

**Fairmont State
Board of Governor
Meeting of April 5, 2007**

AGENDA

Call to Order

1. Approval of Minutes (February 1, 2007 & February 27, 2007)

Tab 1 Action Item

Presentation

Faculty Senate Report *(Joe Riesen)*

Faculty Assembly Report *(Les Boggess)*

Classified Staff Report *(Harriet Bower)*

Student Government Report *(Shane Livingston)*

Foundation Report *(Jean Ahwesh)*

Financial Report *(Rick Porto)*

Tab 2

FSU Academic Affairs & FS Student Life Committee Items *(Jim Griffin)*

1. Approval of name change from Safety Engineering Technology to Occupational Safety

Tab 3 Action Item

Finance, Personnel, Facilities, External Relations Committee Items *(Bob Kittle)*

1. Approval of the Revised Partnership Policies
2. Approval of the 2007-08 Fee Schedule
3. Approval of Sub-Lease of the New Marion County Ball Park

Tab 4 Action Item

Tab 5 Action Item

Tab 6 Action Item

FS Community & Technical College Program & Off-Campus Service Committee Items *(Michele Casteel)*

Nothing at this time

Public Comment

Committee of the Whole

Old Business

New Business

Possible Executive Session

President's Report *(Dan Bradley)*

President's Report *(Blair Montgomery)*

Next meeting date is Thursday, June 14, 2007 in Board Room – Falcon Center

Schedule
Fairmont State Board of Governors
April 5, 2007

Board Room
3rd Floor Falcon Center
Fairmont State University

NOON	Luncheon	<i>FC Conference Room 3</i>
1:00 P.M.	FSU Academic Affairs & FS Student Life Committee	<i>FC Conference Room 2</i>
	Finance, Personnel, Facilities, External Relations Committee	<i>FC Board Room</i>
	Pierpont Community & Technical College Program & Off-Campus Service Committee	<i>CH Conference Room</i>
*2:00 P.M.	Full Board Meeting	<i>FC Board Room</i>

* Time approximate, depending on length of committee meetings

Committee: FSU ACADEMIC AFFAIRS AND FS STUDENT LIFE
Members: Jim Griffin, *Facilitator* Staff Resources:
Janet Crescenzi Anne Patterson
Michelle Nabers Michael Belmear
Shirley Stanton Maria Rose

Committee: FINANCE, PERSONNEL, FACILITIES, EXTERNAL RELATIONS
Members: Bob Kittle, *Facilitator* Staff Resources:
Andy Kniceley Jean Ahwesh
Larry Mazza Mike Bestul
Sandy Shriver Dan Bradley
 Sarah Hensley
 Larry Lawrence
 Rick Porto

Committee: FS COMMUNITY AND TECHNICAL COLLEGE PROGRAMS & OFF-CAMPUS SERVICES
Members: Michele Casteel, *Facilitator* Staff Resources:
Carl Friebel Blair Montgomery
Connie Moore Maria Rose
Skip Tarasuk

Committee: AUDIT
Bob Kittle, Chair Dan Bradley
Larry Mazza Rick Porto

FC – Falcon Center (3rd Floor)
CH – Colebank Hall (3rd Floor)

Fairmont State
BOARD OF GOVERNORS
MINUTES
February 1, 2007

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on February 1, 2007 beginning at 8:30 a.m. at the Bridgeport Conference Center, Bridgeport, WV. Present at the meeting were Board Members: Michele Casteel, Carl Friebe, Jim Griffin, Robert Kittle, Larry Mazza, Michelle Nabers, Sandy Shriver and Shirley Stanton. Absent were: Janet Crescenzi, Andy Kniceley, Connie Moore and Skip Tarasuk. Also in attendance were: President Dan Bradley, President Blair Montgomery, Sarah Hensley, Anne Patterson and Rick Porto. Robert Kittle called the meeting to order.

2. Jim Griffin made a motion to adjust the agenda to include the proposal for the Center for Education in Appalachia. Carl Friebe seconded. Motion carried.

3. Approval of Minutes

Jim Griffin moved the minutes of the November 9, 2006 meeting be approved. Sandy Shriver seconded. Motion carried.

4. Financial Report

The Audit Report was presented to the Board for approval. Carl Friebe moved acceptance of the Audit Report. Jim Griffin seconded. Motion carried.


5. Committee of the Whole

1. Carl Friebe made a motion to approve the establishment of an educational policy center (The Center for Education in Appalachia) to be housed within the School of Education. Sandy Shriver seconded. Motion carried.
2. Jim Griffin made a motion to approve the BA in Music. Michele Casteel seconded. Motion carried.
3. Michele Casteel made a motion to approve the degree program reviews for the following programs:
 - a) Bachelor of Arts in Education
 - b) Bachelor of Science in Exercise Science
 - c) Bachelor of Science in Health Sciences
 - d) Bachelor of Science in Family and Consumer Science
 - e) Bachelor of Science in Allied Health Administration
 - f) Bachelor of Science in NursingJim Griffin seconded. Motion carried.
4. Carl Friebe made a motion to defer the program reviews for Engineering Related Technologies. Sandy Shriver seconded. Motion carried.

6. President's Report

President Bradley gave report to the Board.
President Montgomery gave report to the Board.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair

Fairmont State
BOARD OF GOVERNORS
MINUTES
February 27, 2007

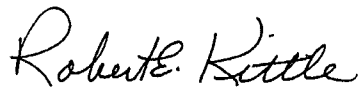
1. Call to Order

An emergency meeting of the Fairmont State Board of Governors was held on February 27, 2007 beginning at 3:00 p.m. in room 219 Hardway Building. Present at the meeting were Board Members: Michele Casteel, Carl Friebe, Jim Griffin, Robert Kittle, Andy Kniceley, Connie Moore and Shirley Stanton. Absent were: Janet Crescenzi, Larry Mazza, Michelle Nabers, Sandy Shriver and Skip Tarasuk. Also in attendance were: President Dan Bradley, President Blair Montgomery, Sarah Hensley, Larry Lawrence and Rick Porto. Robert Kittle called the meeting to order.

2. Carl Friebe moved that the Board approve the recommendation to proceed with installing Field Turf on Duvall Rosier Field. Jim Griffin seconded. Motion carried.

The meeting was called on an emergency basis due to availability of a quorum in time to meet construction timeline. The meeting, originally scheduled for room 222 Hardway Building was moved next door for space reasons.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair

Board of Governors
Financial Report
for Period Ending February 28, 2007

Unrestricted and Auxiliary Funds:

Budget adjustments to Tuition and Fee revenues were made to the University, Community and Technical College, and Board of Governors Support Unrestricted and Auxiliary funds to adjust for enrollment decline in this academic year. This revenue budget decrease adjustment was offset by expense budget adjustments of equal proportion so the overall effect on the end-of-year balances will be neutral.

The Community and Technical College unrestricted budget currently has a projected year end deficit of \$292,247. This may be partially offset by a reduced support services chargeback that is estimated to be around \$200,000.

Restricted Funds:

All restricted fund budgets, while projected to have deficit balances at the end of this fiscal year, are covered by cash balances (revenues received in the prior fiscal year).

Please find attached the Unrestricted, Auxiliary, and Restricted Fund Reports and respective budget change narratives for this reporting period.

CURRENT UNRESTRICTED FUNDS
Budget Change Analysis for February 2007

Fairmont State University:

- *Tuition and Fees* decreased by \$(594,448.47) due to revenue adjustments that were made.
- *Operating Costs Revenue* also went down \$(153,802.14). This was caused by the chargeback process.
- *Other Operating Revenue* increased by \$13,777.48 due to the adjustments made to revenue.
- *Salaries and Benefits* increased by \$47,688.75. This was a result of correcting the adjunct and summer school budgets by \$61,723.00. The remaining adjustments were indirect cost fund clean-ups \$(14,034.25).
- *Supplies and Other Services* decreased \$(522,745.82) due to 10% budget cuts and McClure's budget was restored by \$2,400.00 to fund the Teaching Professor Conference.
- *Equipment Expense* went up by \$35,000.00. This was a result of one-time lab costs of \$23,410.00 and adjusting expenses due to revenue adjustments in the amount of \$7,770.00.
- *Assessment for Tuition, Aux, & Capital Costs* went down by \$(192,241.00) due to revenue adjustments.
- *Assessment for Operating Costs* decreased by \$(11,762.46). This was a result of the chargeback update process.
- *Exclude – Assets* increased by \$35,777.00. This was caused by a one time increase to the Music Dept. to purchase clavinos \$17,000.00 and one time lab costs for \$18,777.00.
- *Exclude – Construction* increased by \$37,018.00 due to one time lab costs for \$7,813.00
- *Exclude – Indirect Cost Recoveries* went down \$(6,349.33). This was caused by indirect Cost adjustments for PROJECT CARE, LEITAP, and NIH.

