

**Fairmont State  
Board of Governor  
Meeting of April 10, 2008  
AGENDA**

**Call to Order**

1. Approval of Minutes (February 20, 2008)

*Tab 1    Action Item*

**Presentation**

**Chancellor Jim Skidmore – WV Community & Technical College System**

**Faculty Senate Report** *(Chuck Shields)*

**Faculty Assembly Report** *(Tom Stose)*

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

**Student Government Report** *(Kasha Brown)*

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

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

1. Approval of Degree Definition Exemption
2. HEPC Master Plan for Higher Education 2007-2012

*Tab 2    Action Item*

*Tab 3    FYI*

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

1. Finance Report
2. Approval of Tuition and Fee Schedule
3. Approval of Conveyance of Property to Division of Highways
4. Approval of a Pay Raise effective 7/1/08

*Tab 4*

*Tab 5    Action Item*

*Tab 6    Action Item*

*Tab 7    Action Item*

**Pierpont Community & Technical College Program & Off-Campus Service**

**Committee Items** *(Michele Casteel)*

1. RCB NAEC Update

*Tab 8    FYI*

**Committee of the Whole**

1. Approval of Honorary Doctorate

*Tab 9    Action Item*

**Old Business**

**New Business**

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

1. Emergency Management Task Force

*Tab 10    FYI*

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

**Public Comment**

**Possible Executive Session**

**Next meeting date is Thursday, June 19, 2008 in Board Room – Falcon Center**

Schedule  
Fairmont State Board of Governors  
April 10, 2008

Board Room  
3<sup>rd</sup> Floor Falcon Center  
Fairmont State University

10:30 A.M.	Finance Committee Meeting	<i>FC Board Room</i>
11:00 A.M.	FSU Academic Affairs & FS Student Life Committee	<i>FC Conference Room 2</i>
	Pierpont Community & Technical College Program & Off-Campus Service Committee	<i>FC Conference Room 3</i>
NOON	Luncheon	<i>FC Conference Room 2</i>
*1:00 P.M.	Full Board Meeting	<i>FC Board Room</i>

\* Time approximate, depending on length of committee meetings

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

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

Committee: PIERPONT COMMUNITY AND TECHNICAL COLLEGE PROGRAMS &  
OFF-CAMPUS SERVICES  
Members: Michele Casteel, *Facilitator*                      Staff Resources:  
                 Carl Friebel    Blair Montgomery  
                 Leslie Lovett  
                 Rocco Muriale

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

*FC – Falcon Center (3<sup>rd</sup> Floor)*

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
February 20, 2008

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on February 20, 2008 beginning at 2:00 p.m. in the Board Room at the Falcon Center. Present at the meeting were Board Members: Michele Casteel, Janet Crescenzi, Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Shane Livingston, Leslie Lovett, Larry Mazza, Rocco Muriale and Donna Trickett. Absent was Shirley Stanton. Also in attendance were: President Dan Bradley, Blair Montgomery, Jean Ahwesh, Sarah Hensley, Larry Lawrence, Phil Mason, Maria Rose and Rick Porto. Robert Kittle called the meeting to order with a welcome to new board member Rocco Muriale who is replacing former board member Skip Tarasuk, Jr.

**2. Approval of Minutes**

Carl Friebel moved the minutes of December 13, 2007 meeting be approved. Michele Casteel seconded. Motion carried.

**3. Constituent Reports**

- 1) Chuck Shields reported for Faculty Senate
- 2) Thomas Stose reported for Faculty Assembly
- 3) Harriet Bower reported for Classified Staff Councils
- 4) Kasha Brown reported for Student Government
- 5) Jean Ahwesh reported for Foundation

**4. FSU Academic Affairs & FS Student Life Committee Items**

No items were brought before the Board for approval.

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

Bob Kittle brought a recommendation from the committee for approval. Michele Casteel moved the proposal be accepted. Jim Griffin seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approves the revisions to BOG Policy #2: Naming or Renaming of Facilities, Organizational Units, Assets and Events.

**6. Pierpont Community & Technical College Program & Off-Campus Service Committee Items**

No items were brought before the Board for approval. Two reports were distributed for review; 1) Consultant's Report regarding the Airframe and Power Program and, 2) a review of Low Productivity Programs.

**7. President Report**

President Montgomery gave his report.  
President Bradley gave his report.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair

**Fairmont State Board of Governors  
April 10, 2008**

**ITEM:** Degree Definition Request for Exemption

**COMMITTEE:** Fairmont State University Academic Affairs

**RECOMMENDED RESOLUTION:** *Resolved*, That the Fairmont State Board of Governors approves the exemption to the Degree Definition Policy for the Fairmont State Accounting Program.

