



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
**MEETING MINUTES**  
JUNE 20, 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 June 20, 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 Bryan Foley, Matt Jacques, Bob Mild, John Myers, Mark Pallotta, Shirley Stanton, Ron Tucker, Bob White, and Dixie Yann. Bryan Towns participated by phone. Member Chris Courtney was present after the roll call and board member Frank Washenitz was absent. Also in attendance were President Rose and President's Council members Fred Fidura, Rick Porto, Peter Lach, and Chris Lavorata. Athletic Director, Tim McNeely, Assistant Vice President of Facilities, Tom Tucker, and newly elected classified employees' representative, Holly Fluharty, attended as well.

**B. Public Comment**

John Myers reported that no one signed up for public comment.

**C. Approval of Agenda**

Matt Jacques made a motion to approve the agenda. Bryan Foley seconded. The motion passed.

**D. Approve 2013-2014 Meeting Dates**

Mark Pallotta made a motion to approve the 2013-2014 meeting dates. Bob Mild seconded. The motion passed.

**II. APPROVAL OF MINUTES OF APRIL 18, 2013, AND MAY 16, 2013**

Dixie Yann made a motion to approve the minutes of April 18, 2013, and May 16, 2013. Mark Pallotta seconded. The motion passed.

### III. CHAIRMAN'S REPORT

- A. Chairman Tucker Reported that work on the Turley Center is progressing and staff plan to move into the facility beginning the week of July 1<sup>st</sup>. A ribbon cutting has been planned for August 1<sup>st</sup> at 9:00 a.m. This will be immediately following the United Way Campaign Kick-Off Breakfast on campus.
- B. Chairman also stated that Fairmont State University will present the world premiere of *Farmers Market*. The play will be presented at Prickett's Fort and there will be surprise visits from performers to local farmer's markets to advertise the performance. Performances will be June 28-30 and July 4-6 at 8:00 p.m.
- C. He also reminded members about the Board of Governors Summit at Stonewall Resort on August 9 and 10 and to RSVP to the HEPC by July 2<sup>nd</sup>.
- D. Chairman Tucker also stated that first summer term is ending and that the second term begins on Monday. Faculty members return for the fall semester on August 12<sup>th</sup>, new student convocation will be held on August 16<sup>th</sup>, and classes begin on August 19<sup>th</sup>.

### IV. PRESIDENT'S REPORT

- A. President Rose informed members that FSU has been selected to host the Governor's Honors Academy for 2014, 2015, and 2016. This brings in about \$200,000 each year as well as approximately 200 honors students to campus each year.
- B. She also reported that the term of David Hendrickson, Chairman of the Higher Education Policy Commission is over and he will be honored at an event on June 28, 2013, at the Tech Park in Charleston. The President and Judy (Biafore) will attend the event.
- C. President Rose stated that new student orientations are continuing throughout June, a few in July, and a few more in August.
- D. She reported that annual evaluations are in the process of being completed by all employees on campus.
- E. President Rose also said that the Relay for Life event was held on campus Friday, June 7, 2013, and the Folklife Center Gala was held June 1, 2013. Both events were well attended.

**V. REPORTS AND PRESENTATIONS**

**A. Foundation (Will Armistead)**

Mr. Will Armistead reported for the Fairmont State Foundation. He stated the financial position of the FS Foundation through May 31, 2013, is as follows:

Total Assets of \$15,196,308 + \$2,469,269 held outside the Foundation in  
perpetual trusts for a total of \$17,665,577  
Total Gifts \$1,543,292  
Total Gifts and Revenue \$3,310,834  
Scholarships Awarded \$845,099  
Faculty and Staff Awards \$8,250

Neighborhood Investment Program- Mr. Armistead reported that the Foundation received \$102,515 in State tax credits, and has awarded \$92,935.50 of credits to donors. He stated that they needed to raise an additional \$19,159 by June 28 in order to award the remaining \$9,579.50 in tax credits.

OSIX Program – Mr. Armistead stated that a donation was made last week to complete the \$100,000 match for the OSIX Program.

**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 and also reported that the move into the Turley Student Service Center is on schedule for the first part of July. Weekly updates are available online at:  
<http://www.fairmontstate.edu/adminfiscalaffairs/physical-plant/construction-projects>.

**VI. CONSENT AGENDA**

Bob Mild moved to accept the following Consent Agenda as presented.