Pierpont Community & Technical College:

- *Tuition and Fees* decreased by \$(333,016.73) due to adjustments made to revenue budgets.
- *Operating Costs Revenue* went down by \$(11,762.46) due to the chargeback update process.
- *Other Operating Revenue* increased by \$9,850.00. This increase was an effect of the adjustments made to the revenue budgets and the set-up of the Sign Language Seminar budget for \$10,000.00.
- *Salaries and Benefits* increased by \$10,000.00 due to a correction to the adjunct and summer school budget.
- *Supplies and Other Services* went down by \$(111,738.19) as a result of the 10% reduction and the expense budget set-up for the Sign Language Seminar for \$10,000.00.
- *Equipment Expense* went up by \$3,799.00. This increase was the result of adjusting expense budgets due revenue adjustments.
- *Assessment for Tuition, Aux, & Capital Costs* decreased by \$(77,158.00) as a result of adjusting revenue budgets.
- *Assessment for Operating Costs* decreased by \$(153,802.14) due to the chargeback update process.

Fairmont State Board of Governor Support:

- *Tuition and Fees* increased by \$19,116.92 due to revenue budget adjustments.
- *Tuition and Fees Support Services Revenue* decreased by \$(21,826.00). This was also a result of the adjustments made to the revenue budgets.
- *Other Operating Revenue* went down by \$(17,826.42) due to revenue budget adjustments.
- *Supplies and Other Services* went down by \$(115,162.29) due to the 10% budget cuts.
- *Exclude – Transfers for Capital Projects* increased \$10,505.53. This was a transfer correction.

AUXILIARY FUNDS
Budget Change Analysis for February 2007

- *Auxiliary enterprises revenue* increased by \$222,969.23 due to revenue budget adjustments.
- *Auxiliary Support Services Revenue* decreased by \$(180,318.64). This was a result of the payroll budget update and sweep processes.
- *Other Operating Revenue* went up by \$6903.60 due to revenue budget adjustments.
- *Supplies* increased by \$178,465.60. This was a result of adjusting budgets due to revenue changes.
- *Exclude – Transfers to Plant Reserves* increased by \$128,912.01. This was a result of updating balance transfers for auxiliary funds.

Fairmont State University
Actual vs Budget Statement of Revenues and Expenses
 Current Year 2007 Prior Year 2006 February Current Unrestricted
 LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
OPERATING REVENUES	Tuition & Fees	17,378,319.55	16,226,746.70	93.37	92.73
	Faculty Services Revenue	1,550,000.00	711,518.00	45.9	56.05
	Federal Grants and Contracts	0.00	75.15		
	Auxiliary enterprises revenue	0.00	0.00		
	Operating Costs Revenue	2,323,812.40	1,564,998.86	67.35	53.75
	Support Services Revenue	3,338,071.59	1,884,320.07	56.45	64.45
	Other Operating Revenue	316,175.71	194,101.20	61.39	69.55
Sub Total		24,906,379.25	20,581,759.98	82.64	82.02
OPERATING EXPENSES	Salaries	19,294,091.76	11,515,506.53	59.68	59.6
	Benefits	5,288,593.44	2,979,046.66	56.33	55.31
	Student Financial Aid-Scholarships	803,360.00	866,600.66	107.87	93
	Utilities	1,138,239.00	761,444.19	66.9	61.26
	Supplies and Other Services	5,490,745.22	3,334,449.36	60.73	63.14
	Equipment Expense	1,023,185.60	953,697.72	93.21	29.62
	Loan Cancellations and write-off	0.00	0.00		0
	Fees retained by the Commission	155,431.00	137,900.25	88.72	75
	Assessment for Faculty Services	1,550,000.00	766,995.00	49.48	48.67
	Assessment for Support Services	147,368.05	70,645.01	47.94	63.27
	Assessment for Tuition, Aux, & Capital Costs	2,712,015.88	2,458,559.00	90.65	91.29
	Assessment for Operating Costs	212,154.23	208,458.79	98.26	59.25
Sub Total		37,815,184.18	24,053,303.17	63.61	60.90
NONOPERATING REVENUES (EXPENSES)	State Appropriations	11,746,694.00	7,880,842.00	67.09	68.47
	Gifts	25,000.00	25,000.00	100	100
	Investment Income	388,981.80	168,467.57	43.31	55.71
	Interest on capital asset related debt	(55,788.00)	(55,788.23)	100	
Sub Total:		12,104,887.80	8,018,521.34	66.24	67.32
EXCLUDE OPERATING	Exclude - Assets	(427,960.00)	(189,781.28)	44.35	84.11
	Exclude - Construction	(37,018.00)	(37,014.48)	99.99	
	Exclude - Transfers for Debt Service	0.00	0.00		0
	Exclude - Transfers for Fin Aid Match	(149,991.00)	(149,991.00)	100	55.15
	Exclude - Indirect Cost Recoveries	852,842.58	390,691.38	45.81	64.92
	Exclude - Transfers for Capital Projects	0.00	0.00		
	Exclude - Transfers - Other	782,867.62	782,867.62	100	103.07
Sub Total:		1,020,741.20	796,772.24	78.06	68.42
OPERATING INCOME/LOSS		(12,908,804.93)	(3,471,543.19)	26.89	21.80
BALANCE		216,824.07	5,343,750.39	2464.56	-227.51
CURRENT NET LABOR SAVINGS		260,404.00			
Planned Expenditures from Reserves		320,404.11			
Transfer of Cash from BOG to Univ E&G Operating Fund		(800,000.00)			
Anticipated Labor Savings		0.00			
Anticipated Year End Balance		(2,367.82)			

Pierpont Community & Technical College
Actual vs Budget Statement of Revenues and Expenses