**STAFF MEMBER:** Maria Rose

**BACKGROUND:**

The Accounting Program at Fairmont State University is currently a multi-faceted program preparing graduates for employment in many areas of professional accounting. Our program graduates are employed in government, in corporate accounting as well as in public accounting. Many attend graduate school – completing either a Masters of Business Administration or a Masters of Professional Accountancy. In order to maintain our program, we are requesting a partial exemption from the Degree Definition Policy. We will request an exemption from the requirement that the major have no more than 65 hours and a corresponding exemption from the requirement that there be at least 21 hours of free electives.

Regardless of the type of employment sought, the defining credential of our profession is the designation Certified Public Accountant (CPA). To attain that credential, candidates must complete the national CPA examination. Requirements to take this exam are determined by the state of the candidate's residence. Students who complete our four-year, 128-hour program in accounting currently have all the necessary course requirements to take the CPA examination in West Virginia and surrounding states. However, West Virginia requires 150 hours of coursework to take the CPA exam. Therefore candidates in West Virginia (and 39 other states) are required to complete an additional 22 elective hours beyond the 128 hours required to graduate from Fairmont State. In academic year 2006-2007, 33 students graduated from Fairmont State University with Bachelors of Science in Accounting. An analysis of the hours each had completed at graduation is as follows:

<b>Hours</b>	<b>128 – 129</b>	<b>130 – 139</b>	<b>140 – 149</b>	<b>&gt; 150</b>	<b>Total</b>
<b># of Graduates</b>	1	2	6	24	33

Based on these statistics, we believe that most of our graduates want to complete the required number of hours to be eligible to complete the CPA exam.

In addition to the 150-hour requirement, West Virginia has mandated that candidates for the CPA exam complete certain explicit requirements. These requirements are mapped to our program requirements in part D – Documentation of the Requirements of Specialized Accreditors and/or Licensing Boards which is found in this document. Our program has only 4 classes that do not map directly to the WV requirements. We believe these classes should continue to be included in our program as they enable our students to perform better on the national exam and in the accounting profession. These courses include

- (1) Principles of Accounting (ACCT 2201, 2202). Introductory accounting classes are not counted toward state mandated hours. The state assumes that they are taught, however;
- (2) Intermediate Accounting III (ACCT 3325) which we include in our program because we have so many first generation university students. This course allows our students more time to process Intermediate Accounting which is the most difficult of the financial accounting classes;
- (3) Capstone courses in Accounting and Business (ACCT 4410, BUSN 4415) which we include to address the needs of our students for (a) understanding the relationship between their business courses as a whole (BUSN 4415), (b) practice in oral and written business communication (ACCT 4410, BUSN 4415) and (c) life-long learning by research in the dynamic accounting field (ACCT 4410).

In addition, the proposed revision in hours for liberal studies calls for a range between 32 and 42 hours. That change will add between 2 and 12 hours to electives in the accounting program and give the Bachelor of Science in Accounting between 11 and 21 hours of free electives.

We successfully prepare our graduates for multiple professional opportunities. We have graduates working at the Internal Revenue Service and graduates who have attained the PhD in accounting. Our industrial accountants are employed in local, regional, and national businesses. Our graduates in public accounting work for local, regional, and national firms, including at least one graduate who is a partner in a Big-4 national accounting firm. Twice in the last six years our graduates have been awarded the annual West Virginia merit award for attaining the highest score in West Virginia on the national CPA exam.

In order to continue to provide quality graduates for the diverse possibilities in the field of accounting, the accounting program faculty requests a partial exemption from the Degree Definition Policy. We request that we be permitted to continue to require our graduates to complete 75 hours in their accounting major. As long as the current liberal studies requirement remains in effect (44 hours), this will reduce the number of credit hours of free electives to 11 hours. This limiting of elective hours will be partially offset by the West Virginia state requirement that graduates who wish to complete the CPA exam must have 150 hours of coursework. The additional 22 hours required by the state of West Virginia (above our 128 hours for graduation) will permit many of our students to complete more than the required 21 hours of free electives.

**Charting the Future**  
**Master Plan for West Virginia Higher Education**  
**West Virginia Higher Education Policy Commission**  
**2007-2012**

West Virginia's master plan for higher education from 2007 to 2012 sets a public agenda for how to best serve the needs of our citizens. It envisions a vital role for higher education in improving the economic opportunities and overall quality of life for our state. Higher education has long been the pathway to upward mobility in America, and the West Virginia Higher Education Policy Commission takes responsibility for opening that pathway to all West Virginians. Accordingly, this plan addresses key issues in providing a quality post-secondary education for our population—issues such as access, student preparation, program offerings, cost, and learning accountability. In addressing these issues, West Virginia's institutions of higher education strive to adapt to a new environment of limited state funding while embracing public accountability and access for lower-income students.

