

**Fairmont State  
Board of Governor  
Meeting of June 14, 2007**

**AGENDA**

**Call to Order**

1. Approval of Minutes (April 5, 2007)

*Tab 1    Action Item*

**Faculty Senate Report** *(Joe Riesen)*

**Faculty Assembly Report** *(Les Boggess)*

**Classified Staff Report** *(Harriet Bower)*

**Student Government Report** *(Shane Livingston)*

**Foundation Report** *(Jean Ahwesh)*

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

1. Approval of the Graduate Programs Report
2. Possible Discussion of Admissions Standards

*Tab 2    Action Item*

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

1. Financial Report *(Rick Porto)*
2. Approval of 2008 Budget
3. Approval of 2008 Charge Back Agreement
4. Revision of the Funding of Intercollegiate Policy
5. Proposed revision of Policy 25 – Salary

*Tab 3*

*Tab 4    Action Item*

*Tab 5    Action Item*

*Tab 6    Action Item*

*Tab 7    FYI*

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

Nothing at present

**Public Comment**

**Committee of the Whole**

1. Election of Officers 2007-2008

**Old Business**

**New Business**

**Possible Executive Session Under the Authority of WV Code §6-9A-4 to Discuss Personnel Issues**

**President's Report** *(Dan Bradley)*

**President's Report** *(Blair Montgomery)*

**Next meeting date is Thursday, September 13, 2007 in Board Room – Falcon Center**

**Fairmont State**  
**BOARD OF GOVERNORS**  
**MINUTES**  
April 5, 2007

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on April 5, 2007 beginning at 2:00 p.m. at the Board Room in the Falcon Center. Present at the meeting were Board Members: Carl Friebe, Jim Griffin, Robert Kittle, Andy Kniceley, Connie Moore, Michelle Nabers, Sandy Shriver, Shirley Stanton and Skip Tarasuk. Absent were: Michele Casteel, Janet Crescenzi, and Larry Mazza. Also in attendance were: President Dan Bradley, President Blair Montgomery, Jean Ahwesh, Michael Belmear, Mike Bestul, Sarah Hensley, Larry Lawrence, Phil Mason, Anne Patterson, Maria Rose and Rick Porto. Robert Kittle called the meeting to order.

2. Jim Griffin made a motion to adjust the agenda to pull Tab 6, Proposal for the Sub-Lease of the New Marion County Ball Park and to move Blair Montgomery's President Report to the beginning of the agenda. Skip Tarasuk seconded. Motion carried.

**3. President's Report**

President Montgomery gave report to the Board.

**4. Approval of Minutes**

Connie Moore moved the minutes of February 1<sup>st</sup> and February 27<sup>th</sup> meetings be approved. Carl Friebe seconded. Motion carried.

**5. Constituent Reports**

- 1) Joe Riesen reported for Faculty Senate
- 2) Thomas Stose reported for Faculty Assembly
- 3) Harriet Bower reported for Classified Staff Councils
- 4) Shane Livingston reported for Student Government
- 5) Jean Ahwesh reported for Foundations

**6. Financial Report**

Rick Porto gave the Financial Report

**7. FSU Academic Affairs & FS Student Life Committee Item**

Jim Griffin moved the following proposals be approved. Andy Kniceley seconded. Motion carried.

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

**8. Finance, Personnel, Facilities, External Relations Committee Items**

1. 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 and Technical College. Andy Kniceley moved the proposal be approved. Jim Griffin seconded. Motion carried.
2. Resolved, that the Fairmont State Board of Governors approves the fee proposal so the fee planning schedules can be submitted to the Higher Education Policy Commission and the Community and Technical College Council. Andy Kniceley moved the proposal be approved. Jim Griffin seconded. Motion carried with Michelle Nabers voting against the proposal.

**9. President's Report**

President Bradley gave report to the Board.

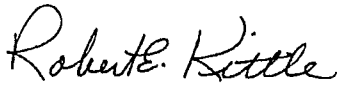
**10. Executive Session**

Carl Friebel moved pursuant to §6-9A-4-2b of the WV Code that the Board go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Jim Griffin seconded. Motion carried.

At the end of executive session Jim Griffin moved that this Board adjourn executive session and reconvene in open session. Andy Kniceley seconded. Motion carried.

Carl Friebel moved that the contract be extended for Blair Montgomery for an additional three year period of time and at this time no additional compensation be considered. Jim Griffin seconded. Motion carried.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair

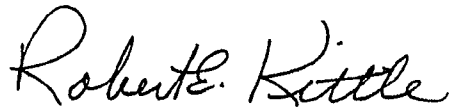
Fairmont State  
BOARD OF GOVERNORS

Executive Session  
MINUTES  
April 5, 2007

1. Personnel Issue

The Board went into executive session to discuss a personnel issue.  
Discussion followed.

2. Return to Regular Session



Robert E. Kittle  
Chairman

**Fairmont State Board of Governors  
Meeting of June 14, 2007**

**ITEM:** Annual Report on Graduate Studies

**COMMITTEE:** Academic Affairs

**RECOMMENDED POLICY:** Approval of the Annual Report

**STAFF MEMBER:** Richard Harvey, Dean of Graduate Studies

**BACKGROUND:** Under provisions of West Virginia Code §18B-1A-6, each baccalaureate institution that recently added master's degree programs is required to submit an annual report through its governing board to the West Virginia Higher Education Policy Commission (WV HEPC).

# ANNUAL REPORT ON GRADUATE PROGRAMS AT FAIRMONT STATE UNIVERSITY 2007

Fairmont State University currently has five (5) independent graduate programs of study:

- **Master of Education** with various specializations including Special Education, Leadership Studies, Professional Studies, Online Learning, and Reading
- **Master of Arts in Teaching**
- **Master of Science in Criminal Justice**
- **Master of Business Administration**
- **Master of Science in Human Services**

A sixth graduate program, the **Master of Science in Nursing**, is offered collaboratively with Marshall University.

In 2007, Fairmont State received accreditation from the Higher Learning Commission (HLC) of the North Central Association of Colleges and Schools for the Master of Business Administration program. A focus visit from the HLC on accreditation of the Human Services program is planned for the fall.

Fairmont State University is pleased with the progress it has made in graduate student enrollment and degree completion during the 2006-2007 academic year. We will continue to focus our efforts on the development of appropriate graduate programs that will serve the post baccalaureate needs of our regional community while sustaining the quality of all our graduate programs.

The following table contains the number of students currently admitted to each graduate program:

Master of Education	480 students admitted
Master of Arts in Teaching	92 students admitted
Master of Science in Criminal Justice	35 students admitted
Master of Business Administration	77 students admitted
Non-degree seeking graduate students	<u>164 students admitted</u>
<b>TOTAL</b>	<b>848 students admitted</b>

We have conferred the following graduate degrees:

	<u>2006-07</u>	<u>To Date</u>
Master of Education	35 graduates	55 graduates
Master of Arts in Teaching	7 graduates	14 graduates
Master of Science in Criminal Justice	<u>2 graduates</u>	<u>7 graduates</u>
<b>TOTAL</b>	<b>44 students</b>	<b>76 students</b>

Fairmont State University offered the following graduate courses in 2006-07:

*Master of Education (Leadership Studies, Online Learning, Professional Studies, Special Education):*

<b>Course Number</b>	<b>Course Title</b>	<b>Location/Time</b>
EDUCATION 6300	<i>Foundations of American Education</i>	Online
EDUCATION 6301	<i>Research in Education</i>	Online
EDUCATION 6303	<i>Advanced Studies in Educational Psychology</i>	Online
EDUCATION 6305	<i>Advanced Educational Technology and Media</i>	Online
EDUCATION 6395	<i>Demonstration Project in Education</i>	Online
ONLR 6800	<i>Introduction to Online Learning</i>	Online
ONLR 6804	<i>Online Copyright Issues</i>	Online
ONLR 6806	<i>Online Course Development Practicum</i>	Online
READING 6310	<i>Teaching Reading to Special Learners</i>	Online
SP EDUC 5324	<i>Teaching Basic Skills to Learners at Risk</i>	Online
SP EDUC 6322	<i>Evaluation in Special Education</i>	Online
SP EDUC 6323	<i>Behavioral Support for Special Students</i>	Online
SP EDUC 6324	<i>Instructional Techniques in Special Education</i>	Online
SP EDUC 6330	<i>Introduction to Autism</i>	Online
SP EDUC 6331	<i>Strategies for Autism</i>	Online
SP EDUC 6390	<i>Special Education Practicum</i>	Online

*Master of Arts in Teaching:*

<b>Course Number</b>	<b>Course Title</b>	<b>Location/Time</b>
EDUCATION 6195	<i>Clinical Experience I</i>	Fairmont/Arranged
EDUCATION 6295	<i>Clinical Experience II</i>	Fairmont/Arranged
EDUCATION 6300	<i>Foundations of American Education</i>	Online
EDUCATION 6301	<i>Research in Education</i>	Online
EDUCATION 6303	<i>Advanced Studies in Educational Psychology</i>	Online
EDUCATION 6490	<i>Advanced Classroom Org &amp; Practice</i>	Online
EDUCATION 6495	<i>Clinical Experience III</i>	Fairmont/Arranged
READING 6315	<i>Teaching Content in Reading Literacy</i>	Online
SP EDUC 6320	<i>Students with Special Learning Problems</i>	Online
SP EDUC 6321	<i>Students with Special Behavior Problems</i>	Online

*Criminal Justice:*

<b>Course Number</b>	<b>Course Title</b>	<b>Location/Time</b>
CRIM JUST 5599	<i>Qualitative Research Methods</i>	Fairmont/W 5-8
CRIM JUST 6620	<i>Advanced Theoretical Criminology</i>	Fairmont/Th 5-8
CRIM JUST 6630	<i>Seminar in Law Enforcement</i>	Online
CRIM JUST 6640	<i>Seminar in Corrections</i>	Fairmont/W 5-8
CRIM JUST 6655	<i>Applied Research Methods</i>	Online
CRIM JUST 6656	<i>Applied Statistics</i>	Fairmont/T 5-8
CRIM JUST 6698	<i>Thesis I</i>	Fairmont/Arranged
CRIM JUST 6699	<i>Thesis II</i>	Fairmont/Arranged

*Master of Business Administration:*

<b>Course Number</b>	<b>Course Title</b>	<b>Location/Time</b>
MBA 5000	<i>MBA Essentials</i>	Fairmont/W 6-9
MBA 5100	<i>Personal Development Workshop</i>	Fairmont/T 6-10
MBA 5110	<i>Leadership Workshop</i>	Fairmont/T 6-10
MBA 5700	<i>Quantitative Analysis</i>	Fairmont/M 6-10
MBA 5400	<i>Business Environments</i>	Fairmont/M 6-10



**Fairmont State  
Board of Governor's  
Financial Report for Period  
Ending April 30, 2007**

**Unrestricted Fund:**

**Fairmont State University:**

We are currently predicting a small deficit condition of \$-53,545 for the end of the year. The actual balance condition as of the end of April shows a surplus condition of \$5,479,763 thru the end of April we have realized 99.85% of the budget for Tuition and Fees, 100% of State Appropriations, and 80.54% of Operating Expenses. We have two months of operating expenses yet to be realized.

**Pierpont Community and Technical College:**

We are currently predicting a deficit condition of \$-343,586 for the end of the year. The actual balance condition as of the end of April shows a surplus condition of \$2,849,775 thru the end of April we have realized 100.18% of budget for Tuition and Fees, 100% of State Appropriations, and 80.62% of Operating Expenses. We have two months of operating expenses yet to be realized.

**Fairmont State Board of Governor's Support:**

We are currently predicting a surplus year end condition of \$226,349 after adjusting for the one-time transfer of cash of \$800,000 to the University E&G Operating Fund. As of the end of April we have realized 95.12% of the budget for Tuition and Fees, 95.08% of Support Services Revenue, 60.09% of other Operating Revenue, and 85.74% of Operating Expenses. We have two months of operating expenses yet to be realized.

**Auxiliary Fund:**

**Fairmont State Board of Governor's Support:**

We are currently predicting a surplus year end condition of \$174,833 after transfers to plant of \$860,305 occur prior to June 30. We have realized 96.13% of the Auxiliary Enterprise Revenue Budget, 95.34% of the Auxiliary Support Services Revenue, and 90.53% of the Operating Expense Budget with two months of operating expenses to be realized.

Please find attached Unrestricted and Auxiliary Fund reports for April 30, 2007.

Please also find attached after these reports the Restricted Fund Reports and the narrative of the budget change for these reports.