Current Year 2007 Prior Year 2006 February Current Unrestricted

LEVEL 2

		Budgeted	Actual Current	Actual to	Prior Actual to
		Current Year	Year	Budgeted	Prior Year End
				Current Year	
OPERATING REVENUES	Tuition & Fees	6,448,063.26	6,049,172.19	93.81	92.19
	Faculty Services Revenue	1,550,000.00	766,995.00	49.48	48.67
	State/Local Grants and Contracts	0.00	0.00		100
	Auxiliary Enterprise Revenue	0.00	8,175.00		
	Operating Costs Revenue	212,154.23	208,458.79	98.26	59.25
	Support Services Revenue	147,368.05	70,645.01	47.94	61.47
	Other Operating Revenue	154,281.00	94,280.00	61.11	9.26
Sub Total		8,511,866.54	7,197,725.99	84.56	79.70
OPERATING EXPENSES	Salaries	4,720,138.00	3,154,880.34	66.84	58.75
	Benefits	1,149,789.00	647,341.52	56.3	58.5
	Student Financial Aid-Scholarships	396,750.00	373,889.83	94.24	96.2
	Utilities	0.00	1,283.26		30.3
	Supplies and Other Services	1,387,828.73	775,457.05	55.88	61.06
	Equipment Expense	233,895.23	180,930.45	77.36	74.29
	Loan Cancellations and write-off	0.00	0.00		0
	Fees retained by the Commission	96,787.00	68,725.50	71.01	75
	Assessment for Faculty Services	1,550,000.00	711,518.00	45.9	56.05
	Assessment for Support Services	3,338,071.59	1,884,320.07	56.45	63.17
	Assessment for Tuition, Aux, & Capital Costs	1,374,803.06	1,241,990.00	90.34	86.51
	Assessment for Operating Costs	2,323,812.40	1,564,998.86	67.35	53.75
Sub Total		16,571,875.01	10,605,334.88	64.00	62.04
NONOPERATING REVENUES (EXPENSES)	State Appropriations	7,892,952.00	5,300,117.00	67.15	68.18
	Gifts	1,000.00	0.00	0	
	Investment Income	152,638.95	124,419.96	81.51	53.57
	Interest on capital asset related debt	0.00	0.00		
	Loss/Gain on Disposal of Fixed Assets	0.00	0.00		
Sub Total:		8,046,590.95	5,424,536.96	67.41	67.65
EXCLUDE OPERATING	Exclude - Assets	(2,000.00)	(5,000.00)	250	0
	Exclude - Construction	(62,000.00)	(61,254.27)	98.8	
	Exclude - Indirect Cost Recoveries	11,792.08	233.67	1.98	87.61
	Exclude - Transfers to Capital Projects	0.00	0.00		
	Exclude - Transfers - Other	(142,616.90)	(142,616.90)	100	-8.52
Sub Total:		(194,824.82)	(208,637.50)	107.09	2.14
OPERATING INCOME/LOSS		(8,060,008.47)	(3,407,608.89)	42.28	41.28
BALANCE		(208,242.34)	1,808,290.57	-868.36	547.94
CURRENT NET LABOR SAVINGS		(312,474.00)			
Planned Expenditures from Reserves		228,469.00			
Anticipated Labor Savings		0.00	<i>Already included In Labor Savings</i>		
Anticipated Year End Balance		(292,247.34)			

Fairmont State BOG Support
 Actual vs Budget Statement of Revenues and Expenses
 Current Year 2007 Prior Year 2006 February Current Unrestricted
 LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
OPERATING REVENUES	Tuition & Fees	380,949.27	337,830.32	88.68	109.39
	Tuition and Fees Support Services Revenue	550,539.00	504,970.00	91.72	86.52
	Federal Grants and Contracts				
	Other Operating Revenue	377,043.68	167,449.92	44.41	65.59
Sub Total		1,308,531.95	1,010,250.24	77.20	84.22
OPERATING EXPENSES	Salaries	533,675.34	302,205.13	56.63	57.29
	Benefits	106,969.95	163,305.88	152.67	78.07
	Student Financial Aid-Scholarships	13,100.00	(8,057.50)	-61.51	100
	Utilities	0.00	0.00		
	Supplies and Other Services	798,279.20	558,692.40	69.99	70.98
	Equipment Expense	27,366.20	45,977.69	168.01	79.13
	Loan Cancellations and write-offs	0.00	0.00		0
	Assessment for Support Services	0.00	0.00		280.72
Sub Total		1,479,390.69	1,062,123.60	71.79	67.94
NONOPERATING REVENUES (EXPENSES)	Investment Income	69,905.59	186,847.11	267.28	55.62
Sub Total:		69,905.59	186,847.11	267.28	55.62
EXCLUDE OPERATING	Exclude - Assets	0.00	0.00		100
	Exclude - Indirect Cost Recoveries	0.00	0.00		
	Exclude - Transfers for Capital Projects	87,467.53	87,467.53	100	77.71
	Exclude - Transfers - Other	(657,083.10)	(657,083.10)	100	-27.03
Sub Total:		(569,615.57)	(569,615.57)	100.00	6004.12
OPERATING INCOME/LOSS		(170,858.74)	(51,873.36)	30.36	-42.26
BALANCE		(670,568.72)	(434,641.82)	64.82	-187.44
CURRENT NET LABOR SAVINGS		56,630.00			
Planned Expenditures from Reserves		54,527.00			
Transfer of Cash to Univ E&G Operating Fund		800,000.00			
Anticipated Labor Savings		0.00			
Anticipated Year End Balance		240,588.28			

Fairmont State BOG Support
Actual vs Budget Statement of Revenues and Expenses

Current Year 2007 Prior Year 2006 February Auxiliary
Auxiliary - Bd. Of Governors

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
OPERATING REVENUES	Tuition and Fees	0.00	0.00		0
	Tuition and Fees Support Services Revenue	0.00	262,292.00		
	Auxiliary enterprises revenue	6,971,762.30	6,502,803.32	93.27	87.37
	Auxiliary Support Services Revenue	4,551,983.22	3,945,468.00	86.68	92.81
	Other Operating Revenue	97,503.60	49,007.19	50.26	74.92
Sub Total		11,621,249.12	10,759,570.51	92.59	89.58
OPERATING EXPENSES	Salaries	1,637,530.00	1,158,324.86	70.74	64.9
	Benefits	516,083.00	247,812.75	48.02	67.84
	Student Financial Aid-Scholarships	295,073.19	208,000.00	70.49	106.46
	Utilities	702,050.00	405,992.43	57.83	63.99
	Supplies and Other Services	4,009,191.60	3,578,029.88	89.25	85.16
	Equipment Expense	52,168.00	51,884.63	99.46	52.22
	Loan Cancellations and write-off	2,101.00	0.00	0	0
	Assessment for Support Services	0.00	0.00		59.52
Sub Total		7,214,196.79	5,650,044.55	78.32	77.18
NONOPERATING REVENUES (EXPENSES)	Investment Income	0.00	0.00		56.23
	Interest on capital asset related debt	-500.00	0.00	0	
Sub Total:		-500.00	0.00	0.00	56.23
EXCLUDE OPERATING	Exclude - Assets	-65,000.00	-5,969.00	9.18	43.47
	Exclude - Construction	0.00	-7,029.80		
	Exclude - Transfers for Debt Service	-3,545,690.02	-1,753,522.94	49.46	46.31
	Exclude - Transfers for Fin Aid Match	-3,425.00	-3,425.00	100	100
	Exclude - Transfers to Plant Reserves	-836,971.90	0.00	0	0
	Exclude - Transfers - Other	3,073.19	3,073.19	100.00	106.04
Sub Total:		-4,448,013.73	-1,766,873.55	39.72	37.24
OPERATING INCOME/LOSS		4,407,052.33	5,109,525.96	115.94	108.23
BALANCE		-41,461.40	3,342,652.41	-8062.08	-292.85
CURRENT NET LABOR SAVINGS		193,624.00			
Planned Expenditures from Reserves		42,000.00			
Anticipated Labor Savings		0.00			
Anticipated Year End Balance		194,162.60			

RESTRICTED FUNDS
Budget Change Analysis for February 2007

University:

Revenues:

Federal Grants & Contracts increased **\$94,458.48**. Three EPSCoR grants for \$68,994.89, DSD Labs grant for \$20,000.00, NIH Sub award for INBRE grant \$26,277.00 and Close out of PROJECT CARE grant (\$20,813.41).

- State and Local Grants and Contracts increased **\$9,000** due to receiving \$5,000.00 supplement to Tobacco Free Falcon Grant and \$4,000.00 WV Ctr. For Nursing scholarship.
- Private Grants & Contracts did not change.
- Other Operating Revenue did not change.

Expenditures:

- Salaries and Benefits increased **\$122,193.13** \$85,935.00 of this increase was move from contractual to labor for Governor's Honor Academy for 2007, Tobacco Free Falcons \$1,582.20, DSD Labs for \$18,000.00 and the remaining \$16,675.93 was due to grant clean up and close.
- Utilities did not change.
- Student Financial Aid scholarships increased **\$4,000.00** for WV Ctr. For Nursing scholarship.
- Supplies and Other Services decreased (\$134,982.46). This decrease is due primarily to moving Governor's Honor Academy contractual to labor for (\$85,935.00); Tobacco Free Falcons got \$1,939.49, NIH INBRE sub award increased by \$17,876. The remaining (\$68,862.95) was due to grant clean up and close.
- Equipment Expense increased **\$1,769.00** for Grant clean up and close.
- Assessment did not change.
- Investment income did not change.
- Exclude-Assets increased by **\$66,425.00** due to receiving EPSCoR grant.
- Exclude-Transfers for Fin Aid Match did not change
- Exclude – Indirect Cost increased **\$8,549.33** for Tobacco Free Falcons for \$200.00, NIH INBRE grant for \$8,401.00, DSD labs for \$2,000.00 and the remaining (\$2,051.67) was due to grant close out.
- Exclude –Transfers Other increased **\$302.79** for transfer of cash from 2 year fund for Lab Tech into 4 year fund for Lab Tech.