Postsecondary education is critical not only to the economic futures of our individual citizens, but also to the health of the state's economy as a whole. In order to foster economic development, maximize use of resources, and make our graduates competitive in a knowledge-intensive global economy, this plan focuses throughout on the importance of partnerships, entrepreneurship, and research. We look to capitalize on existing strengths and better position West Virginia as a globally competitive, economically prosperous, and dynamic state. This document reflects our belief that higher education plays an instrumental part in the cultural and economic health of our communities. The Master Plan's major areas of 1) economic growth, 2) access, 3) cost and affordability, 4) learning and accountability, and 5) innovation respond to a set of implied questions that reflect our goals for serving West Virginia through higher education. We articulate those questions here:

1. **Economic growth:** How does the system of higher education in West Virginia contribute to the state's economic vitality? Can we prepare more West Virginians for successful work and create more work opportunities for our citizens?
2. **Access:** How can we make post-secondary education accessible for all West Virginians? How can we give students the skills and information they need to succeed in college and other post-secondary education programs? How can we provide a range of educational opportunities for citizens located across the state and at various stages of their adult and working lives?
3. **Cost and Affordability:** In an era of tight budgets and skyrocketing costs, how can we ensure that higher education is affordable for West Virginians?
4. **Learning and Accountability:** How can we ensure that West Virginians are getting a high quality education that will prepare them for successful working lives with the minimum cost? How can our higher education institutions maximize the benefit of limited resources?
5. **Innovation:** How can we devise innovative programs, partnerships, research initiatives, curricula, and pedagogy to best achieve goals related to access, quality, target fields, cost efficiency, and economic development? How can we put entrepreneurship, research, and partnerships at the service of our overarching goals?

# Institutional Compact Reporting Elements

## Master Plan 2007-2012

To address the goals of the Higher Education Policy Commission's 2007-12 master plan, each institution shall develop a compact with the Commission based on the elements of the statewide master plan. Each institutional compact shall address how the college or university will meet statewide goals and, where appropriate, establish institutional goals for the duration of the master plan. Each institution shall update its compact annually over the course of the planning cycle. In the compact update, the institution shall respond to the elements in the statewide document, summarize significant developments, indicate progress toward achieving goals, and revise goals, if appropriate. Institutional compacts and annual compact updates must be approved by the respective governing boards and the Higher Education Policy Commission.

For 2007-2008, the first year of the master plan implementation, each institution shall submit a report by September 1, 2008 on the compact elements that provides institutional six-year goals, rationale for determining the goals, and strategies for achieving goals. Data on the indicators must be submitted by November 1, 2008. In subsequent years of the master planning cycle, each institution will submit its compact update no later than November 1 following the completion of the academic/fiscal year.

### **Compact Elements**

Throughout the planning cycle, institutional components will be comprised of a core set of elements consistent across all institutions, as well as specific elements targeted to institutional mission-related outcomes. These major components are as follows:

#### Core Compact Elements

All institutions shall report on a series of common elements that reflect the state's fundamental public policy goals for higher education. All institutions will be required to set institutional benchmarks in each area of emphasis, and will develop specific goals and outcomes to support the objectives and the institutional mission. Setting these benchmarks and annual progress measures should be a collaborative negotiation between each institution and Higher Education Policy Commission staff. The core compact elements are as follows:

1. Enrollment
2. Retention rate
3. Graduation rate
4. Degree production
5. Degrees in STEM and health fields
6. Licensure pass rates
7. Percentage of faculty with terminal degrees
8. Assessment of student learning
9. Accreditation
10. Alignment with K-12 schools
11. Use of instructional technology
12. Faculty salary policy
13. Career placement
14. Need-based financial aid
15. Programs of distinction

## Required Compact Elements - for Designated Institutions

Reporting on two additional compact elements is required for designated institutions:

- West Virginia State University and West Virginia University are required to respond to the first element, land-grant mission.
- In addition, Marshall University and West Virginia University are also required to respond to the second element, research and external funding, though other institutions may elect to respond to this element for the duration of the six-year master plan period.

1. Land-grant mission
2. Research and external funding

## Elective Compact Elements

Other compact elements, also based on the recommendations of the master plan, are elective. These elements reflect: the variety and diversity of institutional missions, their existing strengths, the populations and regions they serve, and goals throughout the planning cycle. Requiring institutions to choose from among these elements and report their progress allows for differentiation, the key to a more efficient and more accountable state system of higher education. Each institution shall select at least one element from each of the master plan areas of emphasis, and justify the selection and the means through which the element will support and enhance the institutional mission.