Fairmont State University  
**Actual vs Budget Statement of Revenues and Expenses**  
 Current Year 2007 Prior Year 2006 April Current Unrestricted

LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
<b>OPERATING REVENUES</b>	Tuition & Fees	17,370,929.55	17,345,435.39	99.85	92.77
	Faculty Services Revenue	1,550,000.00	1,528,121.00	98.59	97.84
	Federal Grants and Contracts	0.00	75.15		
	State/Local Grant and Contracts	0.00	0.00		
	Auxiliary enterprises revenue	0.00	0.00		
	Operating Costs Revenue	2,340,688.61	1,724,498.82	73.67	68.88
	Support Services Revenue	3,316,157.92	2,162,573.00	65.21	81.92
	Other Operating Revenue	316,175.71	241,421.13	76.36	81.50
<b>Sub Total</b>		<b>24,893,951.79</b>	<b>23,002,124.49</b>	<b>92.40</b>	<b>88.85</b>
<b>OPERATING EXPENSES</b>	Salaries	19,291,348.01	14,782,989.07	76.63	77.27
	Benefits	5,270,961.45	3,787,373.88	71.85	71.09
	Student Financial Aid-Scholarships	804,329.50	860,945.66	107.04	93.40
	Utilities	1,138,239.00	1,039,929.37	91.36	81.64
	Supplies and Other Services	5,481,944.02	4,341,532.40	79.20	79.47
	Equipment Expense	1,071,397.15	1,097,832.54	102.47	38.59
	Loan Cancellations and write-off	0.00	0.00		0.00
	Fees retained by the Commission	155,431.00	183,867.00	118.29	100.00
	Assessment for Faculty Services	1,550,000.00	1,512,827.00	97.60	98.74
	Assessment for Support Services	120,484.45	81,337.48	67.51	85.05
	Assessment for Tuition, Aux, & Capital Costs	2,712,015.88	2,543,599.00	93.79	94.38
	Assessment for Operating Costs	230,754.23	232,707.67	100.85	70.81
<b>Sub Total</b>		<b>37,826,904.69</b>	<b>30,464,941.07</b>	<b>80.54</b>	<b>77.69</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	State Appropriations	11,746,694.00	11,746,694.00	100.00	101.48
	Gifts	25,000.00	25,000.00	100.00	100.00
	Investment Income	388,981.80	281,931.28	72.48	76.76
	Interest on capital asset related debt	(55,788.00)	(55,788.23)	100.00	
<b>Sub Total:</b>		<b>12,104,887.80</b>	<b>11,997,837.05</b>	<b>99.12</b>	<b>99.77</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	(431,258.32)	(193,883.03)	44.96	90.52
	Exclude - Construction	(37,018.00)	(37,014.48)	99.99	
	Exclude - Transfers for Debt Service	0.00	0.00		0.00
	Exclude - Transfers for Fin Aid Match	(149,991.00)	(149,991.00)	100.00	55.15
	Exclude - Indirect Cost Recoveries	769,353.15	543,359.88	70.63	80.63
	Exclude - Transfers for Capital Projects	0.00	0.00		
	Exclude - Transfers - Other	782,271.21	782,271.25	100.00	100.04
<b>Sub Total:</b>		<b>933,357.04</b>	<b>944,742.62</b>	<b>101.22</b>	<b>63.58</b>
<b>OPERATING INCOME/LOSS</b>		<b>(12,932,952.90)</b>	<b>(7,462,816.58)</b>	<b>57.70</b>	<b>57.01</b>
<b>BALANCE</b>		<b>105,291.94</b>	<b>5,479,763.09</b>	<b>5204.35</b>	<b>-188.26</b>
<b>CURRENT NET LABOR SAVINGS</b>		<b>284,759.00</b>			
<b>Planned Expenditures from Reserves</b>		<b>356,404.00</b>			
<b>Transfer of Cash from BOG to Univ E&amp;G Operating Fund</b>		<b>(800,000.00)</b>			
<b>Anticipated Labor Savings</b>		<b>0.00</b>			
<b>Anticipated Year End Balance</b>		<b>(53,545.06)</b>			

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

Current Year 2007 Prior Year 2006 April Current Unrestricted  
LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
<b>OPERATING REVENUES</b>	Tuition & Fees	6,470,843.26	6,482,198.29	100.18	92.82
	Faculty Services Revenue	1,550,000.00	1,512,827.00	97.60	98.74
	State/Local Grants and Contracts	0.00	0.00		100.00
	Auxiliary Enterprise Revenue	0.00	8,175.00		
	Operating Costs Revenue	230,754.23	232,707.67	100.85	70.81
	Support Services Revenue	120,484.45	81,337.48	67.51	83.26
	Other Operating Revenue	154,281.00	89,405.50	57.95	11.40
<b>Sub Total</b>		<b>8,526,362.94</b>	<b>8,406,650.94</b>	<b>98.60</b>	<b>91.07</b>
<b>OPERATING EXPENSES</b>	Salaries	4,772,194.00	4,159,090.34	87.15	78.07
	Benefits	1,196,215.00	849,443.40	71.01	74.79
	Student Financial Aid-Scholarships	396,750.00	365,802.39	92.20	94.59
	Utilities	0.00	2,089.21		38.99
	Supplies and Other Services	1,372,269.36	1,023,606.56	74.59	80.53
	Equipment Expense	245,306.43	209,684.58	85.48	86.28
	Loan Cancellations and write-off	0.00	0.00		0.00
	Fees retained by the Commission	96,787.00	91,834.00	94.68	100.00
	Assessment for Faculty Services	1,550,000.00	1,528,121.00	98.59	97.84
	Assessment for Support Services	3,316,157.92	2,162,573.00	65.21	80.28
	Assessment for Tuition, Aux, & Capital Costs	1,374,803.06	1,316,271.00	95.74	94.89
	Assessment for Operating Costs	2,340,688.61	1,724,498.82	73.67	68.88
<b>Sub Total</b>		<b>16,661,171.38</b>	<b>13,432,814.30</b>	<b>80.62</b>	<b>80.62</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	State Appropriations	7,892,952.00	7,892,952.00	100.00	101.18
	Gifts	1,000.00	0.00	0.00	
	Investment Income	152,638.95	188,995.85	123.82	70.07
	Interest on capital asset related debt	0.00	0.00		
	Loss/Gain on Disposal of Fixed Assets	0.00	0.00		
<b>Sub Total:</b>		<b>8,046,590.95</b>	<b>8,081,947.85</b>	<b>100.44</b>	<b>100.32</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	(2,000.00)	(5,000.00)	250.00	100.00
	Exclude - Construction	(62,000.00)	(61,254.27)	98.80	
	Exclude - Indirect Cost Recoveries	11,606.25	2,265.30	19.52	87.61
	Exclude - Transfers to Capital Projects	0.00	0.00		
	Exclude - Transfers - Other	(142,020.49)	(142,020.49)	100.00	-1.42
<b>Sub Total:</b>		<b>(194,414.24)</b>	<b>(206,009.46)</b>	<b>105.96</b>	<b>14.80</b>
<b>OPERATING INCOME/LOSS</b>		<b>(8,134,808.44)</b>	<b>(5,026,163.36)</b>	<b>61.79</b>	<b>68.33</b>
<b>BALANCE</b>		<b>(282,631.73)</b>	<b>2,849,775.03</b>	<b>-1008.30</b>	<b>680.78</b>
<b>CURRENT NET LABOR SAVINGS</b>		<b>(289,403.00)</b>			
<b>Planned Expenditures from Reserves</b>		<b>228,469.00</b>			
<b>Anticipated Labor Savings</b>			<b>0.00</b>	Already Included in Labor Savings	
<b>Anticipated Year End Balance</b>		<b>(343,565.73)</b>			

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

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
<b>OPERATING REVENUES</b>					
	Tuition & Fees	381,149.27	362,537.54	95.12	120.12
	Tuition and Fees Support Services Revenue	550,539.00	523,427.00	95.08	94.61
	Federal Grants and Contracts				
	Other Operating Revenue	377,043.68	226,553.04	60.09	102.33
<b>Sub Total</b>		<b>1,308,731.95</b>	<b>1,112,517.58</b>	<b>85.01</b>	<b>103.48</b>
<b>OPERATING EXPENSES</b>					
	Salaries	530,655.34	385,289.66	72.61	72.95
	Benefits	108,178.95	75,501.97	69.79	90.77
	Student Financial Aid-Scholarships	13,100.00	1,950.00	14.89	100
	Utilities	0.00	32.44		
	Supplies and Other Services	814,529.20	760,833.59	93.41	95.2
	Equipment Expense	27,366.20	57,175.92	208.93	81.9
	Loan Cancellations and write-offs	0.00	0.00		0
	Assessment for Support Services	0.00	0.00		394.4
<b>Sub Total</b>		<b>1,493,829.69</b>	<b>1,280,783.58</b>	<b>85.74</b>	<b>87.47</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	69,905.59	136,329.81	195.02	76.42
<b>Sub Total:</b>		<b>69,905.59</b>	<b>136,329.81</b>	<b>195.02</b>	<b>76.42</b>
<b>EXCLUDE OPERATING</b>					
	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	100
	Exclude - Transfers - Other	(657,083.10)	(657,083.10)	100	-26.49
<b>Sub Total:</b>		<b>(569,615.57)</b>	<b>(569,615.57)</b>	<b>100.00</b>	<b>7453.36</b>
<b>OPERATING INCOME/LOSS</b>		<b>(185,097.74)</b>	<b>(168,266.00)</b>	<b>90.91</b>	<b>-20.89</b>
<b>BALANCE</b>		<b>(684,807.72)</b>	<b>(601,551.76)</b>	<b>87.84</b>	<b>-186.44</b>
<b>CURRENT NET LABOR SAVINGS</b>		<b>56,630.00</b>			
<b>Planned Expenditures from Reserves</b>		<b>54,527.00</b>			
<b>Transfer of Cash to Univ E&amp;G Operating Fund</b>		<b>800,000.00</b>			
<b>Anticipated Labor Savings</b>		<b>0.00</b>			
<b>Anticipated Year End Balance</b>		<b>226,349.28</b>			

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

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

		Budgeted	Actual Current	Actual to	Prior Actual to
		Current Year	Year	Budgeted	Prior Year End
				Current Year	
<b>OPERATING REVENUES</b>	Tuition and Fees	0.00	0.00		0
	Tuition and Fees Support Services Revenue	0.00	0.00		
	Auxiliary enterprises revenue	6,951,990.30	6,682,797.31	96.13	90.81
	Auxiliary Support Services Revenue	4,551,983.22	4,340,064.00	95.34	95.65
	Other Operating Revenue	97,503.60	55,562.19	56.98	92.01
<b>Sub Total</b>		<b>11,601,477.12</b>	<b>11,078,423.50</b>	<b>95.49</b>	<b>92.92</b>
<b>OPERATING EXPENSES</b>	Salaries	1,641,977.00	1,439,778.83	87.69	82.46
	Benefits	498,526.00	305,846.05	61.35	84.98
	Student Financial Aid-Scholarships	252,240.19	208,000.00	82.46	106.37
	Utilities	702,050.00	562,062.07	80.06	82.61
	Supplies and Other Services	4,009,191.60	3,883,858.31	96.87	93.43
	Equipment Expense	95,001.00	119,632.03	125.93	68.12
	Loan Cancellations and write-off	2,101.00	0.00	0	0
	Assessment for Support Services	0.00	0.00		85.1
<b>Sub Total</b>		<b>7,201,086.79</b>	<b>6,519,177.29</b>	<b>90.53</b>	<b>89.18</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	0.00	0.00		81.48
	Interest on capital asset related debt	-500.00	0.00	0	
<b>Sub Total:</b>		<b>-500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>81.48</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	-65,000.00	-6,819.00	10.49	43.47
	Exclude - Construction	0.00	-7,029.80		
	Exclude - Transfers for Debt Service	-3,508,661.84	-3,508,661.84	100	100
	Exclude - Transfers for Fin Aid Match	-3,425.00	-3,425.00	100.00	100.00
	Exclude - Transfers to Plant Reserves	-860,305.08	0.00	0	0
	Exclude - Transfers - Other	3,073.19	3,073.19	100.00	100.00
<b>Sub Total:</b>		<b>-4,434,318.73</b>	<b>-3,522,862.45</b>	<b>79.45</b>	<b>70.53</b>
<b>OPERATING INCOME/LOSS</b>		<b>4,400,390.33</b>	<b>4,559,246.21</b>	<b>103.61</b>	<b>98.55</b>
<b>BALANCE</b>		<b>-34,428.40</b>	<b>1,036,383.76</b>	<b>-3010.26</b>	<b>-60.02</b>
<b>CURRENT NET LABOR SAVINGS</b>		<b>167,261.00</b>			
<b>Planned Expenditures from Reserves</b>		<b>42,000.00</b>			
<b>Anticipated Labor Savings</b>		<b>0.00</b>			
<b>Anticipated Year End Balance</b>		<b>174,832.60</b>			

**RESTRICTED FUNDS**  
**Budget Change Analysis for April 2007**

**University:**

**Revenues:**

Federal Grants & Contracts **increased \$206,064.00** NIH contract \$210,128.00 and a correction to NASA for (\$4,064.00).

- State and Local Grants and Contracts did not change.
- Private Grants & Contracts did not change.
- Other Operating Revenue did not change.

**Expenditures:**

- Salaries and Benefits **increased \$96,788.05** \$105,775.03 for NIH grant, (\$9,000.00) to close Coal in the Heart and \$13.02 for NASA Langley.
- Utilities did not change
- Student Financial Aid scholarships **decreased (\$1,000.00)** for NASA adjustment.
- Supplies and Other Services **increased \$43,676.31**. \$47,763.33 NIH grant, (\$3,064.00) for NASA budget adjustments, (\$10,010.00) for Gear Up adjustment, \$9,000.00 to close Coal in the Heart of Appalachia and (\$13.02) for NASA Langley.
- Equipment Expense **increased \$10,010.00** for Gear Up adjustment
- Assessment did not change.
- Investment income did not change.
- Exclude-Assets did not change.
- Exclude-Transfers for Fin Aid Match did not change.
- Exclude – Indirect Cost **increased \$48,188.64** \$56,589.64 for NIH 08 grant award and (\$8,401.00) reduction for NIH 07 subaward that did not receive IDC
- Exclude –Transfers Other did not change.

**Actual Amounts for Scholarship, Salary, Fringes, Federal, State, and Private Revenues are understated because Financial Allocation did not properly work this month. We are trying to correct for next month's report.**

**Pierpont Community & Technical College:**

**Revenues:**

- Federal Grants & Contracts did not change.
- State Grants & Contracts **increased \$2, 375.00** all for Students Leading the Change grant.
- Other Operating Revenue did not change.

**Expenditures:**

- Salaries and Fringes did not change.
- Student Financial Aid did not change.
- Supplies and Other Services **increased \$2,375.00** for Students Leading the Change grant.
- Equipment Expense did not change.
- Investment Income did not change.
- Exclude – Assets did not change.
- Exclude- Construction did not change
- Exclude- Transfers for Fin Aid Match did not change.
- Exclude – Indirect Cost did not change.
- Exclude – Transfers Other did not change.

**There was no overall budget change in the Restricted Community and Technical College Component.**

**Actual Amounts for Scholarship, Salary, Fringes, Federal, State, and Private Revenues are understated because Financial Allocation did not properly work this month. We are trying to correct for next month's report.**

**Board of Governor Support:**

**Revenues:**

- Federal Grants and Contracts Revenues did not change.
- State/Local Grants & Contracts did not change.