Pierpont Community & Technical College:

Revenues:

- Federal Grants & Contracts increased **\$28,294.44**, mainly for Special Purpose HUD Grant of \$28,443 and close out of EXPEDITE Summer Intern award (\$148.56).
- State Grants & Contracts increased **\$23,660.00**...This was for \$20,000.00 increase to WV Advance Folk life grant and \$3,660.00 for WV Ctr For Nursing Scholarship.
- Private Grants & Contracts did not change.
- Other Operating Revenue did not change.

Expenditures:

- Salaries and Fringes increased **\$19,245.54**, mainly for \$20,000 increase for WV Advance Folk Life grant increase and minimal clean up of (\$754.46)
- Student Financial Aid increased **\$3,660.00** for WV Ctr. For Nursing Scholarship.
- Supplies and Other Services increased **\$29,468.01**. \$28,443.00 for Special Purpose HUD grant and \$1,000.00 budget adjustment for Vocational Ed. Grant and \$25.01 for grant clean up.
- Equipment Expense increased **\$910.00** for Vocational Ed. Grant.
- Investment Income did not change.
- Exclude – Assets decreased (\$1,000.00) for Vocational Ed. Grant.
- Exclude- Construction did not change
- Exclude- Transfers for Fin Aid Match did not change.
- Exclude – Indirect Cost did not change.
- Exclude – Transfers Other decreased (\$302.79) for cash transfer from 2 year Lab Tech to 4 year Lab Tech fund.

Board of Governor Support:

Revenues:

- Federal Grants and Contracts Revenues decreased (\$91,017.42) due to Gear Up close out of FY 2005-2006 carry over grant.
- State/Local Grants & Contracts increased **\$6,000.00** due to establishment of Diversity Outreach Grant. (needs changed to 4 yr. next month).

Expenditures:

- Salaries and Benefits decreased (\$15,910.89) due to Gear Up close out
- Student Financial Aid Scholarships did not change.
- Supplies and Other decreased (\$41,174.88) due to Gear Up close out of (\$47,174.88) and \$6,000.00 for Diversity Outreach Grant (needs changed to 4 yr. next month).
- Equipment Expense did not change
- Assessment for Supports Services did not change.
- Investment Income did not change
- Exclude – Indirect Cost Recoveries decreased \$9,849.00 due to Gear Up close out.

Fairmont State University
Actual vs Budget Statement of Revenues and Expenses
 Current Year 2007 Prior Year 2006 February Current Restricted
 LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
OPERATING REVENUES	Federal Grants and Contracts	30,169,545.75	22,742,420.24	75.38%	81.10
	State/Local Grants and Contracts	6,384,605.15	5,945,939.03	93.13%	103.23
	Private Grants and Contracts	2,762,500.00	2,603,909.32	94.26%	91.06
	Other Operating Revenue	0.00	0.00		0.00
Sub Total		39,316,650.90	31,292,268.59	79.59%	85.70
OPERATING EXPENSES	Salaries	2,179,217.74	906,176.53	41.58%	56.22
	Benefits	401,986.31	168,787.25	41.99%	49.11
	Student Financial Aid-Scholarships	28,740,503.00	27,684,740.79	96.33%	94.25
	Utilities	4,749.00	14,247.00	300.00%	0.00
	Supplies and Other Services	5,024,826.90	2,033,947.46	40.48%	38.09
	Equipment Expense	2,358,502.95	1,050,169.60	44.53%	12.99
	Assessment for Support Services	27,879.14	0.00	0.00%	48.62
Sub Total		38,737,665.04	31,858,068.63	82.24%	85.35
NONOPERATING REVENUES (EXPENSES)	Investment Income	0.00	0.00		73.03
Sub Total:		0.00	0.00	0.00%	73.03
EXCLUDE OPERATING	Exclude - Assets	-356,247.61	-28,355.66	7.96%	0.00
	Exclude - Transfers for Fin Aid Match	113,217.40	113,217.40	100.00%	100.00
	Exclude - Indirect Cost Recoveries	-820,764.46	-385,862.98	47.01%	54.08
	Exclude - Transfers - Other	-3,375.98	-3,375.98	100.00%	41.77
Sub Total:		-1,067,170.65	-304,377.22	28.52%	35.56
OPERATING INCOME/LOSS		578,985.86	-565,800.04	-97.72%	110.25
BALANCE		-488,184.79	-870,177.26	178.25%	-55.91
GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR		535,216.58			
Adjusted Year End Balance		47,031.79			

Pierpont Community and Technical College
Actual vs Budget Statement of Revenues and Expenses
 Current Year 2007 Prior Year 2006 February Current Restricted
 LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
OPERATING REVENUES	Tuition and Fees	187,063.60	96,991.19	51.85%	59.03
	Federal Grants and Contracts	11,664,909.32	9,106,689.27	78.07%	92.07
	State/Local Grants and Contracts	2,014,068.11	1,546,947.85	76.81%	119.47
	Private Grants and Contracts	819,500.00	771,199.16	94.11%	85.07
	Other Operating Revenues	232,325.29	104,194.56	44.85%	44.40
Sub Total		14,917,866.32	11,626,022.03	77.93%	93.48
OPERATING EXPENSES	Salaries	563,136.41	265,633.02	47.17%	58.77
	Benefits	115,563.14	58,044.07	50.23%	53.82
	Student Financial Aid-Scholarships	13,842,958.00	10,945,928.68	79.07%	91.39
	Supplies and Other Services	436,799.19	190,981.15	43.72%	48.63
	Equipment Expense	139,809.09	65,045.71	46.52%	55.52
	Assessment for Support Services	0.00	0.00		70.31
Sub Total		15,098,265.83	11,525,632.63	76.34%	89.03
NONOPERATING REVENUES (EXPENSES)	Investment Income	0.00	0.00		54.47
Sub Total:		0.00	0.00	0.00%	54.47
EXCLUDE OPERATING	Exclude - Assets	-118,950.00	-29,195.01	16.22%	71.22
	Exclude-Construction	0.00	0.00		0.00
	Exclude - Transfers for Fin Aid Match	46,541.00	40,198.60	86.37%	100.00
	Exclude - Indirect Cost Recoveries	-19,292.08	-1,158.26	6.00%	87.61
	Exclude - Transfers - Other	2.79	2.79	100.00%	40.32
Sub Total:		-91,698.29	9,848.12	-10.74%	40.64
OPERATING INCOME/LOSS		-180,399.51	100,389.40	-55.65%	-147.26
BALANCE		-272,097.80	110,237.52	-40.51%	1,302.34
WORKFORCE DEVELOPMENT REVENUES RECEIVED IN PRIOR FISCAL YEAR		155,405.84			
GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR		258,052.04			
Adjusted Year End Balance		141,360.08			