### **Economic Growth**

1. Promotion of global awareness
2. Partnerships with private business for training and employment purposes

### **Access**

3. Educational services to adults
4. Service to underrepresented/disadvantaged populations

### **Cost and Affordability**

5. External funding
6. Institutional efficiencies

### **Learning and Accountability**

7. Expansion of graduate/postdoctoral education
8. National faculty recognition/faculty quality

### **Innovation**

9. Student civic engagement
10. Entrepreneurial education
11. Research and external funding

(Required element for Marshall University and West Virginia University. Optional element for other institutions.)



*Board of Governor's  
Financial Report  
for the Month Ending February 29, 2008*

**Unrestricted Fund:**

The University and Community and Technical College Unrestricted Fund Reports include final adjustments for the Faculty Services Revenue and Assessment for Faculty Services. The net effect of the teaching service favors the Community and Technical College by approximately \$300,000. Both presidents have agreed to work together to try to balance the teaching service costs between institutions in future years.

The effect of the Teaching Chargeback created the current budget deficit for the University and as well as the budget surplus projected for the Community and Technical College for the end of the 2008 fiscal year.

The Unrestricted Board of Governor's report has been collapsed into the University report in anticipation of the separation of the institutions mandated by HB 3215. The budgets supported by the Board of Governor's Unrestricted Fund are:

- Student Government
- Health Services
- Student Programs
- Enrollment Services
- Copy Center

These budget entities are overseen by the University president. Revenues that support these budgets come from user fees assessed to both University and Community and Technical College students. These user fees are:

- Graduation Fees
- Transcript Fees
- Orientation Fees
- Late Payment Fees
- Late Registration Fees
- Excessive Withdrawal Fees
- Student Government Fees
- Student Programming Fees
- Student Health Fees
- Copy Charges

The above user fees are collected to pay for services provided by University employees to all students.

**Auxiliary Fund:**

The Auxiliary Fund budget maintains a balanced budget thru the end of February; this budget includes a \$577,000 transfer to plant reserves.

HB 3215 requires the Auxiliary Fund to have its assets and liabilities distributed between the University and Community and Technical College prior to December 31, 2008 (retroactive to July 1, 2008 for reporting purposes). The Auxiliary Fund supports approximately \$60,000,000 in bonds that will be repaid over the next 25 years. These bonds were sold based on enrollments from both student bodies. The separation of the Auxiliary Fund assets and liabilities require that the bonds are not defaulted on during the life of those bonds.

Besides the challenge the Auxiliary Fund asset separation provides to the Governing Boards after July 1, 2008 a separation of assets and liabilities will be required for the Board of Governor's Capital Funds. Information about the physical assets (buildings, land, infrastructure, and equipment) and related liabilities will be forth coming in future meetings.

**Fairmont State University**  
**Actual Vs. Budget Statement of Revenues and Expenses**

	Current Year 08	Prior Year 07	Period Feb	Current Unrestricted LEVEL 2	Actual To Budgeted Current Year	Prior Actual To Prior Year End
	Budgeted Current year	Actual Current Year	Actual Current Year	Actual To Budgeted Current Year	Actual To Budgeted Current Year	Prior Actual To Prior Year End
<b>OPERATING REVENUES</b>						
Tuition and Fees	18,594,930.97	17,299,502.15		93.03		93.05
Tuition and Fees Support Services Revenue	522,815.00	481,885.00		92.17		91.18
Faculty Services Revenue	1,256,808.00	1,214,016.00		96.60		45.23
Federal Grants and Contracts	0.00	1.55				15.82
State/Local Grants and Contracts	0.00	-35,000.00				0.00
Operating Costs Revenue	2,457,353.94	1,384,976.24		56.36		62.47
Support Services Revenue	3,463,891.34	1,939,467.37		55.99		57.14
Other Operating Revenues	622,480.68	367,742.03		59.08		55.29
<b>Subtotal:</b>	<b>26,918,279.93</b>	<b>22,652,590.34</b>		<b>84.15</b>		<b>81.72</b>
<b>OPERATING EXPENSES</b>						
Salaries	20,245,571.44	12,456,701.91		61.53		60.15
Benefits	5,286,654.19	3,128,758.78		59.18		65.71
Student financial aid - scholarships	962,008.50	957,004.31		99.48		95.08
Utilities	1,384,525.00	819,395.77		59.18		54.07
Supplies and Other Services	6,486,633.19	3,634,163.38		56.03		62.95
Equipment Expense	875,299.55	676,854.76		77.33		79.09
Loan cancellations and write-offs	0.00	0.00				0.00
Fees retained by the Commission	173,249.00	129,936.75		75.00		75.00
Assessment for Faculty Services	1,568,485.00	1,550,539.00		98.86		50.11
Assessment for Support Services	203,188.00	99,436.09		48.94		51.83
Assessment for Tuition, Aux. and Capital Costs	2,759,224.10	2,535,752.00		91.90		91.48
Assessment for Operating Costs	161,047.12	136,146.98		84.54		73.97
<b>Subtotal:</b>	<b>40,105,885.09</b>	<b>26,124,689.73</b>		<b>65.14</b>		<b>64.22</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>						
State appropriations	12,166,895.00	8,151,820.00		67.00		67.09
Gifts	25,000.00	23,500.00		94.00		100.00
Investment Income	506,856.00	275,533.01		54.36		66.08
Interest on capital asset related debt	0.00	0.00				
<b>Subtotal:</b>	<b>12,698,751.00</b>	<b>8,450,853.01</b>		<b>66.55</b>		<b>66.66</b>
<b>EXCLUDE OPERATING ACCOUNT</b>						
Exclude - Assets	-396,156.46	-59,191.87		14.94		90.01
Exclude - Construction	0.00	0.00				100.00
Exclude - Transfers for Debt Service	0.00	0.00				0.00
Exclude - Transfers for Financial Aid Match	-150,320.00	-150,320.00		100.00		60.54
Exclude - Indirect Cost Recoveries	779,045.22	306,575.07		39.35		62.35
Exclude - Transfers for Capital Projects	81,445.00	79,515.00		97.63		100.00
Exclude - Transfers - Other	-54,023.43	-54,023.43		100.00		-973.62
<b>Subtotal:</b>	<b>259,990.33</b>	<b>122,554.77</b>		<b>47.14</b>		<b>124.85</b>
<b>OPERATING INCOME/LOSS</b>		<b>-13,187,605.16</b>		<b>-3,472,099.39</b>		<b>26.33</b>
<b>BALANCE</b>		<b>-228,863.83</b>		<b>5,101,308.39</b>		<b>-2228.97</b>
				<b>-2228.97</b>		<b>-1666.05</b>