- A. Financial Report (ending April 30, 2013)
- B. Capital Projects 2013

Matt Jacques seconded. The motion passed.

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

**A. Textbook Adoption report**

Bob White moved to approve the Textbook Adoption Report and John Myers seconded. The motion passed.

B. Discontinue Contemporary Fine Arts Technology Degree

John Myers moved to discontinue the Contemporary Fine Arts Technology Degree. Mark Pallotta seconded. The motion passed.

VIII. ATHLETIC AFFAIRS COMMITTEE (Frank Washenitz, Chair)

No items were brought forth by the Athletic Affairs Committee.

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 (Bob White, Chair)

Bob White, Chair of the Enrollment Committee, discussed the following information provided via a handout by Kaye Widney, Vice President for Student Services:

**Status of Fall 2013 Term Registration Activity:**

- As of 6-16-2013, 3,343 graduate and undergraduate FSU students have registered for Fall 2013 classes (includes entering freshmen)
- Students who were enrolled in spring 2013 and who have not registered for fall 2013 are being reviewed and appropriate outreach will be made

**Status of Fall 2013 Term Orientation/Registration for Entering Students:**

- There are 13 remaining dates for Orientation/Registration
- As of 6-15-2013, 673 entering/transfer students have participated in orientation/registration events (includes Pierpont students)

**Status of Fall 2013 Scholarship Offers:**

- McClain Scholarships
  - 3 McClain Scholarships offered and accepted
- Value is the funding from PROMISE, PROMISE BEYOND - \$1,054 to cover the difference in tuition\*, \$1,000 per year for books and \$7,686 per year for room and board
  - 23 McClain Finalist Scholarships offered with 18 accepted (84% retention rate for the finalists since 2009)
    - value of award is \$1500 plus PROMISE Beyond - \$1,054 to cover the difference in tuition
- Admissions Level Scholarships
  - 142 Admissions Level Scholarships offered
  - 100 Admissions Level Scholarships have been accepted

- Scholarships range in value from \$500 to \$3000
- Out of State Neighbors Scholarships
  - 111 Out of State Neighbors Scholarships were offered
  - 26 Scholarships have been accepted
  - Value is \$1500
- PROMISE Beyond Scholarships\*
  - 155 PROMISE Beyond Scholarship have been accepted

**Admissions Staff participated in 44 scholarship award ceremonies.**

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

**XI. FINANCE COMMITTEE (Mark Pallotta, Chair)**

Mr. John Myers moved to suspend the following as presented:

**A. Suspend Policy 24**

Mr. Matt Jacques seconded. The motion passed.

**B. Athletic Master Plan and 2014 Athletic Budget Approvals**

Mr. Bryan Towns moved to accept the Athletic Master Plan and 2014 Athletic Budget Approvals as presented.

Mr. Matt Jacques 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. NOMINATING COMMITTEE (Shirley Stanton, Chair)**

**A. Election of Board of Governors' Officers (effective July 2013 through June 2014)**

Nominating Committee Chair, Shirley Stanton, moved to approve the slate of officers recommended by the Nominating Committee which included Mr. Ron Tucker as Chairman, Mr. Mark Pallotta as Vice Chairman, and Ms. Dixie Yann as Secretary.

Mr. John Myers seconded. The motion passed.

Bob Mild 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. Mark Pallotta seconded. The motion passed.

A. Evaluation of the President

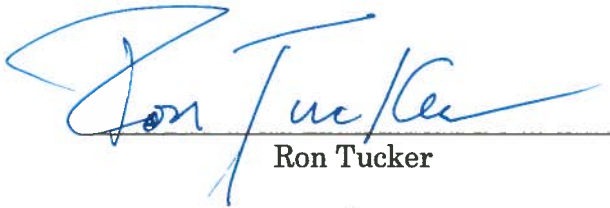
Mr. Bob White made a motion to approve to extend President Maria Rose’s contract for another year. Mark Pallotta seconded. The motion passed.

B. Renovation of the Feaster Center

No action was taken concerning renovation of the Feaster Center.

**XV. ADJOURNMENT**

Mark Pallotta made a motion to adjourn the meeting. Chris Courtney seconded. The motion passed.



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Ron Tucker

FSU Board of Governors’ Chairman



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Dixie Yann

FSU Board of Governors’ Secretary