Fairmont State BOG Support
Actual vs Budget Statement of Revenues and Expenses

Current Year 2007 Prior Year 2006 February Current Restricted
LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
OPERATING REVENUES	Tuition and Fees	0.00	0.00		0.00
	Federal Grants and Contracts	155,268.64	178,796.96	115.15%	85.45
	State/Local Grants and Contracts	6,000.00	859,554.28		0.00
	Private Grants and Contracts	0.00	373,074.12		235.17
	Other Operating Revenues	0.00		0.00%	100.00
Sub Total		161,268.64	1,411,425.36	875.20%	87.18
OPERATING EXPENSES	Salaries	21,193.45	15,155.79	71.51%	63.34
	Benefits	4,953.31	3,832.98	77.38%	122.89
	Student Financial Aid-Scholarships	0.00	16,137.05		45.41
	Utilities	0.00	0.00		100.00
	Supplies and Other Services	127,872.15	117,905.04	92.21%	91.15
	Equipment Expense	23,622.25	23,622.25	100.00%	94.88
	Assessment for Support Services	0.00	0.00		60.53
Sub Total		177,641.16	176,653.11	99.44%	81.60
NONOPERATING REVENUES (EXPENSES)	Investment Income	2,813.11	2,960.96	105.26%	13.97
Sub Total:		2,813.11	2,960.96	105.26%	13.97
EXCLUDE OPERATING	Exclude - Assets	0.00	0.00		0.00
	Exclude - Transfers for Fin Aid Match	0.00	0.00		0.00
	Exclude - Indirect Cost Recoveries	-16,929.12	-16,929.12	100.00%	92.87
	Exclude - Transfers - Other	0.00	0.00		43.37
Sub Total:		-16,929.12	-16,929.12	100.00%	-41.31
OPERATING INCOME/LOSS		-16,372.52	1,234,772.25	-7541.74%	114.74
BALANCE		-30,488.53	1,220,804.09	-4004.14%	63.75
GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR		79,862.44			
Adjusted Year End Balance		49,373.91			

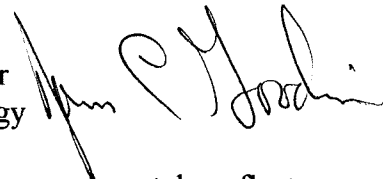
Fairmont State Board of Governors
Meeting of April 5, 2007

ITEM: Program Name Change

COMMITTEE: Academic Affairs

RECOMMENDED POLICY: *Resolved*, that the Fairmont State Board of Governors approve the program name change from Safety Engineering Technology to Occupational Safety.

STAFF MEMBER: James C. Goodwin, Chair
Department of Technology



BACKGROUND: The name change will more accurately reflect our program as we move through the ABET accreditation phase. Since the name change in November 2006, it has been discovered that there are problems with the "Engineering Technology" name and the Applied Science Accreditation Commission (ASAC) of ABET. In order for the Safety program to become ABET accredited, it needs to be evaluated by the ASAC and not the Technology Accreditation Commission (TAC) of ABET.

The TAC of ABET does not have established criteria for Safety programs. That criteria is generated and evaluated by the ASAC group. With the current name, our Safety Engineering Technology program cannot be evaluated under the desired ASAC criteria.

ABET tends to direct programs with "Engineering Technology" in the name to the Technology Accreditation Commission (TAC). Actually, this is what happened when the Request for Evaluation (RFE) was sent to ABET in January. The curriculum and degree will not change. This is only a name change. ASAC has agreed to take the RFE back as soon as they get a letter from Fairmont State University notifying them of the name change.

Fairmont State Board of Governors
April 5, 2007

ITEM: Revision of Partnership Policies

COMMITTEE: Finance, Personnel, Facilities, External Relations

RECOMMENDED RESOLUTION: *Resolved*, That the Fairmont State Board of Governors approve revisions of the partnership policies to reflect the 2006 merger of Fairmont State University and Pierpont Community & Technical College.

STAFF MEMBER: Sarah Hensley

BACKGROUND:

Prior to SB792, which remerged Fairmont State University and Fairmont State Community & Technical College, the Board of Governors approved a series of partnership policies addressing the areas of Assignment and Reassignment of Physical Space (Policy 43); Financial Partnership (Policy 44); Shared Courses (Policy 45); Mission Statement Review (Policy 46); and a Joint Operating Agreement for Academic Programs (Policy 49).

The proposed revisions take care of clean-up amendments, such as reflecting the name change of the C&TC Division, as well as reflect the reporting lines for the Undergraduate and Graduate academic units in relation to the C&TC academic Division.

Fairmont State Board of Governors

Policy No. 43

Assignment and Reassignment of Physical Space

Effective Date: December 15, 2005

It is the policy of the Fairmont State Board of Governors that all requests for the assignment or reassignment of space on the campuses of ~~Fairmont State Community & Technical College and~~ Fairmont State University be first reviewed by the Facilities Administration Council as appointed by the presidents. This includes not only requests for reassigning space from one department to another, but also requests for changing facility use from general to specific purpose.

The council shall consist of the Assistant to the President (chair), President FSU (ex officio), President ~~FSC&TC (ex officio)~~, Provost/VP for Academic Affairs, VP for Administration and Fiscal Affairs, VP for Research and Contracts, VP for Student Affairs, VP for Academic Services, VP for Institutional Advancement, ~~Director of Facilities~~ Assistant VP for Facilities, Registrar, President of Faculty Senate, President of Faculty Assembly, President of FSU Classified Staff Council, President of ~~FSC&TC~~ Classified Staff Council, President of Student Government.

The council will make recommendations to the presidents. The presidents will ~~jointly determine~~ consult about whether to grant requests. If the presidents do not reach consensus, the final decision will be made by the FSU President. The C&TC President may appeal to the Finance, Personnel, Facilities, and External Relations committee of the Board of Governors.

All space is open to reassignment to ensure optimal use of available space and facilities.

Fairmont State Board of Governors

Policy No. 44

Financial Partnership Policy

Effective Date: December 15, 2005

The Presidents of Fairmont State University and ~~Fairmont State Pierpont~~ Community & Technical College will be partners in developing annual budgets that will maintain a solid financial position and that allows sufficient reserves to provide for future investment in the educational missions of Fairmont State. Specifically, ~~Fairmont State University and Fairmont State Community & Technical College~~ they will jointly develop and maintain budgets and accounting systems to assure the following goals are achieved:

- A multi-year chargeback agreement that provides the cost efficiencies of shared teaching, academic support, administrative, student, and operations and maintenance services to both institutions.
- Separate budgeting, accounting, and reporting for both ~~institutions~~ academic units and for the Board of Governors Support component.
- Independently audited financial statement annually that provides for an unqualified opinion for Fairmont State. This audit will include separate ~~component~~ financial statement sub-reports for the University, the Community and Technical College Division, and ~~the~~ Board of Governors Support ~~components~~.
- An annual independent audit of the chargeback agreement transactions made between ~~institutions~~ academic units.
- An annual presentation of the financial health of each ~~institution~~ academic unit and the Board of Governors component. This presentation will be made to both Presidents and the Board of Governors and will provide financial information for each of the following fund groups:
 - ✓ Unrestricted Current Fund
 - ✓ Restricted Current Fund
 - ✓ Auxiliary Fund
 - ✓ Loan Fund
 - ✓ Investment in Plant Fund
 - ✓ Plant Renewal and Replacement
- An annual budget development process that is structured with committee membership from both institutions as well as subcommittees that represent the following areas:
 - ✓ FSU Instruction
 - ✓ FS Pierpont C&TC Instruction
 - ✓ Administration and Finance (includes Physical Plant)
 - ✓ Academic Services
 - ✓ Information Technology
 - ✓ Student Services

The committees make up is defined by the attached budget committee chart (Exhibit A).

- A monthly Executive Financial Review Committee that monitors the financial outcomes (each month and year-to-date) of each institution and Board of Governors Support component. This committee will assess the financial progress of each component and decide on corrective actions if any are needed. This committee will be comprised of the following members:

- ✓ President of Fairmont State University
- ✓ President of ~~Fairmont State~~ Pierpont Community & Technical College
- ✓ Vice President of Administrative and Fiscal Affairs
- ✓ Director of Budget
- ✓ Director of Accounting

The Presidents' Cabinet will serve as an advisory committee to the Executive Financial Review Committee (more specifically both presidents).

Fairmont State community constituents will be asked from time to time to provide input and feedback to the Executive Financial Review Committee.

Actions taken by the Executive Financial Review Committee will be documented and provided to the Board of Governors at each meeting. Information updates will also be provided to the Fairmont State Foundation Inc.