FZRPR03

Fund %

MAR-17-08

**Pierpont Community & Technical College**  
**Actual Vs. Budget Statement of Revenues and Expenses**

	Current Year 08	Prior Year 07	Period Feb	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 and Fees			6,647,252.11	6,053,672.90	91.07	92.67
Faculty Services Revenue			1,568,485.00	1,550,539.00	98.86	50.11
Auxiliary enterprise revenue			0.00	2,020.22		99.37
Operating Costs Revenue			161,047.12	136,146.98	84.54	73.97
Support Services Revenue			203,188.00	99,436.09	48.94	51.83
Other Operating Revenues			139,281.00	54,423.17	39.07	73.13
<b>Subtotal:</b>			<b>8,719,253.23</b>	<b>7,896,238.36</b>	<b>90.56</b>	<b>83.60</b>
<b>OPERATING EXPENSES</b>						
Salaries			5,348,381.00	3,044,891.96	56.93	59.16
Benefits			1,168,445.00	654,949.35	56.05	58.61
Student financial aid - scholarships			410,000.00	446,221.00	108.83	94.62
Utilities			0.00	1,646.20		59.43
Supplies and Other Services			1,339,851.12	796,052.42	59.41	61.42
Equipment Expense			81,345.73	39,697.61	48.80	81.06
Loan cancellations and write-offs			0.00	0.00		0.00
Fees retained by the Commission			95,395.00	71,546.25	75.00	75.00
Assessment for Faculty Services			1,256,808.00	1,214,016.00	96.60	45.23
Assessment for Support Services			3,463,891.34	1,939,467.37	55.99	57.14
Assessment for Tuition, Aux. and Capital Costs			1,382,608.88	1,237,755.00	89.52	89.19
Assessment for Operating Costs			2,457,353.94	1,384,976.24	56.36	62.47
<b>Subtotal:</b>			<b>17,004,080.01</b>	<b>10,831,219.40</b>	<b>63.70</b>	<b>61.52</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>						
State appropriations			8,230,927.00	5,514,721.00	67.00	67.15
Gifts			1,000.00	0.00	0.00	0.00
Investment Income			214,602.00	81,288.80	37.88	52.49
<b>Subtotal:</b>			<b>8,446,529.00</b>	<b>5,596,009.80</b>	<b>66.25</b>	<b>66.71</b>
<b>EXCLUDE OPERATING ACCOUNT</b>						
Exclude - Assets			0.00	0.00		5.65
Exclude - Construction			0.00	0.00		100.00
Exclude - Indirect Cost Recoveries			22,933.42	11,561.68	50.41	26.38
Exclude - Transfers - Other			32,533.76	32,533.76	100.00	*****
<b>Subtotal:</b>			<b>55,467.18</b>	<b>44,095.44</b>	<b>79.50</b>	<b>142.81</b>
<b>OPERATING INCOME/LOSS</b>			<b>-8,284,826.78</b>	<b>-2,934,981.04</b>	<b>35.43</b>	<b>39.45</b>
<b>BALANCE</b>			<b>217,169.40</b>	<b>2,705,124.20</b>	<b>1245.63</b>	<b>-273.97</b>

