairs Committee.

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

There were no items to bring forth by the BOG Operating Procedures Committee.

X. ENROLLMENT COMMITTEE (Bob White, Chair)

- A. Mr. White reported that this semester there was not much change in enrollment. Enrollment for full-time equivalent, graduate students, first-time freshmen, and transfer students are steady compared to last year and that international student numbers are up 25%.
- B. He also announced the appointment of Kaye Widney, Vice President of Student Services, effective October 29, 2012.

XI. FINANCE COMMITTEE (Mark Pallotta, Chair)

- A. Approve Fairmont State University and Pierpont Community and Technical College Agreement for One-Time Use of E&G Capital Funding

Mark Pallotta made a motion to accept the agreement for One-Time Use of E&G Capital Funding. Dixie Yann seconded. The motion passed.

XII. EXECUTIVE COMMITTEE (Ron, Tucker, Chair)

There were no items to bring forth by the Executive Committee.

XIII. POSSIBLE EXECUTIVE SESSION

Pursuant to §6-9A-4-2b of the West Virginia Code, Bob Mild moved to go into Executive Session to discuss personnel matters which if discussed in public might adversely affect the reputation of any person.

Mark Pallotta seconded. The motion passed.

Bob Mild made a motion to reconvene in open session. Mark Pallotta seconded. The motion passed.

XIV. ADJOURNMENT

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

Ron Tucker

FSU Board of Governors' Chairman

Robert Mild

FSU Board of Governors' Secretary