BUDGET COMMITTEES

Budget Review Committee

1. President FSU
2. President ~~FS~~ Pierpont C&TC
3. President Faculty Senate
4. President Faculty Assembly
5. Classified Staff Representative
6. Student Representative
7. VP Administration & Finance (Ex-Officio non-voting)
8. Budget Director (Ex-Officio non-voting)

FSU Instruction Subcommittee

1. Chair: FSU Provost
2. Two Faculty Senate Representatives
3. Two Faculty members selected by Provost
4. Staff Representative
5. Student Representative

~~FS~~Pierpont C&TC Instruction Subcommittee

1. Chair – Associate Provost C&TC
2. Two Faculty Assembly Representatives
3. Two Faculty members selected by the C&TC President
4. Classified Staff Representative
5. ~~FS~~ Pierpont C&TC Student Representative

Administration and Finance Subcommittee

1. Chair: VP Administration and Finance
2. Faculty Senate Representative
3. Faculty Assembly Representative
4. Staff Council Representative
5. Classified Staff Representative from Admin and Finance
6. Non-Classified Staff Representative from Admin and Finance
7. Student Representative

Academic Services Subcommittee

1. Chair: Associate VP Academic Services
2. Faculty Senate Representative

3. Faculty Assembly Representative
4. Staff Council Representative
5. Classified Staff Representative from Academic Services
6. Non-Classified Staff Representative from Academic Services
7. Student Representative

Information Technology Subcommittee

1. Chair: VP Research and Grants
2. Faculty Senate Representative
3. Faculty Assembly Representative
4. Staff Council Representative
5. Classified Staff Representative from IT
6. Non-Classified Staff Representative from IT
7. Student Representative

Student Services Subcommittee

1. Chair: VP Student Services
2. Faculty Senate Representative
3. Faculty Assembly Representative
4. Staff Council Representative
5. Classified Staff Representative from Student Services
6. Non-Classified Staff Representative from Student Services
7. Student Representative

Fairmont State Board of Governors

Policy No. 45

Shared Courses Policy

Effective Date: December 15, 2005

It is the policy of the Fairmont State Board of Governors that ~~Fairmont State Community & Technical College~~ and the academic units of Fairmont State University (the Undergraduate/Graduate and C&TC units) share lower division and developmental courses to the greatest extent possible. The goal of this policy is to control costs, maximize flexibility for students and minimize issues relating to transfer of credits.

The Board of Governors charges the presidents with developing and maintaining a shared course list. The presidents will report annually on the shared course list and explain course duplication ~~between the two institutions~~ if any exists.

Fairmont State Board of Governors

Policy No. 46

Mission Statement Review Policy

Effective Date: December 15, 2005

It is the policy of the Fairmont State Board of Governors that ~~Fairmont State~~ Pierpont Community & Technical College and Fairmont State University will each review its mission statement every five years or as needed. If one ~~institution~~ decides to review its mission statement, the Board shall also consider the mission statement of the other before taking action. The intent of this policy is to ensure that any revision of a mission statement does not create gaps or overlap in the two mission statements, does not result in a lack of certain services, and minimizes direct competition ~~between the two institutions.~~

Fairmont State Board of Governors

Policy No. 49
 Joint Operating Agreement for Academic Programs
 February 23, 2006

State Universities and Community and Technical Colleges have distinct missions in many areas of higher education, but there is also a significant area of overlap. This agreement is intended to divide these areas of overlap of mission and thereby help both Fairmont State University's Undergraduate/Graduate Unit (academic programs that report to the Provost and VP for Academic Affairs) and ~~Fairmont State~~ the Pierpont Community & Technical College Division focus resources, minimize duplication and allow for economies of scale. The end goal is to better provide cost effective and high quality service to the citizens of West Virginia.

Areas of mission overlap are as follows:

1. Continuing Education
2. Workforce Training
3. Lower Division Off-campus courses
4. Dual Credit High School courses
5. Some Associate Degree areas
6. Some Baccalaureate Degree areas

In the table below and the narrative that follows is a description of the agreement on how to partition the mission to meet the objectives.

Mission		FSU UG/GR	FSC&TC Division	Comments
Graduate Programs				
	Masters	X		
	Graduate Certificates	X		
Bachelors Degree Programs		X		
Associate Degree Programs				
	AS/AA	X	X	FSU <u>UG/GR</u> TAC/ABET Accredited Programs* and NURSING ADN ONLY
	AAS		X	
UG Certificate Programs		X	X	FSU <u>UG/GR</u> Upper Division Only
Extension Programs				
	Workforce Training		X	FSU <u>UG/GR</u> only by request and in collaboration with FSC&TC <u>Division</u>
	Continuing Education		X	FSU <u>UG/GR</u> only by request and in collaboration with FSC&TC <u>Division</u>
	Off Campus		X	

	Lower Division			
	Off Campus Upper Division	X		
	Dual Enrollment		X	

Graduate degrees, courses and programs: It is assumed this will be the exclusive area of FSU UG/GR. In certain degree areas it may be appropriate for FSC&TC Division faculty to teach at the graduate level for FSU and be members of graduate committees.

Bachelors degree programs: It is assumed that this will be the exclusive area of FSU UG/GR. In many cases FSU UG/GR expects to use the expertise of FSC&TC Division faculty to teach upper division courses and to advise bachelor level students. A current example would be the program in Aviation Administration.

Associate degree programs: It is assumed that this will be the exclusive domain of the FSC&TC Division with the exception of the ADN nursing program and the ABET accredited programs in Technology*. These programs are expensive to operate; the faculty are all FSU UG/GR employees, and the programs have historic roots within FSU, extending back to the 1950's and 60's. The net cost to students in these programs shall not exceed the FSC&TC rate. This will be facilitated by a charge back from the FSC&TC Division to FSU UG/GR of the difference between the baccalaureate and FSC&TC tuition and fee rates.

Extension Programs: FS Pierpont C&TC is responsible for all lower division and not for credit programs.

* Architecture, Civil, Electronics, Mechanical, and Safety Engineering Technology

**Fairmont State Board of Governors
Meeting of April 5, 2007**

ITEM: Fee changes/increases for the Academic Year 2007-2008

COMMITTEE: Finance, Personnel, Facilities, and External Relations Committee

RECOMMENDED POLICY: Approval of fee proposal so the fee planning schedules can be submitted to the Higher Education Policy Commission and the Community and Technical College Council.

STAFF MEMBER: Rick Porto – Vice President for Administrative and Fiscal Affairs

BACKGROUND: It is recommended that we increase fees as follows:

- Community and Technical College Resident Fees by \$64 or 4.00%
- Community and Technical College Non-Resident Fees by \$286 or 7.74%
- University Resident Fees by \$141 or 6.51%
- University Non-Resident Fees by \$347 or 7.49%
- Graduate Resident Fees by \$154 or 6.52%
- Graduate Non-Resident Fees by \$383 or 7.50%

Attached are the Fee Planning Schedules that are required formats for the 2007-2008 submission to both the Community and Technical College Council and the Higher Education Policy Commission.

Special Fees and Charges increases are as follows:

- Community College Baccalaureate Enhancement Fee increase from \$42 to \$50 per credit hour for resident students and from \$74 to \$80 per credit hour for non-resident students.
- E-Rate increases to SREB students due to the fees increasing for all students.

The rates are:

- Community College from \$615 to \$651
- University from \$747 to \$885
- Graduate from \$993 to \$1,350

- Faculty and Staff Parking Fee from \$150 to \$160.
- Facilities Fee from \$95 to \$100 per semester.
- Teacher-Clinical Experiences Fee from \$100 to \$150.
- University/Graduate Enhancement Fee for residents from \$63 to \$87 (per credit hour) and for non-residents from \$146 to \$196 (per credit hour) - This fee will be assessed to undergraduate students taking graduate level courses. Note: This fee is the price difference per credit hour between the resident undergraduate and graduate rate.

New Course Special Fees are being established for the following programs:

- Respiratory Care Clinical Fee \$25 (per credit hour)
- Foreign Languages Course Fee \$8 (per credit hour)
- MBA Course Fee \$25 (per credit hour)
- Nursing Testing Fee \$156 (per semester)
- Nursing Uniform Fee \$155 (once per student per program)

Residence Halls, meal plans, and apartment rate increases are as follows:

- 5% (approximately) increase for all dorm rooms.
- 4.4% increase for existing meal plans.
- 4.5% for apartments.