**Expenditures:**

- Salaries and Benefits did not change.
- Supplies and Other did not change.
- Equipment Expense did not change.
- Assessment for Supports Services did not change.
- Investment Income did not change
- Exclude – Indirect Cost Recoveries did not change.

**There was no change in the Restricted BOG Component.**

**Actual Amounts for Scholarship, Salary, Fringes, Federal, State, and Private Revenues are overstated because Financial Allocation did not properly work this month. We are trying to correct for next month's report.**



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

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
<b>OPERATING REVENUES</b>	Federal Grants and Contracts	30,420,609.75	24,459,275.65	80.40%	85.89
	State/Local Grants and Contracts	6,408,785.15	6,041,037.65	94.26%	106.16
	Private Grants and Contracts	2,762,500.00	2,659,316.32	96.26%	96.97
	Other Operating Revenue	0.00	0.00		0.00
<b>Sub Total</b>		<b>39,591,894.90</b>	<b>33,159,629.62</b>	<b>83.75%</b>	<b>90.26</b>
<b>OPERATING EXPENSES</b>	Salaries	2,279,866.54	1,162,606.24	50.99%	74.93
	Benefits	414,487.69	222,871.01	53.77%	65.31
	Student Financial Aid-Scholarships	28,739,503.00	27,861,864.34	96.95%	97.13
	Utilities	28,749.00	14,247.00	49.56%	0.00
	Supplies and Other Services	5,089,136.04	2,705,331.77	53.16%	53.17
	Equipment Expense	1,824,207.99	1,067,474.59	58.52%	21.76
	Assessment for Support Services	2,879.14	0.00	0.00%	70.27
<b>Sub Total</b>		<b>38,378,829.40</b>	<b>33,034,394.95</b>	<b>86.07%</b>	<b>90.11</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	0.00	0.00		88.23
<b>Sub Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>88.23</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	-933,747.61	-536,302.46	57.44%	93.89
	Exclude - Transfers for Fin Aid Match	113,217.40	113,217.40	100.00%	100.00
	Exclude - Indirect Cost Recoveries	-868,953.10	-525,777.80	60.51%	75.88
	Exclude - Transfers - Other	-3,375.98	-3,375.98	100.00%	41.23
<b>Sub Total:</b>		<b>-1,692,859.29</b>	<b>-952,238.84</b>	<b>56.25%</b>	<b>54.84</b>
<b>OPERATING INCOME/LOSS</b>		<b>1,213,065.50</b>	<b>125,234.67</b>	<b>10.32%</b>	<b>101.00</b>
<b>BALANCE</b>		<b>-479,793.79</b>	<b>-827,004.17</b>	<b>172.37%</b>	<b>-1.68</b>
<b>GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR</b>		<b>535,216.58</b>			
<b>Adjusted Year End Balance</b>		<b>55,422.79</b>			

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

Current Year 2007    Prior Year 2006    April Current Restricted  
LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
<b>OPEATING REVENUES</b>	Tuition and Fees	187,063.60	117,147.89	62.62%	63.93
	Federal Grants and Contracts	11,664,909.32	9,186,843.42	78.76%	96.71
	State/Local Grants and Contracts	2,045,768.11	1,627,625.79	79.56%	120.57
	Private Grants and Contracts	819,500.00	785,567.73	95.86%	96.43
	Other Operating Revenues	245,847.29	149,221.30	60.70%	54.75
<b>Sub Total</b>		<b>14,963,088.32</b>	<b>11,866,406.13</b>	<b>79.30%</b>	<b>98.28</b>
<b>OPERATING EXPENSES</b>	Salaries	579,978.94	345,435.73	59.56%	76.88
	Benefits	116,815.48	74,546.15	63.82%	68.56
	Student Financial Aid-Scholarships	13,842,958.00	11,077,249.42	80.02%	96.80
	Supplies and Other Services	442,968.17	273,204.18	61.68%	66.10
	Equipment Expense	161,707.28	85,331.26	52.77%	80.82
	Assessment for Support Services	0.00	0.00		90.10
<b>Sub Total</b>		<b>15,144,427.87</b>	<b>11,855,766.74</b>	<b>78.28%</b>	<b>95.30</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	0.00	0.00		73.30
<b>Sub Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>73.30</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	-118,950.00	-29,195.01	16.22%	100.00
	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	-2,918.26	15.13%	87.61
	Exclude - Transfers - Other	2.79	2.79	100.00%	40.32
<b>Sub Total:</b>		<b>-91,698.29</b>	<b>8,088.12</b>	<b>-8.82%</b>	<b>36.31</b>
<b>OPERATING INCOME/LOSS</b>		<b>-181,339.55</b>	<b>10,639.39</b>	<b>-5.87%</b>	<b>-63.21</b>
<b>BALANCE</b>		<b>-273,037.84</b>	<b>18,727.51</b>	<b>-6.86%</b>	<b>709.92</b>
<b>WORKFORCE DEVELOPMENT REVENUES RECEIVED IN PRIOR FISCAL YEAR</b>		<b>155,405.84</b>			
<b>GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR</b>		<b>258,052.04</b>			
<b>Adjusted Year End Balance</b>		<b>140,420.04</b>			

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

Current Year 2007 Prior Year 2006 March Current Restricted  
LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year	Prior Actual to Prior Year End
<b>OPERATING REVENUES</b>	Tuition and Fees	0.00	0.00		0.00
	Federal Grants and Contracts	155,268.64	370,666.91	238.73%	86.85
	State/Local Grants and Contracts	0.00	808,559.10		0.00
	Private Grants and Contracts	0.00	268,317.90		100.00
	Other Operating Revenues	0.00		0.00%	100.00
<b>Sub Total</b>		<b>155,268.64</b>	<b>1,447,543.91</b>	<b>932.28%</b>	<b>86.49</b>
<b>OPERATING EXPENSES</b>	Salaries	21,023.45	72,686.77	345.74%	67.03
	Benefits	5,122.31	4,515.83	88.16%	131.62
	Student Financial Aid-Scholarships	0.00	230,826.10		99.28
	Utilities	0.00	0.00		100.00
	Supplies and Other Services	121,872.15	117,905.04	96.74%	93.72
	Equipment Expense	23,622.25	23,622.25	100.00%	94.88
	Assessment for Support Services	0.00	0.00		77.86
<b>Sub Total</b>		<b>171,640.16</b>	<b>449,555.99</b>	<b>261.92%</b>	<b>87.83</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	2,813.11	4,292.51	152.59%	0.00
<b>Sub Total:</b>		<b>2,813.11</b>	<b>4,292.51</b>	<b>152.59%</b>	<b>0.00</b>
<b>EXCLUDE OPERATING</b>	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
<b>Sub Total:</b>		<b>-16,929.12</b>	<b>-16,929.12</b>	<b>100.00%</b>	<b>-41.31</b>
<b>OPERATING INCOME/LOSS</b>		<b>-16,371.52</b>	<b>997,987.92</b>	<b>-6095.88%</b>	<b>79.90</b>
<b>BALANCE</b>		<b>-30,487.53</b>	<b>985,351.31</b>	<b>-3231.98%</b>	<b>40.36</b>
<b>GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR</b>		<b>79,862.44</b>			
<b>Adjusted Year End Balance</b>		<b>49,374.91</b>			

**Fairmont State College Board of Governors**  
**June 14, 2007**

- ITEM:** 2008 Unrestricted Fund Budget
- COMMITTEE:** Finance, Personnel, Facilities, and External Relations
- RECOMMENDED POLICY:** Resolved, That the Fairmont State Board of Governors approve the Unrestricted Fund Budget for the 2008 fiscal year.
- STAFF MEMBER:** Rick Porto
- BACKGROUND:** Attached are the Unrestricted Fund 2008 budgets for the University, Community and Technical, and the Board of Governor's Support components.
- These reports show "planned expenditures from reserves" plans from either indirect cost funds or course fee funds, if these funds are showing planned activity to spend reserves.
- Important information related to the Community and Technical College Unrestricted budget is as follows:
- The C&TC budget picture as of this presentation assumes we will receive an additional \$200,000 in state support. It is built into the State Appropriation value on this financial report. If this does not become available the deficit condition grows by \$200,000.
  - State funding for salaries for support services staff raises was not provided in the new appropriation given for pay raises. This value if it was provided would have added \$112,000 to the C&TC appropriation.
  - The fee increase not approved by the Council caused a loss of new student fee revenue of \$233,751.
  - The C&TC is required to fund Nursing and Engineering Tech students for the

difference between the University Fee and the C&TC Fee. This amounts to an added cost to the C&TC of approximately \$270,000 in fiscal year 2008. Note: No other administratively link institution in West Virginia is required to provide this scholarship to these students.

The above three items if it were possible to correct in the 2008 budget would lend to additional budget value to the C&TC of \$615,751.

These three areas of pay raises funds for support services staff, fee increases or supplemental appropriations (when fees are not allowed to be increased), and relief from the Council required scholarships for Nursing and Engineering Tech majors will need to be addressed in this next year ahead.

Please Note: If we do not receive the \$200,000 from legislative action in a special session the 2008 beginning plan becomes a deficit of \$214,852.02.

President Montgomery cannot make the changes to his budget without taking drastic actions of immediately cutting academic programs or eliminating positions. This must be resolved in the next few months and will need to be documented to begin later in fiscal year 2008 and in fiscal year 2009. We will need to plan for fiscal year 2008 to absorb the above deficit value should it become a reality from reserves.

Final Note: The Auxiliary Fund budget for fiscal year 2008 is still being refined. We plan to provide the Executive Committee with this budget by the June 12<sup>th</sup> meeting. If they agree to allow us to bring this budget to the full Board of Governor's on the 14<sup>th</sup> we will do so, otherwise we will request to operate on a temporary budget until the August meeting.

Fairmont State University  
 Actual vs Budget Statement of Revenues and Expenses  
 Current Year 2008 Prior Year 2007 July Current Unrestricted

LEVEL 2

		Budgeted Current Year April FY '07	Budgeted Current Year July FY '08	Difference
<b>OPERATING REVENUES</b>				
	Tuition & Fees	17,370,929.55	18,688,683.91	1,317,754.36
	Faculty Services Revenue	1,550,000.00	1,550,000.00	0.00
	Federal Grants and Contracts	0.00	0.00	0.00
	State/Local Grant and Contracts	0.00	0.00	0.00
	Auxiliary enterprises revenue	0.00	0.00	0.00
	Operating Costs Revenue	2,340,688.61	2,272,663.94	(68,024.67)
	Support Services Revenue	3,316,157.92	3,644,826.70	328,668.78
	Other Operating Revenue	316,175.71	266,176.00	(49,999.71)
<b>Sub Total</b>		<b>24,893,951.79</b>	<b>26,422,350.55</b>	<b>1,528,398.76</b>
<b>OPERATING EXPENSES</b>				
	Salaries	19,291,348.01	20,066,785.00	775,436.99
	Benefits	5,270,961.45	5,421,449.82	150,488.37
	Student Financial Aid-Scholarships	804,329.50	957,199.50	152,870.00
	Utilities	1,138,239.00	1,138,239.00	0.00
	Supplies and Other Services	5,481,944.02	5,722,993.71	241,049.69
	Equipment Expense	1,071,397.15	947,358.51	(124,038.64)
	Loan Cancellations and write-off	0.00	0.00	0.00
	Fees retained by the Commission	155,431.00	173,249.00	17,818.00
	Assessment for Faculty Services	1,550,000.00	1,550,000.00	0.00
	Assessment for Support Services	120,484.45	174,777.99	54,293.54
	Assessment for Tuition, Aux, & Capital Costs	2,712,015.88	2,876,306.06	164,290.18
	Assessment for Operating Costs	230,754.23	151,704.23	(79,050.00)
<b>Sub Total</b>		<b>37,826,904.69</b>	<b>39,180,062.82</b>	<b>1,353,158.13</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>				
	State Appropriations	11,746,694.00	12,166,895.00	420,201.00
	Gifts	25,000.00	25,000.00	0.00
	Investment Income	388,981.80	351,336.00	(37,645.80)
	Interest on capital asset related debt	(55,788.00)	0.00	55,788.00
<b>Sub Total:</b>		<b>12,104,887.80</b>	<b>12,543,231.00</b>	<b>438,343.20</b>
<b>EXCLUDE OPERATING</b>				
	Exclude - Assets	(431,258.32)	(377,702.00)	53,556.32
	Exclude - Construction	(37,018.00)	0.00	37,018.00
	Exclude - Transfers for Debt Service	0.00	0.00	0.00
	Exclude - Transfers for Fin Aid Match	(149,991.00)	(150,320.00)	(329.00)
	Exclude - Indirect Cost Recoveries	769,353.15	683,290.64	(86,062.51)
	Exclude - Transfers for Capital Projects	782,271.21	0.00	(782,271.21)
	Exclude - Transfers - Other	0.00	0.00	0.00
<b>Sub Total:</b>		<b>933,357.04</b>	<b>155,268.64</b>	<b>(778,088.40)</b>
<b>OPERATING INCOME/LOSS</b>		<b>(12,932,952.90)</b>	<b>(12,757,712.27)</b>	<b>175,240.63</b>
<b>BALANCE</b>		<b>105,291.94</b>	<b>(59,212.63)</b>	<b>(164,504.57)</b>
<b>Current Net Labor Savings</b>		<b>284,759.00</b>	<b>0.00</b>	<b>(284,759.00)</b>
<b>Planned Expenditures from Reserves</b>		<b>356,404.00</b>	<b>79,118.00</b>	<b>(277,286.00)</b>
<b>Transfer of Cash from BOG to Univ E&amp;G Operating Fund</b>		<b>(800,000.00)</b>	<b>0.00</b>	<b>800,000.00</b>
<b>Anticipated Labor Savings</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Adjusted Balance</b>		<b>(53,545.06)</b>	<b>19,905.37</b>	<b>73,450.43</b>