FZRPR03

Fund %

MAR-13-08

**Fairmont State BOG Support**  
**Actual Vs. Budget Statement of Revenues and Expenses**

		Current Year 08	Prior Year 07	Period Feb	Auxiliary	
					Auxiliary - Bd. of Governors	
		Budgeted	Actual	Actual To	Prior Actual To	
		Current year	Current Year	Budgeted	Prior Year End	
				Current Year		
<b>OPERATING REVENUES</b>	Auxiliary enterprise revenue	7,279,418.94	7,009,594.69	96.29	93.72	
	Auxiliary Support Services Revenue	4,554,341.00	4,243,823.00	93.18	92.20	
	Other Operating Revenues	100,788.60	47,708.63	47.34	78.40	
	<b>Subtotal:</b>	<b>11,934,548.54</b>	<b>11,301,126.32</b>	<b>94.69</b>	<b>93.04</b>	
<b>OPERATING EXPENSES</b>	Salaries	1,789,701.00	1,176,203.26	65.72	68.43	
	Benefits	542,201.72	267,688.11	49.37	68.21	
	Student financial aid - scholarships	365,000.00	298,565.92	81.80	100.00	
	Utilities	689,627.00	419,608.76	60.85	58.95	
	Supplies and Other Services	4,235,669.20	3,521,301.86	83.13	85.62	
	Equipment Expense	74,000.00	88,705.15	119.87	77.99	
	Loan cancellations and write-offs	1,131.00	0.00	0.00	0.00	
	<b>Subtotal:</b>	<b>7,697,329.92</b>	<b>5,772,073.06</b>	<b>74.99</b>	<b>78.40</b>	
<b>NONOPERATING REVENUES (EXPENSES)</b>	Interest on capital asset related debt	-100,472.60	-50,236.30	50.00		
	<b>Subtotal:</b>	<b>-100,472.60</b>	<b>-50,236.30</b>	<b>50.00</b>	<b>0.00</b>	
<b>EXCLUDE OPERATING ACCOUNT</b>	Exclude - Assets	-47,000.00	-295.00	0.63	114.24	
	Exclude - Construction	0.00	0.00			
	Exclude - Transfers for Debt Service	-3,547,920.08	-1,749,981.08	49.32	49.98	
	Exclude - Transfers for Financial Aid Match	-3,425.00	-3,425.00	100.00	100.00	
	Exclude - Transfers to Plant Reserves	-577,574.68	0.00	0.00	0.00	
	Exclude - Transfers for Scholarships	0.00	0.00			
	Exclude - Transfers - Other	53,789.32	59,789.32	111.15	-147.31	
	<b>Subtotal:</b>	<b>-4,122,130.44</b>	<b>-1,693,911.76</b>	<b>41.09</b>	<b>39.86</b>	
<b>OPERATING INCOME/LOSS</b>		<b>4,237,218.62</b>	<b>5,529,053.26</b>	<b>130.49</b>	<b>117.65</b>	
<b>BALANCE</b>		<b>14,615.58</b>	<b>3,784,905.20</b>	<b>25896.37</b>	<b>-4160.05</b>	

FZRPR03

Fund %

MAR-13-08

**Restricted Fund:**

The Restricted Fund reports and narrative for these reports are attached. These budgets along with end of year grant balances are sufficient to cover the grant activity planned for the remainder of the 2008 fiscal year.

**RESTRICTED FUNDS**  
**Budget Change Analysis for February 2008**

**University:**

**Revenues:**

**Expenditures:**

- Exclude – Indirect Cost **increased \$388.65. Correction**
- Exclude –Transfers changed (**\$3,284.16**) move from BOG to University for NCAA grant.

Total budget change \$2,895.51

**The deficit of \$458,550.14 in the Actual Column is a result of receivables not booked for the month of February 2008. It is our policy to Invoice after the 10<sup>th</sup> of the month so that all purchase card transactions are accounted for.**

**Receivables for February 2008**

<b>Gear Up</b>	<b>\$341,291.43</b>
<b>Title III</b>	<b>\$ 51,395.74</b>
<b>All other grants</b>	<b>\$ 78,206.46</b>

**Most of the grants in the University are Federally funded grants that are cash reimbursable.**

**Pierpont Community & Technical College:**

**Revenues:**

**Expenditures:**

- **\$1,236.31** budgeted for SBI grant cash balance

Total budget change \$1,236.31.