Note: Two new meal plans to offer meal flexibility and more flex dollars are being added:

- 7 day 15 meal plan - \$1,505
- 5 day 12 meal plan - \$1,450

Tuition Waiver values suggested increase is as follows:

	<u>Res.</u>	<u>Non-Res.</u>
C&TC	64.00	286.00
Fairmont State Univ.	141.00	347.00
Fairmont State Univ – Grad.	154.00	383.00

Proposed

Fee Planning Schedule – Per Semester

Academic Year 2007-2008

Institution: Pierpont Community & Technical College

STUDENT INSTITUTIONAL LEVEL: Community College

(Community College, Undergraduate, Graduate, Health Professions)

Fees Assessed to all Students	Resident 2006-2007	Resident 2007-2008	Increase Decrease	Non-Resident 2006-2007	Non-Resident 2007-2008	Increase Decrease
System Capital Fees	205.00	205.00	0.00	800.00	800.00	0.00
Special Institutional Capital Fees – Infrastructure	65.00	65.00	0.00	65.00	185.00	120.00
Student Activity Center – Capital Building	110.00	110.00	0.00	110.00	110.00	0.00
Educational and General	1,012.00	1,066.00	54.00	2,508.00	2,664.00	156.00
Standard Auxiliary Fees	214.00	224.00	10.00	214.00	224.00	10.00
Total Student Fees	1,606.00	1,670.00	64.00	3,697.00	3,983.00	286.00
<i>Percentage of Increase requested over 2006-2007</i>			4.00%			7.74%

Justification for Fee Increase:

- Fee increase will support pay raises for Faculty and Staff, funded by Education and General Funds, and additional off-campus course offerings.
- Increase in tuition waiver value for resident students is \$64.00 and non-residents is \$286.00.

Proposed
Pierpont Community and Technical College
Fee Planning Schedule – Per Semester
Academic Year 2007-2008

II. Special Fees and Charges:	Identity Category A,B,C,D, or E	Rate Per Semester 06-07	Rate Per Semester 07-08	Increase Decrease	Percent (%)
Application Fee	D	20.00	20.00	0.00	
Aviation Technology Fee (Per Credit Hour)	D	35.00	35.00	0.00	
Credential Fee – Placement	D	3.00	3.00	0.00	
Credit for Life Experience Evaluation	D	300.00	300.00	0.00	
Credit Conversion Fee	D	22.00	22.00	0.00	
Course Fee (Per Credit Hour) (previously known as Technology Fee)	D	4.00	4.00	0.00	
Culinary Arts Professional Tools Kit	D	260.00	260.00	0.00	
Culinary Arts Membership (per year)	D	75.00	75.00	0.00	
Diploma Replacement	D	50.00	50.00	0.00	
Dual Enrollment Fee (Per Credit Hour)	D	55.00	55.00	0.00	
E – Rate Community College (per 3 hour course)	A	615.00	651.00	36.00	5.85%
E-Learning Course Fee (Per 3 Hour Course) (FS Students)	D	75.00	75.00	0.00	
Exam for Course Credit (Per Credit Hour)	D	22.00	22.00	0.00	
Excess course withdrawal fee (per course assessed after 4 courses have been dropped)	D	50.00	50.00	0.00	
Facility and Staff Parking Fee – Full-time (will be prorated if less than full-time) Annual Facilities Fee (Safety and Parking) (per semester will be prorated if less than full-time)	E	150.00	160.00	10.00	6.66%
Fine Arts Course Fees (per credit hour):	D	95.00	100.00	5.00	5.26%
-Art – Pottery Materials Fee	D	15.00	15.00	0.00	
-Art Painting/Drawing Materials Fee	D	7.00	7.00	0.00	
-Debate – Materials Fee	D	15.00	15.00	0.00	
-Music Lessons Fee	D	10.00	10.00	0.00	
-Theatre Materials Fee	D	15.00	15.00	0.00	
Graduation (Fee for Undergraduate Students)	D	50.00	50.00	0.00	
Graduation Application Late Fee	D	50.00	50.00	0.00	
ID Card Replacement Fee	D	10.00	10.00	0.00	
Late Registration	D	50.00	50.00	0.00	
Late Payment Fee	D	50.00	50.00	0.00	
Occupational Develop/Tech Studies Degree Evaluation	D	150.00	150.00	0.00	
Off-Campus Instruction (per credit hour up to 12 hours max)	D	15.00	15.00	0.00	
New Student Fee	D	120.00	120.00	0.00	
Priority Transcript Fee	D	9.00	9.00	0.00	
Regents' BA Degree Evaluation	D	300.00	300.00	0.00	
Reinstatement Fee	D	25.00	25.00	0.00	
Respiratory Care Chemical Fee (Per Credit Hour)	D	0.00	25.00	25.00	New
Senior Citizens Audit Fee (Per Credit Hour)	D	22.00	22.00	0.00	

Proposed
Pierpont Community and Technical College
 Fee Planning Schedule – Per Semester
Academic Year 2007-2008

III. Room & Board Charges:	Identity Category	Rate Per Semester 2006-2007	Rate Per Semester 2007-2008	Increase Decrease	Percent (%)
Bryant Place (Singles)	E	1,993.00	2,093.00	100.00	5.0%
Bryant Place (Doubles)	E	1,692.00	1,776.00	84.00	5.0%
Prichard (Double)	E	1,491.00	1,565.00	74.00	5.0%
Morrow (Double)	E	1,491.00	1,565.00	74.00	5.0%
Pence (Double)	E	1,491.00	1,565.00	74.00	5.0%
Note: Damage Deposit Dorms \$200.00					
Board – 15 Meal Plan w/ 65 points (5-day)	E	1,365.00	1,430.00	65.00	4.4%
Board – 19 Meal Plan w/ 75 points (7-day)	E	1,500.00	1,566.00	66.00	4.4%
Board – new 15 Meal Plan w/ 150 points (7-day)	N/A	N/A	1,505.00	NEW	NEW
Board – new 12 Meal Plan w/ 225 points (5-day)	N/A	N/A	1,450.00	NEW	NEW

IV. Apartment and House Rental Rates:	Identity Category	Rate Per Semester 2006-2007	Rate Per Semester 2007-2008	Increase Decrease	Percent (%)
1 Bedroom (Unfurnished)	E	2,820.00	2,820.00	0.00	0.0%
2 Bedroom (Unfurnished)	E	3,960.00	4,140.00	180.00	4.5%
2 Bedroom (Furnished)	E	4,260.00	4,452.00	192.00	4.5%
3 Bedroom (Furnished)	E	5,940.00	6,210.00	270.00	4.5%
Note: - Damage Deposit Apartments \$300.00					

Proposed

Fee Planning Schedule – Per Semester

Academic Year 2007-2008

Institution : Fairmont State University

STUDENT INSTITUTIONAL LEVEL: Undergraduate
(Community College, Undergraduate, Graduate, Health Professions)

Fees Assessed to all Students	Resident 2006-2007	Resident 2007-2008	Increase Decrease	Non-Resident 2006-2007	Non-Resident 2007-2008	Increase Decrease
System Capital Fees	205.00	205.00	0.00	800.00	800.00	0.00
Special Institutional Capital Fees – Infrastructure	65.00	85.00	20.00	65.00	185.00	120.00
Student Activity Center – Capital Building	110.00	110.00	0.00	110.00	110.00	0.00
Educational and General	1,524.00	1,620.00	96.00	3,396.00	3,598.00	202.00
Standard Auxiliary Fees	214.00	239.00	25.00	214.00	239.00	25.00
Special Equity Fee	48.00	48.00	0.00	48.00	48.00	0.00
Total Student Fees	2,166.00	2,307.00	141.00	4,633.00	4,980.00	347.00
<i>Percentage of Increase requested over 2006-07</i>			6.51%			7.49%

Justification for Fee Increase:

-The fee increase will support pay raises for Faculty and Staff, funded by Education and General Funds.