Pierpont Community & Technical College  
 Actual vs Budget Statement of Revenues and Expenses  
 Current Year 2008 Prior Year 2007 July Current Unrestricted

LEVEL 2

		Budgeted Current Year April FY '07	Budgeted Current Year July FY '08	Difference
<b>OPERATING REVENUES</b>	Tuition & Fees	6,470,843.26	6,505,247.11	34,403.85
	Faculty Services Revenue	1,550,000.00	1,550,000.00	0.00
	State/Local Grants and Contracts	0.00	0.00	0.00
	Auxiliary Enterprise Revenue	0.00	0.00	0.00
	Operating Costs Revenue	230,754.23	151,704.23	(79,050.00)
	Support Services Revenue	120,484.45	174,777.99	54,293.54
	Other Operating Revenue	154,281.00	154,281.00	0.00
<b>Sub Total</b>		<b>8,526,362.94</b>	<b>8,536,010.33</b>	<b>9,647.39</b>
<b>OPERATING EXPENSES</b>	Salaries	4,772,194.00	5,037,076.00	264,882.00
	Benefits	1,196,215.00	1,223,983.00	27,768.00
	Student Financial Aid-Scholarships	396,750.00	410,000.00	13,250.00
	Utilities	0.00	0.00	0.00
	Supplies and Other Services	1,372,269.36	1,358,722.50	(13,546.86)
	Equipment Expense	245,306.43	101,310.23	(143,996.20)
	Loan Cancellations and write-off	0.00	0.00	0.00
	Fees retained by the Commission	96,787.00	95,395.00	(1,392.00)
	Assessment for Faculty Services	1,550,000.00	1,550,000.00	0.00
	Assessment for Support Services	3,316,157.92	3,644,826.70	328,668.78
	Assessment for Tuition, Aux, & Capital Costs	1,374,803.06	1,392,801.98	17,998.92
	Assessment for Operating Costs	2,340,688.61	2,272,663.94	(68,024.67)
<b>Sub Total</b>		<b>16,661,171.38</b>	<b>17,086,779.35</b>	<b>425,607.97</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	State Appropriations	7,892,952.00	8,314,815.00	421,863.00
	Gifts	1,000.00	1,000.00	0.00
	Investment Income	152,638.95	214,602.00	61,963.05
	Interest on capital asset related debt	0.00	0.00	0.00
	Loss/Gain on Disposal of Fixed Assets	0.00	0.00	0.00
<b>Sub Total:</b>		<b>8,046,590.95</b>	<b>8,530,417.00</b>	<b>483,826.05</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	(2,000.00)	(2,000.00)	0.00
	Exclude - Construction	(62,000.00)	0.00	62,000.00
	Exclude - Indirect Cost Recoveries	11,606.25	7,500.00	(4,106.25)
	Exclude - Transfers to Capital Projects	(142,020.49)	0.00	142,020.49
	Exclude - Transfers - Other	0.00	0.00	0.00
<b>Sub Total:</b>		<b>(194,414.24)</b>	<b>5,500.00</b>	<b>199,914.24</b>
<b>OPERATING INCOME/LOSS</b>		<b>(8,134,808.44)</b>	<b>(8,550,769.02)</b>	<b>(415,960.58)</b>
<b>BALANCE</b>		<b>(282,631.73)</b>	<b>(14,852.02)</b>	<b>267,779.71</b>
<b>Current Net Labor Savings</b>		<b>(289,403.00)</b>	<b>0.00</b>	<b>289,403.00</b>
<b>Planned Expenditures from Reserves</b>		<b>228,469.00</b>	<b>0.00</b>	<b>(228,469.00)</b>
<b>Anticipated Labor Savings</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Adjusted Balance</b>		<b>(343,565.73)</b>	<b>(14,852.02)</b>	<b>328,713.71</b>

Fairmont State BOG Support  
Actual vs Budget Statement of Revenues and Expenses  
Current Year 2008 Prior Year 2007 July Current Unrestricted

LEVEL 2

		Budgeted Current Year April FY '07	Budgeted Current Year July FY '08	Difference
<b>OPERATING REVENUES</b>	Tuition & Fees	381,149.27	381,149.27	0.00
	Tuition and Fees Support Services Revenue	550,539.00	550,539.00	0.00
	Federal Grants and Contracts	0.00		0.00
	Other Operating Revenue	377,043.68	348,187.68	(28,856.00)
<b>Sub Total</b>		<b>1,308,731.95</b>	<b>1,279,875.95</b>	<b>(28,856.00)</b>
<b>OPERATING EXPENSES</b>	Salaries	530,655.34	554,498.00	23,842.66
	Benefits	108,178.95	109,664.00	1,485.05
	Student Financial Aid-Scholarships	13,100.00	13,100.00	0.00
	Utilities	0.00	0.00	0.00
	Supplies and Other Services	814,529.20	732,883.25	(81,645.95)
	Equipment Expense	27,366.20	10,366.20	(17,000.00)
	Loan Cancellations and write-offs	0.00	0.00	0.00
	Assessment for Support Services	0.00	0.00	0.00
<b>Sub Total</b>		<b>1,493,829.69</b>	<b>1,420,511.45</b>	<b>(73,318.24)</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	69,905.59	155,520.00	85,614.41
<b>Sub Total:</b>		<b>69,905.59</b>	<b>155,520.00</b>	<b>85,614.41</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	0.00	0.00	0.00
	Exclude - Indirect Cost Recoveries	0.00	0.00	0.00
	Exclude - Transfers for Capital Projects	87,467.53	0.00	(87,467.53)
	Exclude - Transfers - Other	(657,083.10)	0.00	657,083.10
<b>Sub Total:</b>		<b>(569,615.57)</b>	<b>0.00</b>	<b>569,615.57</b>
<b>OPERATING INCOME/LOSS</b>		<b>(185,097.74)</b>	<b>(140,635.50)</b>	<b>44,462.24</b>
<b>BALANCE</b>		<b>(684,807.72)</b>	<b>14,884.50</b>	<b>699,692.22</b>
<b>Current Net Labor Savings</b>		<b>56,630.00</b>	<b>0.00</b>	<b>(56,630.00)</b>
<b>Planned Expenditures from Reserves</b>		<b>54,527.00</b>	<b>0.00</b>	<b>(54,527.00)</b>
<b>Transfer of Cash to Univ E&amp;G Operating Fund</b>		<b>800,000.00</b>	<b>0.00</b>	<b>(800,000.00)</b>
<b>Anticipated Labor Savings</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Adjusted Balance</b>		<b>226,349.28</b>	<b>14,884.50</b>	<b>(211,464.78)</b>



**Fairmont State Board of Governors  
June 14, 2007**

**ITEM:** Chargeback Agreement for Fiscal Year 2008

**COMMITTEE:** Finance, Personnel, Facilities, External Relations

**RECOMMENDED RESOLUTION:** *Resolved*, That the Fairmont State Board of Governors approve the chargeback agreement change for fiscal year 2008 and the estimated chargeback budget for same.

**STAFF MEMBER:** Rick Porto

**BACKGROUND:** Attached is the updated chargeback agreement and budgets for same. We are required by state law to submit this agreement and budget information to the West Virginia Community and Technical College Council for their approval prior to being allowed to transact chargeback charges for services rendered from one institution (component) to the other.

NOTE: Due to this past fall enrollment shift, the chargeback agreement was modified to operate chargeback transactions only after the fall term enrollment is known.

Once your approval is given, this will be forwarded on to the Council for their approval at the June 22, 2007 meeting.

**Chargeback Agreement  
for Fiscal Year 2008**

Fairmont State University (FSU)  
Pierpont Community & Technical College (PC&TC)

Accounting for both the FSU and PC&TC will be on an independent profit model basis, and financial records will be maintained on a stand-alone basis. This document is intended to establish the contractual services which will be provided by both institutions. Chargeback services will occur from each institution to the other. Thus contract services will be provided by PC&TC to FSU and FSU to PC&TC. The definition of Chargeback services is services from one institution to the other and or services provided from the Administrative, Academic Support, Student Service, and Physical Plant support areas of the University to the Community and Technical College and vice versa. Chargeback services costs range from the collection of fees for the payment of debt and operating expenses, to teaching services, to the everyday upkeep of the facilities so that both the University and Community and Technical College students enjoy and take advantage of both academic learning, student services, and student activities offered by Fairmont State for its student bodies.

**Revenues:**

- R.1.0. All tuition revenues will be posted to the institution in which the student is enrolled.
- R.1.1. Required Auxiliary, Capital, and Student Activity Fee revenues will be recorded as revenues to the institution in which the student is enrolled. Under this contract agreement all (100%) of these revenues will be transferred as an expense to the Capital, Auxiliary, and Student Activity Funds from which the Operating, Capital, and Debt Service Expenditures are paid. (Primarily FSU state funds). Most of these fees are pledged on revenue bonds and must be transferred to maintain compliance with bond covenants.
- R.1.2. User fees collected from students of either institution will be deposited directly to the appropriate auxiliary revenue account, and not recorded as revenues by separate institutions. Examples of this type of revenue are parking, books, meals, rent, etc...
- R.1.3. Grant revenues will be deposited in the institutions fund to which the grant was awarded.
- R.1.4. Student payments made via lockbox, web, etc. will be deposited to the four-year clearing fund and will be moved daily to the appropriate operating state fund for each institution.
- R.1.5 Interest income will be allocated by HEPC to both institutions based on current allocation methods.

**Expenditures:**

- E. 1.0. Direct expenditures will be assigned directly to either FSU or PC&TC.
- E. 1.1 Full and part-time faculty personnel services and fringe benefit expenditures will be paid from the institution where they are employed.

E. 1.1a. Teaching service expenses will be charged back from one institution to the other based on the number of credit hours taught. This chargeback process has been automated for instructional salary and benefit costs. The software reviews the faculty member, their salary and benefit costs, courses taught, the student being taught, and the number of student credit hours being taught. The result is a report on each faculty member (full or part-time) indicating the charge and chargeback values allocated to each institution for the credit hours taught to both PC&TC and FSU students. The teaching chargeback services calculation will be performed once each semester. If required by the State Auditor this teaching services chargeback report will be provided to substantiate the values being charged by each institution to the other.

E. 1.2. Support service charge backs for salary and benefit costs.

The salary and benefit chargeback services from each institution to the other for Support Services will be based on the percentage of total credit hours (FTE enrollment) calculated for the PC&TC and FSU students. These percentages will be budgeted based on enrollment percentages for the fall term of the current fiscal year, and will be adjusted once final enrollments are determined in October each year.

E.1.2a. Support service chargebacks for staff located in the academic schools, for salary and benefit costs.

The chargeback services for support staff located in the academic units will be based on enrollment percentages within that academic unit. These percentages will be budgeted based on the enrollment percentages for the fall term of the current fiscal year, and will be adjusted once final enrollments are determined in September each year.

E.1.2b. Support service chargebacks for adjunct and/or supplemental pay contracts.

Chargebacks at 100% of cost will occur when one institution's employee is hired to teach or work part-time by the other institution. This action of chargeback allows the employee to maintain one EPICS pay I.D. and assures one W-2 to be issued to this employee from Fairmont State.

Support Service Chargebacks will be calculated using agreed upon chargeback percentages set by both Presidents and Governing Board (see attached Support Services and Operating Cost Chargeback Table).

Support Services salary, benefit and operating chargeback IGT's will be performed at the end of each month and will be supported with detailed reports showing both support service and operating expense actuals and the chargeback calculations being charged by PC&TC to FSU and vice versa. The Vice President for Administrative and Fiscal Affairs (having signature authority provided by both presidents) will verify and sign these IGT's.

E. 1.3. Operating (Non-Labor) expenses for all support offices listed in the Support Service and Operating Cost Chargeback Table are funded based on percentages listed in this table. The organization manager of those offices has budget authority to expend against these budgets during the fiscal year. All unspent budgets at the end of each fiscal year are not carried forward to future fiscal years. Therefore, unspent budget increases the fund balance of both institutions. These fund balances are under the direct control of the respective Presidents of each institution.

E.1.4. Academic operating costs are funded directly by E&G revenues received by each institution. In some academic units, a portion of the operating (non-labor) expense budgets are based on the percentage of total credit hours calculated for PC&TC and FSU students in that academic unit. The chargeback for these operating expenses is driven by the percentages found on the attached Support Services and Operating Cost Chargeback Table. The organization manager of those academic units has budget authority to spend against these budgets during the fiscal year. All unspent budgets at the end of each fiscal year are not carried forward to future fiscal years. Once again any unspent budget increases the fund balance of the appropriate institutions. These fund balances are under the direct control of the respective Presidents of each institution.

E.1.5. Support staff actual liability costs.

The liability costs incurred annually from employee benefits provided to support staff, such as retiree health premiums, severance payable, etc. will be allocated to the institutions based on the percentage of total credit hours (FTE enrollment) calculated for the PC&TC and FSU students for the fall term of that fiscal year.

E.1.6. Support staff accrued liabilities.

Accrued liabilities (sick leave, annual leave, severance payable, etc.) required to be recorded on the financial statements annually for all support staff will be allocated to the institutions based on the percentage of total credit hours (FTE enrollment) calculated for the PC&TC and FSU students for the fall term of that fiscal year.

E.1.6a. PEIA retiree and severance payables in the current year.

Payout of PEIA retiree and severance costs incurred during the year will be allocated to the institutions based on percentage of total credit hours (FTE enrollment) calculated for the PC&TC and FSU students for the fall term of that fiscal year.

E.1.7. Chargeback Table

The attached chargeback table will be utilized for FY 2008. It is intended that the Presidents and the Board of Governors chair will update the percentages for chargeback in September (each year after enrollments are final for the fall term) and submit the chargeback transactions to the State Auditor for processing.