**There is a positive balance of \$52,036.95 in the Actual column on the C&TC report due to the fact that most of the 2 year grants are state funded and the revenues are received upfront. These are not cash reimbursable grant funds.**

Fairmont State University  
**Actual vs Budget Statement of Revenues and Expenses**  
 Current Year 2008 Prior Year 2007 Feb 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	33,387,010.80	24,330,171.05	72.87%	77.38
	State/Local Grants and Contracts	6,713,487.14	5,587,320.33	83.23%	50.90
	Private Grants and Contracts	3,348,675.00	2,340,552.01	69.89%	91.32
	Other Operating Revenue	0.00	0.00		0.00
<b>Sub Total</b>		<b>43,449,172.94</b>	<b>32,258,043.39</b>	<b>74.24%</b>	<b>73.83</b>
<b>OPERATING EXPENSES</b>	Salaries	2,175,680.39	906,920.67	41.68%	50.73
	Benefits	423,781.63	200,969.10	47.42%	48.76
	Student Financial Aid-Scholarships	33,386,760.00	28,609,365.84	85.69%	85.07
	Utilities	15,862.00	14,607.00	92.09%	66.67
	Supplies and Other Services	5,685,171.92	2,077,337.46	36.54%	41.73
	Equipment Expense	1,197,737.39	436,341.24	36.43%	74.22
	Assessment for Support Services	0.00	0.00	0.00%	0.00
<b>Sub Total</b>		<b>42,884,993.33</b>	<b>32,245,541.31</b>	<b>75.19%</b>	<b>78.03</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	0.00	0.00		0.00
<b>Sub Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	-196,888.11	-267,407.65	135.82%	3.33
	Exclude - Transfers for Fin Aid Match	107,204.00	107,204.00	100.00%	102.24
	Exclude - Indirect Cost Recoveries	-779,007.11	-306,575.07	39.35%	56.25
	Exclude - Transfers - Other	-4,273.50	-4,273.50	100.00%	0.00
<b>Sub Total:</b>		<b>-872,964.72</b>	<b>-471,052.22</b>	<b>53.96%</b>	<b>20.98</b>
<b>OPERATING INCOME/LOSS</b>		<b>564,179.61</b>	<b>12,502.08</b>	<b>2.22%</b>	<b>-33.10</b>
<b>BALANCE</b>		<b>-308,785.11</b>	<b>-458,550.14</b>	<b>148.50%</b>	
<b>GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR</b>			<b>319,904.74</b>		
<b>Adjusted Year End Balance</b>			<b>11,119.63</b>		



Pierpont Community and Technical College  
 Actual vs Budget Statement of Revenues and Expenses  
 Current Year 2008 Prior Year 2007 Feb 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	63,029.00	28,565.58	45.32%	66.76
	Federal Grants and Contracts	13,618,701.04	10,210,249.55	74.97%	96.03
	State/Local Grants and Contracts	1,865,682.32	1,325,047.11	71.02%	88.92
	Private Grants and Contracts	983,325.00	537,551.12	54.67%	96.16
	Other Operating Revenues	162,881.78	48,800.97	29.96%	55.08
<b>Sub Total</b>		<b>16,693,619.14</b>	<b>12,150,214.33</b>	<b>72.78%</b>	<b>94.07</b>
<b>OPERATING EXPENSES</b>	Salaries	443,283.90	165,381.10	37.31%	63.10
	Benefits	100,858.13	46,107.04	45.71%	60.95
	Student Financial Aid-Scholarships	15,997,762.00	11,758,726.46	73.50%	96.38
	Supplies and Other Services	355,020.89	118,064.37	33.26%	62.99
	Equipment Expense	90,385.06	29,842.14	33.02%	64.63
	Assessment for Support Services	-3.91	0.00		0.00
<b>Sub Total</b>		<b>16,987,306.07</b>	<b>12,118,121.11</b>	<b>71.34%</b>	<b>93.85</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	0.00	0.00		0.00
<b>Sub Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	-66,361.41	-15,235.00	22.96%	100.00
	Exclude-Construction	0.00	0.00		0.00
	Exclude - Transfers for Fin Aid Match	46,541.00	46,740.40	100.43%	149.66
	Exclude - Indirect Cost Recoveries	-22,971.53	-11,561.68	50.33%	26.38
	Exclude - Transfers - Other	0.01	0.01	100.00%	100.00
<b>Sub Total:</b>		<b>-42,791.93</b>	<b>19,943.73</b>	<b>-46.61%</b>	<b>-143.28</b>
<b>OPERATING INCOME/LOSS</b>		<b>-293,686.93</b>	<b>32,093.22</b>	<b>-10.93%</b>	
<b>BALANCE</b>		<b>-336,478.86</b>	<b>52,036.95</b>	<b>-15.47%</b>	
<b>WORKFORCE DEVELOPMENT REVENUES RECEIVED IN PRIOR FISCAL YEAR</b>		<b>212,674.19</b>			
<b>GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR</b>		<b>253,123.74</b>			
<b>Adjusted Year End Balance</b>		<b>129,319.07</b>			