-Increase in tuition waiver values for resident students is \$141.00 and non-residents is \$347.00.

Proposed

Fee Planning Schedule – Per Semester

Academic Year 2007-2008

Institution: Fairmont State University

STUDENT INSTITUTIONAL LEVEL: Graduate
(Community College, Undergraduate, Graduate, Health Professions)

Fees Assessed to all Students	Resident 2006-2007	Resident 2007-2008	Increase Decrease	Non-Resident 2006-2007	Non-Resident 2007-2008	Increase Decrease
System Capital Fees	205.00	205.00	0.00	800.00	800.00	0.00
Special Institutional Capital Fees – Infrastructure	65.00	85.00	20.00	65.00	185.00	120.00
Student Activity Center – Capital Building	110.00	110.00	0.00	110.00	110.00	0.00
Educational and General	1,721.00	1,830.00	109.00	3,871.00	4,109.00	238.00
Standard Auxiliary Fees	214.00	239.00	25.00	214.00	239.00	25.00
Special Equity Fee	48.00	48.00	0.00	48.00	48.00	0.00
Total Student Fee Request	2,363.00	2,517.00	154.00 6.52%	5,108.00	5,491.00	383.00 7.50%

Justification for Fee Increase:

-Fee increase will support pay raises for Faculty and Staff, funded by Education and General Funds.

-Increase in tuition waiver value for resident students is \$154.00 and non-residents is \$383.00

Proposed
Fairmont State University
Fee Planning Schedule – Per Semester
Academic Year 2007-2008

II. Special Fees and Charges:	Identify Category A, B, C, D, or E	Rate Per Semester 06-07	Rate Per Semester 07-08	Increase Decrease	Percent (%)
Application Fee - Graduate		0.00	40.00	40.00	New
Application Fee - Undergraduate	D	20.00	20.00	0.00	
Aviation Technology Fee (Per Credit Hour)	D	35.00	35.00	0.00	
Credential Fee – Placement	D	3.00	3.00	0.00	
Community College Baccalaureate Enhancement Fee (per credit hour)					
Resident		42.00	50.00	8.00	19.05%
Non-Resident		74.00	80.00	6.00	8.10%
Credit for Life Experience Evaluation	D	300.00	300.00	0.00	
Credit Conversion Fee	D	22.00	22.00	0.00	
Course Fee (Per Credit Hour) (previously known as Technology Fee)	D	4.00	4.00	0.00	
Diploma Replacement	D	50.00	50.00	0.00	
E-Rate University (per 3 hour course)	A	747.00	885.00	138.00	18.47%
E-Rate Graduate (per 3 hour course)*	A	933.00	1,350.00	417.00	44.69%
E-Learning Course Fee (Per 3 Hour Course) (FS Students)	D	75.00	75.00	0.00	
Exam for Course Credit (Per Credit Hour)	D	22.00	22.00	0.00	
Excess course withdrawal fee (per course assessed after 8 courses have been dropped)	D	50.00	50.00	0.00	
Faculty and Staff Parking Fee – Full-time (will be prorated if less than full-time) Annual Facilities Fee (Safety and Parking) (per semester will be prorated if less than full-time)	E	150.00	160.00	10.00	6.66%
Fine Arts Course Fees (per credit hour):	D	95.00	100.00	5.00	5.26%
-Art – Pottery Materials Fee	D	15.00	15.00	0.00	
-Art Painting/Drawing Materials Fee	D	7.00	7.00	0.00	
-Debate – Materials Fee	D	15.00	15.00	0.00	
-Music Lessons Fee	D	10.00	10.00	0.00	
-Theatre Materials Fee	D	15.00	15.00	0.00	
Foreign Languages Course Fee (Per Credit Hour)	D	0.00	8.00	8.00	New
Graduation (Fee for Graduate Students)	D	70.00	70.00	0.00	
Graduation (Fee for Undergraduate Students)	D	50.00	50.00	0.00	
Graduation Application Late Fee	D	50.00	50.00	0.00	
ID Card Replacement Fee	D	10.00	10.00	0.00	
Late Registration	D	50.00	50.00	0.00	
Late Payment Fee	D	50.00	50.00	0.00	
Occupational Develop/Tech Studies Degree Evaluation	D	150.00	150.00	0.00	
Off-Campus Instruction (per credit hour up to 12 hours max)	D	15.00	15.00	0.00	
MBA Course Fee (per credit hour)	D	0.00	25.00	25.00	New
New Student Fee	D	120.00	120.00	0.00	
Nursing Lab Fee (per credit hour)	D	12.00	12.00	0.00	
Nursing Testing Fee (per semester)		0.00	156.00	156.00	New
Nursing Uniform Fee (once per program)		0.00	155.00	155.00	New
Priority Transcript Fee	D	9.00	9.00	0.00	
Regents' BA Degree Evaluation	D	300.00	300.00	0.00	
Reinstatement Fee	D	25.00	25.00	0.00	
Senior Citizens Audit Fee (Per Credit Hour)	D	22.00	22.00	0.00	
Teacher Education – Clinical Experiences Fee	D	100.00	150.00	50.00	50.00%
University/Graduate Enhancement Fee (per credit hour)					
Resident	D	63.00	87.00	24.00	38.10%
Non-Resident	D	146.00	196.00	50.00	34.25%

* - Graduate E-Rate was calculated by ÷ 9 credit hours (the 2007 year was erroneously ÷ 12 credit hours).

Proposed
Fairmont State University
 Fee Planning Schedule – Per Semester
Academic Year 2007-2008

III. Room & Board Charges:	Identify Category A,B,C,D, or E	Rate Per Semester 2006-2007	Rate Per Semester 2007-2008	Increase Decrease	Percent (%)
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Note: - Damage Deposit Apartments \$300.00					

**Fairmont State Board of Governors
Meeting of April 5, 2007**

ITEM: Marion County/Fairmont State Baseball Park
Sub-Lease Agreement

COMMITTEE: Finance, Personnel, Facilities, and External
Relations Committee

RECOMMENDED ACTION: Approval of Sub-Lease Agreement (in
principal) for the new Marion County Baseball
Park in partnership with minor league baseball
team, Marion County and the City of Fairmont

STAFF MEMBER: Rick Porto, Vice President for Administrative
and Fiscal Affairs

BACKGROUND: We have been notified of a Sub-Lease
Agreement which will be provided to us to allow Fairmont State to utilize the
proposed new county ball park by our sports teams (primarily baseball team).
We have been asked to agree in concept to the sub-lease proposal and to
identify the funding source(s) from which we will pay for our sub-lease long term
agreement.

Note: We are hopeful to have a draft copy of the sub-lease agreement available
to each Board member prior to the April 5th meeting.

**Fairmont State
Board of Governor
Meeting of April 5, 2007**

AGENDA

Call to Order

1. Approval of Minutes (February 1, 2007 & February 27, 2007)

Tab 1 Action Item

Presentation

Faculty Senate Report *(Joe Riesen)*

Faculty Assembly Report *(Les Boggess)*

Classified Staff Report *(Harriet Bower)*

Student Government Report *(Shane Livingston)*

Foundation Report *(Jean Ahwesh)*

Financial Report *(Rick Porto)*

Tab 2

FSU Academic Affairs & FS Student Life Committee Items *(Jim Griffin)*

1. Approval of name change from Safety Engineering Technology to Occupational Safety

Tab 3 Action Item

Finance, Personnel, Facilities, External Relations Committee Items *(Bob Kittle)*

1. Approval of the Revised Partnership Policies
2. Approval of the 2007-08 Fee Schedule
3. Approval of Sub-Lease of the New Marion County Ball Park

Tab 4 Action Item

Tab 5 Action Item

Tab 6 Action Item

FS Community & Technical College Program & Off-Campus Service Committee Items *(Michele Casteel)*
Nothing at this time

Public Comment

Committee of the Whole

Old Business

New Business

Possible Executive Session

President's Report *(Dan Bradley)*

President's Report *(Blair Montgomery)*

Next meeting date is Thursday, June 14, 2007 in Board Room – Falcon Center

Notes