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Robert Kittle, Chairperson  
Fairmont State  
Board of Governors

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Michele Casteel, Chairperson  
Pierpont Community & Technical College  
Board of Advisors

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Daniel J. Bradley, President  
Fairmont State University

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Blair Montgomery, President  
Pierpont Community & Technical College

SUPPORT SERVICES AND OPERATING COST CHARGEBACK TABLE

FY	CHART	ORGN	ORGN TITLE	OWNER-		UNIV	C&TC	TOTAL
				SHIP	FUND			
2008	1	716022	Center for Workforce Educ-Leases	C	700000	67	33	100
2008	1	716500	Staff Professional Dev/Community Ed	C	700000	67	33	100
2008	1	723005	Sign Language Interpreter Program	C	700000	12	88	100
2008	1	724501	Applied Design	C	700000	33	67	100
2008	1	724502	Early Childhood	C	700000	29	71	100
2008	1	724503	Drafting	C	700000	57	43	100
2008	1	724504	Food Service	C	700000	39	61	100
2008	1	724505	Graphics	C	700000	64	36	100
2008	1	724800	C&TC Aviation and Technology	C	700000	46	54	100
2008	1	727000	School of Human Services	C	700000	46	54	100
2008	1	740500	C&TC Medical Lab Tech	C	700000	28	72	100
2008	1	741500	C&TC Health Information Technology	C	700000	6	94	100
2008	1	742000	C&TC Veterinary Technology	C	700000	2	98	100
2008	1	742500	C&TC Physical Therapy Assistant	C	700000	18	82	100
2008	1	743000	C&TC EMS Program	C	700000	18	82	100
2008	1	746000	C&TC Para Education	C	700000	12	88	100
2008	1	751000	C&TC Academic Development Center	C	700000	67	33	100
2008	1	770000	President's Office - C&TC	C	700000	31	69	100
2008	1	020000	Asst to Pres/Dir of Communication	U	800000	67	33	100
2008	1	020500	ADA Administration	U	800000	67	33	100
2008	1	021000	Personnel Office	U	800000	67	33	100
2008	1	022500	Staff Development	U	800000	67	33	100
2008	1	023000	Multi-Cultural Affairs	U	800000	67	33	100
2008	1	030000	Institutional Advancement	U	800000	67	33	100
2008	1	030500	Alumni Office	U	800000	67	33	100
2008	1	031000	Public Relations	U	800000	67	33	100
2008	1	031500	Capital Campaign	U	800000	67	33	100
2008	1	032000	Campus Lines	U	800000	67	33	100
2008	1	032500	Web and Graphic Communications	U	800000	67	33	100
2008	1	040000	Academic Services	U	800000	67	33	100
2008	1	100000	President's Office	U	800000	81	19	100
2008	1	101000	President's Home	U	800000	100	0	100
2008	1	101500	College Board of Governors	U	800000	67	33	100

SUPPORT SERVICES AND OPERATING COST CHARGEBACK TABLE

FY	CHART	ORGN	ORGN TITLE	OWNER-SHIP	FUND	UNIV %	C&TC %	TOTAL
2008	1	103500	Office of Grants & Contracts	U	800000	67	33	100
2008	1	150000	General Administration	U	800000	67	33	100
2008	1	155000	Printing Services	U	800000	67	33	100
2008	1	210100	Teaching Excellence	U	800000	67	33	100
2008	1	210107	Faculty Development-Ind Disciplines	U	800000	67	33	100
2008	1	210700	Operations and Maintenance-MATEC	U	800000	67	33	100
2008	1	211000	Academic Advising Center	U	800000	67	33	100
2008	1	213000	Academic Assessment	U	800000	67	33	100
2008	1	216000	Registrar	U	800000	67	33	100
2008	1	220000	Honors Program	U	800000	96	4	100
2008	1	221000	School of Business	U	800000	70	30	100
2008	1	221500	Education	U	800000	93	7	100
2008	1	222000	Fine Arts	U	800000	69	31	100
2008	1	222007	Fine Arts Outreach	U	800000	67	33	100
2008	1	222500	Health and Human Performance	U	800000	86	14	100
2008	1	227000	College of Liberal Arts	U	800000	64	36	100
2008	1	227010	Dept of Behavioral Sciences	U	800000	63	37	100
2008	1	227020	Dept of Language & Literature	U	800000	61	39	100
2008	1	227030	Dept of Social Sciences	U	800000	70	30	100
2008	1	227500	College of Science & Technology	U	800000	67	33	100
2008	1	227510	Dept - Biology/Chemistry/Geoscience	U	800000	76	24	100
2008	1	227520	Dept-Computer Science/Math/Physics	U	800000	66	34	100
2008	1	227530	Department of Technology	U	800000	85	15	100
2008	1	240000	Health Careers Administration	U	800000	88	12	100
2008	1	241000	Nursing	U	800000	100	0	100
2008	1	271000	Caperton Center-Administration	U	800000	67	33	100
2008	1	272000	Caperton Center - Instruction	U	800000	67	33	100
2008	1	311000	Business Office	U	800000	67	33	100
2008	1	313000	Mailroom	U	800000	67	33	100
2008	1	313500	Safety & Security	U	800000	67	33	100
2008	1	315000	Student Financial Aid Collection	U	800000	67	33	100
2008	1	315500	General Institutional	U	800000	67	33	100
2008	1	315800	BRIM Insurance Premiums	U	800000	67	33	100

**SUPPORT SERVICES AND OPERATING COST CHARGEBACK TABLE**

FY	CHART	ORGN	ORGN TITLE	OWNER-		UNIV	C&TC	TOTAL
				SHIP	FUND			
2008	1	315900	Financial Aid Matching	U	800000	67	33	100
2008	1	340000	Physical Plant Administration	U	800000	67	33	100
2008	1	340500	Custodial Services	U	800000	67	33	100
2008	1	341200	Utilities	U	800000	67	33	100
2008	1	342500	Receiving and Storage	U	800000	67	33	100
2008	1	343000	Transportation	U	800000	67	33	100
2008	1	400000	Vice President Student Affairs	U	800000	67	33	100
2008	1	410000	Student Administration	U	800000	67	33	100
2008	1	411000	Office of Admissions	U	800000	67	33	100
2008	1	411006	Admissions - Orientation	U	800000	67	33	100
2008	1	411007	College Summit	U	800000	67	33	100
2008	1	412000	Student Fin Aid Administration	U	800000	67	33	100
2008	1	412500	Guidance and Counseling	U	800000	67	33	100
2008	1	413000	Student Placement	U	800000	67	33	100
2008	1	413500	Freshmen Orientation	U	800000	67	33	100
2008	1	610000	Administrative Tech Fee	U	800000	67	33	100
2008	1	611000	Academic Computer Support	U	800000	67	33	100
2008	1	611005	IT Desktop-Rec Ctr & MM A&B	U	800000	67	33	100
2008	1	611500	Administrative Computer Services	U	800000	67	33	100
2008	1	612500	Learning Technologies	U	800000	67	33	100
2008	1	613000	Telephone and Switchboard	U	800000	67	33	100
2008	1	614000	Learning Resource Center	U	800000	67	33	100
2008	1	615000	Library	U	800000	67	33	100
2008	1	616005	VISTAWEB_CT	U	800000	67	33	100
2008	1	616500	Retention Initiative	U	800000	67	33	100
2008	1	617000	CIO - Information Technology	U	800000	67	33	100
2008	1	617005	Business Applications	U	800000	67	33	100
2008	1	617010	E-Learning Support	U	800000	67	33	100
2008	1	617015	Solutions Center	U	800000	67	33	100
2008	1	617020	Networks	U	800000	67	33	100
2008	1	620400	Special Tech Fund - Equip Lease	U	800000	67	33	100
2008	1	620900	Business Office - Computer Charges	U	800000	67	33	100
2008	1	621000	Gen Institutional-Computer Charges	U	800000	67	33	100

**SUPPORT SERVICES AND OPERATING COST CHARGEBACK TABLE**

FY	CHART	ORGN	ORGN TITLE	OWNER-		UNIV	C&TC	TOTAL
				SHIP	FUND			
2008	1	622200	Admin Computer Services-Equip Lease	U	800000	67	33	100
2008	1	829505	Governor's Honor Academy	U	800000	67	33	100
2008	1	829506	Governor's Honor Academy 06	U	800000	67	33	100

This table represents the agreement between the University and Community and Technical College Presidents for services outlined in the written chargeback agreement for support services from these functional organizations/areas. This percentage table will drive monthly chargebacks from one institution to the other for support service and operating expenses occurring against these organizations (see E.1.2a, E.1.3, and E.1.4). IGT's will be generated at the close of each month and forwarded to the State Auditor along with the latest approved table authorized and approved by both presidents and its Governing Board Chairman and the Chairman of the C&TC Board of Advisors.

NOTE: This table will be updated after fall term enrollments are known and chargebacks for support services and operating services for the fiscal year will begin at that time.

Approved by:

Chairperson, Fairmont State Board of Governors	Date	Chairperson, Pierpont C&TC	Date
President, Fairmont State University	Date	President, Pierpont C&TC	Date



Institutional Chargeback Allocation Detail

for: Fairmont State University and Pierpont C&TC

FY 2008		Chargeback C&TC	Chargeback University
<b>Chargeback Allocation (From) to:</b>			
<b>Revenue:</b>			
Capital Fees	1,282,534.98		2,585,890.06
Required Auxiliary Fees	1,205,594.00		3,526,672.00
Student Services	110,267.00		290,416.00
Other (list):	0.00		0.00
<b>Total Chargeback Revenue</b>	<b>2,598,395.98</b>		<b>6,402,978.06</b>
<b>Teaching Chargeback</b>			
Instruction:			
<b>Total Teaching Chargeback</b>	<b>1,550,000.00</b>		<b>1,550,000.00</b>
<b>Support Services and Operating Chargeback Expenses:</b>			
Academic Support	723,248.00		124,973.80
Student Services	883,252.86		0.00
Operations and Maintenance of Plant	1,384,327.23		0.00
Institutional Support	2,252,241.35		0.00
Other:			
Instruction	572,316.24		178,734.42
Public Service	0.00		0.00
Projection for 4% Pay Increase	135,105.00		22,774.00
<b>Total Support Services and Operating Chargeback</b>	<b>5,950,490.68</b>		<b>326,482.22</b>
<b>Grand Total</b>	<b>10,098,886.66</b>		<b>8,279,460.28</b>

**Please note:**

The Operating and Support Services Chargeback Budgets Report (FZRCB11) does not include the Projection for 4% Pay Increase. These amounts are estimates and will be charged to the appropriate functional categories when the raises are entered through the payroll system.

# Fairmont State University

## Revenue Details

Revenue Category	Orgn*	Orgn Description	FY 08 University Budget	% Allocated to BOG**	Estimated FY 08 Univ. Chargeback
Capital Fees	316000	Institutional Revenues	2,585,890.06	100.00%	2,585,890.06
		<b>Subtotal Capital Fees</b>	<b>2,585,890.06</b>		<b>2,585,890.06</b>
Required Auxiliary Fees					
	162000	General Athletics	1,224,259.00	100%	1,224,259.00
	313500	Safety & Security	737,613.00	100%	737,613.00
	360000	Falcon Center	1,564,800.00	100%	1,564,800.00
		<b>Subtotal Required Auxiliary Fees</b>	<b>3,526,672.00</b>		<b>3,526,672.00</b>
Student Services Fee	400500	Institutional Activity Fee	290,416.00	100%	290,416.00
		<b>Subtotal Student Services Fee</b>	<b>290,416.00</b>		<b>290,416.00</b>
Other	210300	Academic Programs	0.00	100%	0.00
		<b>Subtotal Other</b>	<b>0.00</b>		<b>0.00</b>
		<b>Totals</b>	<b>6,402,978.06</b>		<b>6,402,978.06</b>

\* List every organization that makes up the academic support chargeback allocation.

\*\* Describe how percentage was calculated.

# Pierpont Community & Technical College

## Revenue Details

Revenue Category	Orgn *	Orgn Description	FY 08 C&TC Budget	% Allocated to BOG**	Estimated FY 08 CTC Chargeback
Capital Fees	316000	Institutional Revenues	1,282,534.98	100.00%	1,282,534.98
		<b>Subtotal Capital Fees</b>	<b>1,282,534.98</b>		<b>1,282,534.98</b>
Required Auxiliary Fees	162000	General Athletics	303,614.00	100%	303,614.00
	313500	Safety & Security	321,022.00	100%	321,022.00
	360000	Falcon Center	580,958.00	100%	580,958.00
		<b>Subtotal Required Auxiliary Fees</b>	<b>1,205,594.00</b>		<b>1,205,594.00</b>
Student Services Fee	400500	Institutional Activity Fee	110,267.00	100%	110,267.00
		<b>Subtotal Student Services Fee</b>	<b>110,267.00</b>		<b>110,267.00</b>
Other	210300	Academic Programs	0.00	100%	0.00
		<b>Subtotal Other</b>	<b>0.00</b>		<b>0.00</b>
		<b>Totals</b>	<b>2,598,395.98</b>		<b>2,598,395.98</b>

\* List every organization that makes up the academic support chargeback allocation.

\*\* Describe how percentage was calculated.

Fairmont State SRECNA  
by Program with Chargebacks

Reporting: Budget Fiscal Year: 08  
Period: July  
Fund Type: ALL FUNDS

OPERATING REVENUES	Pierpont	Pierpont	Pierpont	FSU	FSU	FSU Total	BOG Support	BOG Support	BOG Support
	C&TC	C&TC	Chgbk		C&TC Total				
Tuition and Fees	6,512,747.11	.00	6,512,747.11	18,688,683.91	.00	18,688,683.91	381,149.27	.00	381,149.27
Tuition and Fees Support Services Revenue	.00	.00	.00	.00	.00	.00	.00	4,269,108.04	4,269,108.04
Faculty Services Revenue	.00	1,550,000.00	1,550,000.00	.00	1,550,000.00	1,550,000.00	.00	.00	.00
Federal Grants and Contracts	11,520,764.40	.00	11,520,764.40	26,206,402.84	.00	26,206,402.84	.00	.00	.00
State/Local Grants and Contracts	1,524,540.00	.00	1,524,540.00	5,526,376.00	.00	5,526,376.00	.00	.00	.00
Private Grants and Contracts	819,500.00	.00	819,500.00	2,760,500.00	.00	2,760,500.00	.00	.00	.00
Interest on student loans receivable	.00	.00	.00	.00	.00	.00	33,000.00	.00	33,000.00
Auxiliary enterprise revenue	1,205,594.00	.00	1,205,594.00	3,526,672.00	.00	3,526,672.00	7,194,498.62	.00	7,194,498.62
Auxiliary Support Services Revenue	.00	.00	.00	.00	.00	.00	.00	4,732,266.00	4,732,266.00
Operating Costs Revenue	.00	151,704.23	151,704.23	.00	2,305,663.94	2,305,663.94	.00	.00	.00
Support Services Revenue	.00	174,777.99	174,777.99	.00	3,644,826.70	3,644,826.70	.00	.00	.00
City B&O Revenues	.00	.00	.00	.00	.00	.00	585,000.00	.00	585,000.00
Other Operating Revenues	154,281.00	.00	154,281.00	266,176.00	.00	266,176.00	498,976.28	.00	498,976.28
<b>Sub Total:</b>	<b>21,737,426.51</b>	<b>1,876,482.22</b>	<b>23,613,908.73</b>	<b>56,974,810.75</b>	<b>7,500,490.64</b>	<b>64,475,301.39</b>	<b>8,692,624.17</b>	<b>9,001,374.04</b>	<b>17,693,998.21</b>
Instruction	5,763,746.66	2,122,316.24	7,886,062.90	15,989,490.64	1,728,734.42	17,718,225.06	6,968.28	.00	6,968.28
Research	.00	.00	.00	20,726.48	.00	20,726.48	.00	.00	.00
Academic Support	1,639,206.17	723,248.00	2,362,454.17	2,859,901.18	124,973.80	2,984,874.98	37,097.23	.00	37,097.23
Student services	49,015.50	994,124.86	1,043,140.36	2,696,523.81	290,416.00	2,986,939.81	1,201,515.04	.00	1,201,515.04
Public Service	378,362.30	.00	378,362.30	4,899,069.00	.00	4,899,069.00	54,597.00	.00	54,597.00
Operations and maintenance	40,508.00	1,384,327.22	1,424,835.22	4,155,038.00	.00	4,155,038.00	248,875.81	.00	248,875.81
Institutional support	20,535.50	3,669,276.30	3,689,811.80	7,801,507.03	2,608,664.06	10,410,171.09	209,229.90	.00	209,229.90
Student financial aid - scholarships	14,252,958.00	.00	14,252,958.00	29,685,123.00	.00	29,685,123.00	289,500.00	.00	289,500.00
Auxiliary	.00	1,205,594.00	1,205,594.00	252,493.00	3,526,672.00	3,779,165.00	7,651,565.90	.00	7,651,565.90
<b>Sub Total:</b>	<b>22,144,332.13</b>	<b>10,098,886.62</b>	<b>32,243,218.75</b>	<b>68,359,872.14</b>	<b>8,279,460.28</b>	<b>76,639,332.42</b>	<b>9,699,349.16</b>	<b>.00</b>	<b>9,699,349.16</b>
State appropriations	8,314,815.00	.00	8,314,815.00	12,166,895.00	.00	12,166,895.00	.00	.00	.00
Gifts	1,000.00	.00	1,000.00	25,000.00	.00	25,000.00	.00	.00	.00
Investment Income	214,602.00	.00	214,602.00	351,336.00	.00	351,336.00	504,333.11	.00	504,333.11
Interest on capital asset related debt	.00	.00	.00	.00	.00	.00	-5,672,825.94	.00	-5,672,825.94

Fairmont State SRECNA  
by Program with Chargebacks

Reporting: Budget Fiscal Year: 08

Period: July

Fund Type: ALL FUNDS

	Pierpont C&TC	Pierpont C&TC Chgbk	Pierpont C&TC Total	FSU	FSU Chgbk	FSU Total	BOG Support	BOG Support Chgbk	BOG Support Total
<b>NONOPERATING REVENUES (EXPENSES)</b>									
Fees assessed by Commission for interest	.00	.00	.00	.00	.00	.00	-285,776.00	.00	-285,776.00
Fees assessed by Commission for other	.00	.00	.00	.00	.00	.00	-45,866.00	.00	-45,866.00
<b>Sub Total:</b>	<b>8,530,417.00</b>	<b>.00</b>	<b>8,530,417.00</b>	<b>12,543,231.00</b>	<b>.00</b>	<b>12,543,231.00</b>	<b>-5,500,134.83</b>	<b>.00</b>	<b>-5,500,134.83</b>
<b>EXCLUDE OPERATING ACCOUNT</b>									
Exclude - Assets	-2,000.00	.00	-2,000.00	-468,310.00	.00	-468,310.00	-75,500.00	.00	-75,500.00
Exclude - Construction	.00	.00	.00	.00	.00	.00	-9,074,095.99	.00	-9,074,095.99
Exclude - Transfers for Debt Service	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers for Financial Aid Match	46,541.00	.00	46,541.00	-37,102.60	.00	-37,102.60	-3,425.00	.00	-3,425.00
Exclude - Indirect Cost Recoveries	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers for Capital Projects	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers to Plant Reserves	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers for Scholarships	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers - Other	.00	.00	.00	.00	.00	.00	578,101.17	.00	578,101.17
<b>Sub Total:</b>	<b>44,541.00</b>	<b>.00</b>	<b>44,541.00</b>	<b>-505,412.60</b>	<b>.00</b>	<b>-505,412.60</b>	<b>-8,574,919.82</b>	<b>.00</b>	<b>-8,574,919.82</b>
<b>Operating Income/Loss</b>	<b>-406,905.62</b>	<b>-8,222,404.40</b>	<b>-8,629,310.02</b>	<b>-11,385,061.39</b>	<b>-778,969.64</b>	<b>-12,164,031.03</b>	<b>-1,006,724.99</b>	<b>9,001,374.04</b>	<b>7,994,649.05</b>
<b>Balance</b>	<b>8,168,052.38</b>	<b>-8,222,404.40</b>	<b>-54,352.02</b>	<b>652,757.01</b>	<b>-778,969.64</b>	<b>-126,212.63</b>	<b>-15,081,779.64</b>	<b>.00</b>	<b>-6,080,405.60</b>
<b>Increase/Decrease in Net Assets</b>	<b>8,123,511.38</b>	<b>-8,222,404.40</b>	<b>-86,893.02</b>	<b>1,158,169.61</b>	<b>-778,969.64</b>	<b>379,199.97</b>	<b>-6,506,859.82</b>	<b>.00</b>	<b>2,494,514.22</b>
<b>Increase/Decrease in Overall Net Assets</b>	<b>8,123,511.38</b>	<b>-8,222,404.40</b>	<b>-86,893.02</b>	<b>1,158,169.61</b>	<b>-778,969.64</b>	<b>379,199.97</b>	<b>-6,506,859.82</b>	<b>.00</b>	<b>2,494,514.22</b>
<b>Net assets - beginning of year</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
<b>Net assets - end of year</b>	<b>8,123,511.38</b>	<b>-8,222,404.40</b>	<b>-86,893.02</b>	<b>1,158,169.61</b>	<b>-778,969.64</b>	<b>379,199.97</b>	<b>-6,506,859.82</b>	<b>.00</b>	<b>2,494,514.22</b>

Fairmont State SRECNA  
by Account with Chargebacks

Reporting: Budget Fiscal Year: 08  
Period: July  
Fund Type: ALL FUNDS

OPERATING REVENUES	Pierpont	Pierpont	Pierpont	FSU	FSU	FSU Total	BOG	BOG	BOG Support	BOG Support	BOG Support Total
	C&TC	C&TC	C&TC Total	Chgbk	Chgbk	Chgbk	Support	Support	Chgbk	Chgbk	Support
Tuition and Fees	6,512,747.11	.00	6,512,747.11	18,688,683.91	.00	18,688,683.91	381,149.27	.00	4,269,108.04	.00	381,149.27
Tuition and Fees Support Services Revenue	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Faculty Services Revenue	.00	1,550,000.00	1,550,000.00	.00	1,550,000.00	1,550,000.00	.00	.00	.00	.00	.00
Federal Grants and Contracts	11,520,764.40	.00	11,520,764.40	26,206,402.84	.00	26,206,402.84	.00	.00	.00	.00	.00
State/Local Grants and Contracts	1,524,540.00	.00	1,524,540.00	5,526,376.00	.00	5,526,376.00	.00	.00	.00	.00	.00
Private Grants and Contracts	819,500.00	.00	819,500.00	2,760,500.00	.00	2,760,500.00	.00	.00	.00	.00	.00
Interest on student loans receivable	.00	.00	.00	.00	.00	.00	33,000.00	.00	.00	.00	33,000.00
Auxiliary enterprise revenue	1,205,594.00	.00	1,205,594.00	3,526,672.00	.00	3,526,672.00	7,194,498.62	.00	4,732,266.00	.00	7,194,498.62
Auxiliary Support Services Revenue	.00	.00	.00	.00	.00	.00	.00	.00	4,732,266.00	.00	4,732,266.00
Operating Costs Revenue	.00	151,704.23	151,704.23	.00	2,305,663.94	2,305,663.94	.00	.00	.00	.00	.00
Support Services Revenue	.00	174,777.99	174,777.99	.00	3,644,826.70	3,644,826.70	.00	.00	.00	.00	.00
City B&O Revenues	.00	.00	.00	.00	.00	.00	585,000.00	.00	.00	.00	585,000.00
Other Operating Revenues	154,281.00	.00	154,281.00	266,176.00	.00	266,176.00	498,976.28	.00	.00	.00	498,976.28
<b>Sub Total:</b>	<b>21,737,426.51</b>	<b>1,876,482.22</b>	<b>23,613,908.73</b>	<b>56,974,810.75</b>	<b>7,500,490.64</b>	<b>64,475,301.39</b>	<b>8,692,624.17</b>	<b>9,001,374.04</b>	<b>17,693,996.21</b>	<b>2,436,654.00</b>	<b>2,436,654.00</b>
Salaries	5,105,463.40	.00	5,105,463.40	20,745,539.60	.00	20,745,539.60	2,436,654.00	.00	.00	.00	2,436,654.00
Benefits	1,223,983.00	.00	1,223,983.00	5,546,449.82	.00	5,546,449.82	662,648.72	.00	.00	.00	662,648.72
Student financial aid - scholarships	14,252,958.00	.00	14,252,958.00	29,686,202.50	.00	29,686,202.50	415,600.00	.00	.00	.00	415,600.00
Utilities	.00	.00	.00	1,153,239.00	.00	1,153,239.00	734,020.00	.00	.00	.00	734,020.00
Supplies and Other Services	1,365,222.50	.00	1,365,222.50	9,515,833.71	.00	9,515,833.71	5,220,464.74	.00	.00	.00	5,220,464.74
Equipment Expense	101,310.23	.00	101,310.23	1,539,358.51	.00	1,539,358.51	216,830.70	.00	.00	.00	216,830.70
Loan cancellations and write-offs	.00	.00	.00	.00	.00	.00	13,131.00	.00	.00	.00	13,131.00
Fees retained by the Commission	95,395.00	.00	95,395.00	173,249.00	.00	173,249.00	.00	.00	.00	.00	.00
Assessment for Faculty Services	.00	1,550,000.00	1,550,000.00	.00	1,550,000.00	1,550,000.00	.00	.00	.00	.00	.00
Assessment for Support Services	.00	3,644,826.70	3,644,826.70	.00	174,777.99	174,777.99	.00	.00	.00	.00	.00
Assessment for Tuition, Aux. and Capital Costs	.00	2,598,395.98	2,598,395.98	.00	6,402,978.06	6,402,978.06	.00	.00	.00	.00	.00
Assessment for Operating Costs	.00	2,305,663.94	2,305,663.94	.00	151,704.23	151,704.23	.00	.00	.00	.00	.00
<b>Sub Total:</b>	<b>22,144,332.13</b>	<b>10,096,886.62</b>	<b>32,243,218.75</b>	<b>68,359,872.14</b>	<b>8,279,460.28</b>	<b>76,639,332.42</b>	<b>9,699,349.16</b>	<b>.00</b>	<b>9,699,349.16</b>	<b>.00</b>	<b>9,699,349.16</b>

Fairmont State SRECNA  
by Account with Chargebacks

Reporting: Budget Fiscal Year: 08

Period: July

Fund Type: ALL FUNDS

NONOPERATING REVENUES (EXPENSES)	Pierpont C&TC	Pierpont C&TC Chgbk	Pierpont C&TC Total	FSU	FSU Chgbk	FSU Total	BOG Support	BOG Support Chgbk	BOG Support Total
State appropriations	8,314,815.00	.00	8,314,815.00	12,166,895.00	.00	12,166,895.00	.00	.00	.00
Gifts	1,000.00	.00	1,000.00	25,000.00	.00	25,000.00	.00	.00	.00
Investment Income	214,602.00	.00	214,602.00	351,336.00	.00	351,336.00	504,333.11	.00	504,333.11
Interest on capital asset related debt	.00	.00	.00	.00	.00	.00	-5,672,825.94	.00	-5,672,825.94
Fees assessed by Commission for Interest	.00	.00	.00	.00	.00	.00	-285,776.00	.00	-285,776.00
Fees assessed by Commission for other	.00	.00	.00	.00	.00	.00	-45,866.00	.00	-45,866.00
<b>Sub Total:</b>	<b>8,530,417.00</b>	<b>.00</b>	<b>8,530,417.00</b>	<b>12,543,231.00</b>	<b>.00</b>	<b>12,543,231.00</b>	<b>-5,500,134.83</b>	<b>.00</b>	<b>-5,500,134.83</b>
<b>EXCLUDE OPERATING ACCOUNT</b>									
Exclude - Assets	-2,000.00	.00	-2,000.00	-468,310.00	.00	-468,310.00	-75,500.00	.00	-75,500.00
Exclude - Construction	.00	.00	.00	.00	.00	.00	-9,074,095.99	.00	-9,074,095.99
Exclude - Transfers for Debt Service	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers for Financial Aid Match	46,541.00	.00	46,541.00	-37,102.60	.00	-37,102.60	-3,425.00	.00	-3,425.00
Exclude - Indirect Cost Recoveries	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers for Capital Projects	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers to Plant Reserves	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers for Scholarships	.00	.00	.00	.00	.00	.00	.00	.00	.00
Exclude - Transfers - Other	.00	.00	.00	.00	.00	.00	578,101.17	.00	578,101.17
<b>Sub Total:</b>	<b>44,541.00</b>	<b>.00</b>	<b>44,541.00</b>	<b>-505,412.60</b>	<b>.00</b>	<b>-505,412.60</b>	<b>-8,574,919.82</b>	<b>.00</b>	<b>-8,574,919.82</b>

Fairmont State SRECNA  
by Account with Chargebacks

Reporting: Budget Fiscal Year: 08  
Period: July  
Fund Type: ALL FUNDS

	Pierpont C&TC	Pierpont C&TC Chgbk	Pierpont C&TC Total	FSU	FSU Chgbk	FSU Total	BOG Support	BOG Support Chgbk	BOG Support Total
Operating Income/Loss	-406,905.62	-8,222,404.40	-8,629,310.02	-11,385,061.39	-778,969.64	-12,164,031.03	-1,006,724.99	9,001,374.04	7,994,649.05
Balance	8,168,052.38	-8,222,404.40	-54,352.02	652,757.01	-778,969.64	-126,212.63	-15,081,779.64	.00	-6,080,405.60
Increase: Decrease in Net Assets	8,123,511.38	-8,222,404.40	-98,893.02	1,158,169.61	-778,969.64	379,199.97	-6,506,859.82	.00	2,494,514.22
Increase: Decrease in Overall Net Assets	8,123,511.38	-8,222,404.40	-98,893.02	1,158,169.61	-778,969.64	379,199.97	-6,506,859.82	.00	2,494,514.22
Net assets - beginning of year	.00	.00	.00	.00	.00	.00	.00	.00	.00
Net assets - end of year	8,123,511.38	-8,222,404.40	-98,893.02	1,158,169.61	-778,969.64	379,199.97	-6,506,859.82	.00	2,494,514.22



Fairmont State  
Operating and Support Services  
Chargeback Budgets

Year: 08 July  
Component: Fairmont State  
Fund Type All Fund Types  
Fund Type 2: All Fund Type 2

Owner COMMUNITY & TECHNICAL

*E00 Instruction*

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
716500	Staff Professional Dev/Community Ed	37,592.00	37,592.00	.67	25,186.64
740500	C&TC Medical Lab Tech	108,816.00	11,921.00	.28	3,337.88
751000	C&TC Academic Development Center	113,065.00	113,065.00	.67	75,753.55
746000	C&TC Para Education	17,134.00	17,134.00	.12	2,056.08
743000	C&TC EMS Program	109,584.70	39,599.70	.18	7,127.95
742500	C&TC Physical Therapy Assistant	13,548.10	13,548.10	.18	2,438.66
742000	C&TC Veterinary Technology	141,892.76	14,156.76	.02	283.14
741500	C&TC Health Information Technology	11,361.40	11,361.40	.06	681.68
723005	Sign Language Interpreter Program	864.00	864.00	.12	103.68
727000	School of Human Services	46,394.00	28,250.00	.46	12,995.00
724800	C&TC Aviation and Technology	87,016.40	58,111.40	.46	26,731.24
724505	Graphics	29,244.00	4,658.00	.64	2,981.12
724504	Food Service	49,085.30	29,566.30	.39	11,530.86
724503	Drafting	5,968.90	4,140.90	.57	2,360.31
724502	Early Childhood	13,656.80	6,013.80	.29	1,744.00
724501	Applied Design	135,441.60	10,371.60	.33	3,422.63
<b>Functional Total:</b>		<b>920,664.96</b>	<b>400,353.96</b>		<b>178,734.42</b>

*E03 Academic Support*

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
770000	President's Office - C&TC	786,882.30	403,141.30	.31	124,973.80

Fairmont State  
 Operating and Support Services  
 Chargeback Budgets

Year: 08 July  
 Component: Fairmont State  
 Fund Type All Fund Types  
 Fund Type 2: All Fund Type 2

Owner COMMUNITY & TECHNICAL

*E03 Academic Support*

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
Functional Total:		786,882.30	403,141.30		124,973.80
Owner Total:		1,707,547.26	803,495.26		303,708.22

Fairmont State  
 Operating and Support Services  
 Chargeback Budgets

Year: 08 July  
 Component: Fairmont State  
 Fund Type All Fund Types  
 Fund Type 2: All Fund Type 2

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
617010	E-Learning Support	267,487.00	267,487.00	.33	88,270.71
612500	Learning Technologies	238,024.00	238,024.00	.33	78,547.92
272000	Caperton Center - Instruction	326,098.90	22,056.90	.33	7,278.78
241000	Nursing	97,060.00	81,881.00	0	.00
240000	Health Careers Administration	31,624.00	31,624.00	.12	3,794.88
227530	Department of Technology	140,531.00	111,229.00	.15	16,684.35
227520	Dept-Computer Science/Math/Physics	68,693.70	35,128.70	.34	11,943.76
227510	Dept - Biology/Chemistry/Geoscience	231,760.60	137,991.60	.24	33,117.98
227500	College of Science & Technology	257,785.30	249,756.30	.33	82,419.58
227030	Dept of Social Sciences	106,811.10	68,195.10	.3	20,458.53
227020	Dept of Language & Literature	99,483.30	21,548.30	.39	8,403.84
227010	Dept of Behavioral Sciences	71,113.70	20,819.70	.37	7,703.29
227000	College of Liberal Arts	168,569.90	160,069.90	.36	57,625.16
222007	Fine Arts Outreach	5,000.00	5,000.00	.33	1,650.00
222000	Fine Arts	481,301.40	221,007.40	.31	68,512.29
221500	Education	603,210.90	320,946.90	.07	22,466.28
221000	School of Business	226,610.83	116,966.83	.3	35,090.05
829506	Governor's Honor Academy 06	82,124.00	82,124.00	.33	27,100.92
220000	Honors Program	31,198.00	31,198.00	.04	1,247.92
	<b>Functional Total:</b>	<b>3,534,487.63</b>	<b>2,223,054.63</b>		<b>572,316.24</b>

**E03 Academic Support**

FZRCB11  
 June 5, 2007

Fairmont State  
 Operating and Support Services  
 Chargeback Budgets

Year: 08 July  
 Component: Fairmont State  
 Fund Type All Fund Types  
 Fund Type 2: All Fund Type 2

Owner	UNIVERSITY						
<b>E03 Academic Support</b>							
<b>Orgn</b>	<b>Orgn Title</b>	<b>All Budgets</b>	<b>Budget</b>	<b>Chg Percent</b>	<b>Planned Chgbk</b>		
040000	Academic Services	167,705.00	167,705.00	.33	55,342.65		
210100	Teaching Excellence	85,054.20	85,054.20	.33	28,067.89		
210107	Faculty Development-Ind Disciplines	4,500.00	4,500.00	.33	1,485.00		
211000	Academic Advising Center	163,187.70	138,916.70	.33	45,842.51		
213000	Academic Assessment	2,693.70	2,693.70	.33	888.92		
271000	Caperton Center-Administration	390,150.00	390,150.00	.33	128,749.50		
615000	Library	1,352,641.00	1,352,641.00	.33	446,371.53		
615066	Library-Reserve	50,000.00	50,000.00	.33	16,500.00		
	<b>Functional Total:</b>	<b>2,215,931.60</b>	<b>2,191,660.60</b>		<b>723,248.00</b>		

<b>E04 Student Services</b>							
<b>Orgn</b>	<b>Orgn Title</b>	<b>All Budgets</b>	<b>Budget</b>	<b>Chg Percent</b>	<b>Planned Chgbk</b>		
411007	College Summit	15,575.00	15,575.00	.33	5,139.75		
411000	Office of Admissions	917,669.71	917,669.71	.33	302,831.00		
410000	Student Administration	72,300.70	72,300.70	.33	23,859.23		
400000	Vice President Student Affairs	134,659.00	134,659.00	.33	44,437.47		
315000	Student Accounts	181,901.40	181,901.40	.33	60,027.46		
216000	Registrar	509,811.30	509,811.30	.33	168,237.73		
616500	Retention Initiative	48,617.00	48,617.00	.33	16,043.61		
020500	ADA Administration	101,336.60	101,336.60	.33	33,441.08		
412000	Student Fin Aid Administration	476,605.00	476,605.00	.33	157,279.65		

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 June 5, 2007

Fairmont State  
 Operating and Support Services  
 Chargeback Budgets

Year: 08 July  
 Component: Fairmont State  
 Fund Type All Fund Types  
 Fund Type 2: All Fund Type 2

<b>Owner UNIVERSITY</b>					
<b>E04 Student Services</b>					
<b>Orgn</b>	<b>Orgn Title</b>	<b>All Budgets</b>	<b>Budget</b>	<b>Chg Percent</b>	<b>Planned Chgbk</b>
412500	Guidance and Counseling	74,421.50	74,421.50	.33	24,559.10
413000	Student Placement	123,752.80	123,752.80	.33	40,838.42
413500	Freshmen Orientation	4,792.50	4,792.50	.33	1,581.53
023000	Multi-Cultural Affairs	15,081.30	15,081.30	.33	4,976.83
	<b>Functional Total:</b>	<b>2,676,523.81</b>	<b>2,676,523.81</b>		<b>883,252.86</b>

<b>E05 Institutional Support</b>					
<b>Orgn</b>	<b>Orgn Title</b>	<b>All Budgets</b>	<b>Budget</b>	<b>Chg Percent</b>	<b>Planned Chgbk</b>
100000	President's Office	311,070.80	54,355.80	.19	10,327.60
032500	Web and Graphic Communications	351,729.80	351,729.80	.33	116,070.83
031500	Capital Campaign	11,067.80	11,067.80	.33	3,652.37
031000	Public Relations	202,542.00	202,542.00	.33	66,838.86
030500	Alumni Office	152,858.70	152,858.70	.33	50,443.37
030000	Institutional Advancement	616,298.80	616,298.80	.33	203,378.60
022500	Staff Development	8,308.50	8,308.50	.33	2,741.81
020000	Asst to Pres/Dir of Communication	155,695.10	155,695.10	.33	51,379.38
101500	College Board of Governors	3,710.70	3,710.70	.33	1,224.53
621000	Gen Institutional-Computer Charges	4,707.00	4,707.00	.33	1,553.31
620900	Business Office - Computer Charges	23,292.00	23,292.00	.33	7,686.36
617020	Networks	765,054.00	765,054.00	.33	252,467.82
617015	Solutions Center	1,086,449.30	1,086,449.30	.33	358,528.27

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 June 5, 2007

Fairmont State  
 Operating and Support Services  
 Chargeback Budgets

Year: 08 July

Component: Fairmont State

Fund Type All Fund Types

Fund Type 2: All Fund Type 2

Owner UNIVERSITY

**E05 Institutional Support**

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
617005	Business Applications	648,003.40	648,003.40	.33	213,841.12
103500	Office of Grants & Contracts	76,992.10	76,992.10	.33	25,407.39
150000	General Administration	34,856.10	34,856.10	.33	11,502.51
311000	Business Office	1,465,558.80	1,465,558.80	.33	483,634.40
313000	Mailroom	16,440.00	16,440.00	.33	5,425.20
315500	General Institutional	163,912.82	163,912.82	.33	54,091.23
315800	BRIM Insurance Premiums	162,177.00	162,177.00	.33	53,518.41
315900	Financial Aid Matching	150,320.00	150,320.00	.33	49,605.60
343000	Transportation	45,584.00	45,584.00	.33	15,042.72
613000	Telephone and Switchboard	243,638.90	243,638.90	.33	80,400.84
617000	CIO - Information Technology	404,481.20	404,481.20	.33	133,478.80
	<b>Functional Total:</b>	<b>7,104,748.82</b>	<b>6,848,033.82</b>		<b>2,252,241.35</b>

**E07 Operations & Maintenance**

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
341200	Utilities	1,142,485.80	1,142,485.80	.33	377,020.31
340500	Custodial Services	821,382.00	821,382.00	.33	271,056.06
340000	Physical Plant Administration	1,988,442.70	1,988,442.70	.33	656,186.09
210700	Operations and Maintenance-MATEC	83,300.70	83,300.70	.33	27,489.23
101000	President's Home	10,107.00	10,107.00	0	.00
342500	Receiving and Storage	159,319.80	159,319.80	.33	52,575.53

FZRCB11

June 5, 2007

Fairmont State  
 Operating and Support Services  
 Chargeback Budgets

Year: 08 July  
 Component: Fairmont State  
 Fund Type All Fund Types  
 Fund Type 2: All Fund Type 2

Owner UNIVERSITY

*E07 Operations & Maintenance*

Orgn	Orgn Title	All Budgets	Budget	Chg Percent	Planned Chgbk
Functional Total:		4,205,038.00	4,205,038.00		1,384,327.23
Owner Total:		19,736,729.86	18,144,310.86		5,815,385.68

**Fairmont State Board of Governors**  
**June 14, 2007**

**ITEM:** Revision of Policy 24 – Funding of Intercollegiate Athletics

**COMMITTEE:** Finance, Personnel, Facilities, External Relations

**RECOMMENDED RESOLUTION:** *Resolved*, That the Fairmont State Board of Governors approve the proposed revisions to Policy 24, Funding of Intercollegiate Athletics

**STAFF MEMBER:** Sarah Hensley

**BACKGROUND:**

Proposed revisions are marked by strike-through (language to delete) and underline (new language.)

The original policy was adopted when a statewide moratorium on use of state-appropriated funds was anticipated. That has changed. This would return Fairmont State policy and practice to status quo.



*Proposed Revision*  
**FAIRMONT STATE  
BOARD OF GOVERNORS**

**POLICY NO. 24**  
Effective April 8, 2004

**TITLE: FUNDING OF INTERCOLLEGIATE ATHLETICS**

Fairmont State is committed to maintaining intercollegiate athletics at an amateur level for the benefit of its students. The following policies established by the Board are designed to limit funding of intercollegiate athletics used in the accomplishment of this goal.

The limits which are specified are maximum limits, and Fairmont State may operate its intercollegiate athletic program at levels below the maximum limit allowed.

**1. Revenues**

Funding for intercollegiate athletics shall be limited to the following three revenue sources:

a. Student Athletic Fees

Fairmont State may impose a Student Athletic Fee. It is the responsibility of the presidents to recommend the amount of this fee each year for approval by the Board of Governors.

The presidents' recommendation shall be developed after consulting with Student Government.

The Student Athletic Fee shall be limited to 10% of the total undergraduate tuition and fees charged to resident (in-state) students for that year.

b. ~~State Appropriated Funds~~ Education and General Revenue Unrestricted Funds

~~No state appropriated funds will be expended for intercollegiate athletics after FY 2007. No more than 3% of Education and General Unrestricted Funds will be expended for intercollegiate athletics.~~

c. Revenues Generated By Intercollegiate Athletics

Funds may be used to support intercollegiate athletics that are generated by gate receipts, concessions, program sales, sponsorships, advertising, game day promotions, royalties, facility rentals, media rights, fees, game guarantees, tournament and post season income, foundations, booster clubs, private gifts, sports camps, and other revenue-producing activities directly related to intercollegiate athletics.

d. Revenues Generated By Philanthropic Gifts and Sponsorships

Funds may be used to support intercollegiate athletics that are generated by the foundation, the Fairmont State Athletic Association, or the university in collaboration and coordination with the foundation, through fund raising via individuals, foundations, corporations, and businesses.

**2. Expenditures for Salaries and Benefits**

The total amount of salaries and benefits for coaches, athletic department administrators and staff, and other college employees whose total job responsibilities are related to the intercollegiate athletic program shall be paid from the budget for intercollegiate athletics

generated from revenue sources identified in section 1. The salary and benefit cost for each employee whose responsibilities are split between the intercollegiate athletic program and the academic or general institutional support programs of the institution shall be paid on a pro-rated basis, with the percentage of the employee's work devoted to athletics paid from the budget for intercollegiate athletics generated from the revenue sources listed in section 1.

For coaches or athletic administrators who also have teaching responsibilities as a portion of their jobs, the annual pro-rated share paid from non-athletic funds shall be 1/8 for each three-hour course taught for those on an academic-year contract and 1/10 for each three-hour course taught for those on a twelve-month contract.

### **3. Tuition Waivers**

The number of tuition waivers designated for students participating in intercollegiate athletics shall be limited to no more than 40% of the total number of waivers allowed.

### **4. Equal Opportunity**

Fairmont State shall insure that its intercollegiate athletic program adheres to or exceeds the requirements of all state and federal laws, especially the mandates of equal opportunity and affirmative action.

### **5. Annual Reports**

The presidents shall provide to the BOG by September 1 of each year the financial information requested on the attached report form for the previous fiscal year. The BOG shall review the annual reports to assure compliance with the policies set forth in this document.

## Summary of Intercollegiate Athletics Activities Recap of EADA Reporting & Supplemental Data

Institution Name: FAIRMONT STATE UNIVERSITY  
 Prepared By:

	FY 20XX	FY 20XX-1	Source
<b>Expenses and Revenue Summary</b>			
Total Intercollegiate Athletics Expenses			EADA Report - Table 10
Total Intercollegiate Athletics Revenue			EADA Report - Table 10
Breakdown of Revenue Sources:			EADA Report - Totals from Worksheets 4, 5, and 8
Student Activity Fees			Column 3
<sup>1</sup> Direct State Government Support			Column 6
<sup>2</sup> Institutional Support			Column 7
All Other			All other Columns
Total (Same as Table 10)			
<b>Financial Aid Summary</b>			
Total Athletically Related Financial Aid			EADA Report - Table 6
Breakdown of Athletic Financial Aid Dollars by Funding Source			
Amount Funded by Waivers			Institution Data
Amount Funded by Direct State Government Funds			Institution Data
Amount Funded by E&G Institutional Funds			Institution Data
Amount Funded by Other Institutional Funds			Institution Data
Amount Funded by Athletics or 3rd Parties			Institution Data
Total (Same as Table 6)			
Number of Students Provided Athletic Financial Aid			
Funded by E&G Waivers			
Headcount			Institution Data
<sup>3</sup> FTE			Institution Data
Funded by Auxiliary Waivers			
Headcount			Institution Data
<sup>4</sup> FTE			Institution Data
Funded by Direct State Government Funds			
Headcount			Institution Data
<sup>4</sup> FTE			Institution Data
Funded by Institutional Funds			
Headcount			Institution Data
<sup>4</sup> FTE			Institution Data
Funded by Athletics, 3rd Parties, or Other			
Headcount			Institution Data
<sup>4</sup> FTE			Institution Data
Total			
Headcount			Institution Data
<sup>4</sup> FTE (Total Number of NCAA Equivalent)			Institution Data
Total Number of Athletes on Rosters			Institution Data

**NOTE - Please also provide copies of the institution's FY 2003 and FY 2004 EADA reports. EADA table and column references on this survey reflect FY 2003 report structures. Please adjust accordingly if changes have been made to the EADA forms for FY 2004.**

<sup>1</sup> Workstudy payments.  
<sup>2</sup> Includes waivers, salaries and benefits. EADA report reflected fewer institutional labor dollars from Athletics than the actual payroll system due to reporting errors in the payroll system.  
<sup>3</sup> Some students receive one-half of a fee waiver.  
<sup>4</sup> 1.0 FTE is defined as 1.0 NCAA equivalent.

**Fairmont State Board of Governors**  
**June 14, 2007**

**ITEM:** Proposed Revision of Policy 25 – Salary

**COMMITTEE:** Finance, Personnel, Facilities, External Relations

**RECOMMENDED RESOLUTION:** *Informational only. Not an action item.*

**STAFF MEMBER:** Dan Bradley

**BACKGROUND:**

Proposed revisions are marked by strike-through (language to delete) and underline (new language.)

This proposed revision will be put out for public comment. It is intended to provide a vehicle for more aggressive progress towards faculty salary equity, as funding allows.

PROPOSED REVISION  
Fairmont State Board of Governors  
Policy #25

Revised June 15, 2006, originally adopted November 29, 2004

TITLE: SALARY POLICY

SECTION 1. GENERAL

1.1 SCOPE: These salary policies shall be in effect and shall govern the assignment of salaries for employees of Fairmont State.

1.2 AUTHORITY: West Virginia Code § 18B-1-6; §18B-2A-4.

1.3 Effective Date: November 29, 2004

SECTION 2. PROCEDURES FOR ESTABLISHING SALARY POOLS

2.1 Each year, or from time to time as deemed appropriate, the Presidents shall present to the Board a plan for the distribution of general salary increases to employees. This plan shall address increases for all employees other than the Presidents.

2.2 The general salary increase plan shall be developed after state-wide salary mandates have been accounted for. Statewide salary mandates shall include salary increases for faculty promoted in rank, as well as required incremental funding of the classified employee "entry rate," if applicable.

2.3 After the cost of state-wide salary mandates has been separately accounted for, the President's general salary increase plan shall be submitted to the Board for approval.

2.3.1 The plan shall reflect separately the total projected costs of aggregate salary increases for faculty, for non-classified employees, and for classified employees.

2.3.2 The plan shall reflect the aggregate percentage increase in salary to be paid to faculty, non-classified, and classified employees.

2.3.3 The increase in salary for each of the three groups of employees shall be comparable, but not necessarily equivalent. If the increases are not comparable, the President shall present a justification with the proposal.

2.4 The Board shall act, in response to the plan submitted, to establish the aggregate dollars to be allocated each year for general salary increases for each of the three groups of employees. The aggregate increase in dollars shall be distributed in accordance with Sections 3, 4 and 5 of this Policy.

### SECTION 3. FACULTY SALARY POLICY

The total dollars for this increase in aggregate faculty salaries shall be distributed among faculty as follows:

3.1 The Distribution of Faculty New Pay Monies Each Fiscal Year

3.1.1 Salary Inequities Distributions: Twenty-five percent (25%) of the total faculty salary pool shall be distributed to address salary inequities until such time that a lower percentage is sufficient to bring all faculty to 90% of their target salary. Of this amount, a minimum of 80% (or 20%) will be used to fund the salary equity model with the balance restricted for special cases at the discretion of the Provost or C&TC President, as appropriate. The salary equity model is based on median data from the College and University Professional Association for Human Resources (CUPA), taking into account discipline and rank. Time in rank and possession of a terminal degree affect the actual target salary as follows:

- The CUPA peer group will be all Bachelor and Masters Institutions, except for C&TC faculty, whose peers will be determined through the CUPA Community College Faculty Salary Survey.
- No terminal degree - 10% reduction in CUPA base for rank and discipline. This does not apply to C&TC faculty.
- Zero time in rank - 10% reduction in CUPA base for rank and discipline
- Maximum credit for time in rank – 9 years
- Maximum target salary – 110% of CUPA base

The equity adjustments will have two components, fixed and variable. The maximum possible variable percentage will be no greater than the fixed percentage and will be determined based on dollars available. The variable percentage for each individual will be determined by the difference between their OCR score and the minimal acceptable OCR score. To be eligible for an equity adjustment in any given year, a faculty member must be eligible for a merit increase.

3.1.1.1 For the purpose of accelerating approach to target salary, an additional amount of money may be made available by the Board. These dollars will be dispersed as described in 3.1.1.

3.1.2 Merit Pay Allocations: The remaining salary increase pool after Section 3.1.1 is implemented shall be distributed on the basis of merit pay. The procedures for determining merit will be those developed by the faculty in the respective schools and colleges and approved by the Provost or C&TC President, as appropriate.

Graduated Rankings of Recipients. The merit raise will have two components, fixed and variable. The maximum possible variable percentage will be no greater than the fixed percentage and will be determined based on dollars available. The variable percentage for each individual will be determined by the difference between their OCR score and the minimal acceptable OCR score. The percentage of the variable component pool available to each School or College will equal the School or College's percentage of the total salary pool. Those rated below a minimal acceptable level as determined by the Provost in consultation with the Faculty Senate or the C&TC President in consultation with the Faculty Assembly, as appropriate, will not receive a merit increase.

SECTION 4. CLASSIFIED STAFF SALARY POLICY

4.1 Salaries of classified employees shall be set consistent with Article 9, Chapter 18B of the Code of West Virginia and Series 8, as amended by the Higher Education Policy Commission and Community and Technical College Council.

4.2 In computing the salary increases for all classified employees, the target salary under the salary schedule set forth in Section 3, Article 9, Chapter 18B of the Code of West Virginia, as amended, shall be identified. The gaps between the target and current salary shall be established. Salaries of all classified employees shall be increased in equal proportions toward eliminating all gaps; however no raises will be given if the employee's overall job performance evaluation is "unsatisfactory." Beginning January 1, 2007, no raises will be given if the employee's overall job performance evaluation is "needs improvement" or "unsatisfactory."

SECTION 5. NON-CLASSIFIED SALARY POLICY

The total dollars for the annual increase in aggregate non-classified salaries shall be distributed among non-classified staff as follows:

- 5.1 Salary Inequities Distributions: The President may distribute a portion of the non-classified salary increase pool at his/her discretion to address salary inequities.
- 5.2 Merit Pay Recipients: The remaining portion of the non-classified staff salary pool shall be distributed on the basis of merit pay.
  - 5.2.1 Each non-classified employee shall be evaluated at least once each year, to include the Annual Evaluation. The Annual Evaluation will include, but need not be limited to, the Fairmont State Non-Classified Employee Performance Evaluation.
  - 5.2.2 No employee who receives an overall rating of "unsatisfactory" on the Annual Evaluation form will be eligible for merit pay. Beginning January 1, 2007, no raises will be given if the employee's overall job performance evaluation is "needs improvement" or "unsatisfactory."
  - 5.3.3 Graduated Rankings of Recipients. Merit recipients will be ranked at level A, B, or C. Those ranked B shall receive a percentage increase in base salary 50% higher than those rated C. Those ranked A shall receive a percentage increase in base salary 100% higher than those rated C.

SECTION 6. THE PRESIDENTS' SALARIES-

No provision herein shall be deemed to apply in any manner to the salary of the Fairmont State University President or the Pierpont Community & Technical College President, whose remuneration shall be set, from time to time, at the will and pleasure of the Board and with the approval of the Policy Commission or Community College Council.



## Notes

**Fairmont State  
Board of Governor  
Meeting of June 14, 2007**

**AGENDA**

**Call to Order**

1. Approval of Minutes (April 5, 2007)

*Tab 1    Action Item*

**Faculty Senate Report** *(Joe Riesen)*

**Faculty Assembly Report** *(Les Boggess)*

**Classified Staff Report** *(Harriet Bower)*

**Student Government Report** *(Shane Livingston)*

**Foundation Report** *(Jean Ahwesh)*

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

1. Approval of the Graduate Programs Report
2. Possible Discussion of Admissions Standards

*Tab 2    Action Item*

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

1. Financial Report *(Rick Porto)*
2. Approval of 2008 Budget
3. Approval of 2008 Charge Back Agreement
4. Revision of the Funding of Intercollegiate Policy
5. Proposed revision of Policy 25 – Salary

*Tab 3*

*Tab 4    Action Item*

*Tab 5    Action Item*

*Tab 6    Action Item*

*Tab 7    FYI*

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

Nothing at present

**Public Comment**

**Committee of the Whole**

1. Election of Officers 2007-2008

**Old Business**

**New Business**

**Possible Executive Session Under the Authority of WV Code §6-9A-4 to Discuss Personnel Issues**

**President's Report** *(Dan Bradley)*

**President's Report** *(Blair Montgomery)*

**Next meeting date is Thursday, September 13, 2007 in Board Room – Falcon Center**