**Fairmont State Board of Governors  
Meeting of April 10, 2008**

**ITEM:** Fee changes/increases for the Academic Year 2008-2009

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

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

**STAFF MEMBER:** Rick Porto – Vice President for Administrative and Fiscal Affairs and Enrollment Services.

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

- Community and Technical College Resident Fees by \$64 or 4.00%
- Community and Technical College Non-Resident Fees by \$72 or 1.81%
- University Resident Fees by \$95 or 4.12%
- University Non-Resident Fees by \$142 or 2.85%
- Graduate Resident Fees by \$103 or 4.09%
- Graduate Non-Resident Fees by \$155 or 2.82%

Attached are the Fee Planning Schedules that are required formats for the 2008-2009 submission to both the Community and Technical College Council and the Higher Education Policy Commission.

**Special Fees and Charges increases are as follows:**

- Community College Baccalaureate Enhancement Fee increase from \$50 to \$52 per credit hour for resident students and from \$80 to \$82 per credit hour for non-resident students.
- E-Rate increases to SREB students due to the fees increasing for all students.

The rates are:

- Community College from \$651 to \$669
- University from \$885 to \$915
- Graduate from \$1,350 to \$1,398

- Faculty and Staff Parking Fee from \$160 to \$180. (12.5% increase)
- Facilities Fee from \$100 to \$110 per semester. (10% increase)
- University/Graduate Enhancement Fee for residents from \$87 to \$91 (per credit hour) and for non-residents from \$196 to \$201 (per credit hour) - This fee will be assessed to undergraduate students taking graduate level courses. Note: This fee is the price difference per credit hour between the resident undergraduate and graduate rate.
- ID Card Replacement Fee to be increased from \$10 to \$15.

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

- 5.0% (approximately) increase for all dorm rooms.
- 5.04% increase for existing meal plans.
- 4.11% for apartments.

# Draft

Proposed

## Fee Planning Schedule – Per Semester

Academic Year 2008-2009

Institution: Fairmont State University

### STUDENT INSTITUTIONAL LEVEL: Undergraduate

(Community College, Undergraduate, Graduate, Health Professions)

Fees Assessed to all Students	Resident 2007-2008	Resident 2008-2009	Increase Decrease	Non-Resident 2007-2008	Non-Resident 2008-2009	Increase Decrease
System Capital Fees	205.00	205.00	0.00	800.00	800.00	0.00
Special Institutional Capital Fees – Infrastructure	85.00	85.00	0.00	185.00	185.00	0.00
Student Activity Center – Capital Building	110.00	110.00	0.00	110.00	110.00	0.00
Educational and General	1,620.00	1,700.00	80.00	3,598.00	3,725.00	127.00
Standard Auxiliary Fees	239.00	254.00	15.00	239.00	254.00	15.00
Special Equity Fee	48.00	48.00	0.00	48.00	48.00	0.00
Total Student Fees	2,307.00	2,402.00	95.00	4,980.00	5,122.00	142.00
<i>Percentage of Increase requested over 2007-08</i>			4.12%			2.85%

Justification for Fee Increase:

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

08-09 University Fees

03/26/08

# Draft

Proposed

## Fee Planning Schedule – Per Semester

Academic Year 2008-2009

Institution: Fairmont State University

### STUDENT INSTITUTIONAL LEVEL: Graduate

(Community College, Undergraduate, Graduate, Health Professions)

	Resident 2007-2008	Resident 2008-2009	Increase Decrease	Non-Resident 2007-2008	Non-Resident 2008-2009	Increase Decrease
<b>Fees Assessed to all Students</b>						
System Capital Fees	205.00	205.00	0.00	800.00	800.00	0.00
Special Institutional Capital Fees – Infrastructure	85.00	85.00	0.00	185.00	185.00	0.00
Student Activity Center – Capital Building	110.00	110.00	0.00	110.00	110.00	0.00
Educational and General	1,830.00	1,918.00	88.00	4,109.00	4,249.00	140.00
Standard Auxiliary Fees	239.00	254.00	15.00	239.00	254.00	15.00
Special Equity Fee	48.00	48.00	0.00	48.00	48.00	0.00
<b>Total Student Fee Request</b>	<b>2,517.00</b>	<b>2,620.00</b>	<b>103.00</b>	<b>5,491.00</b>	<b>5,646.00</b>	<b>155.00</b>
			4.09%			2.82%

Justification for Fee Increase:

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

**Draft  
Proposed  
Fairmont State University  
Fee Planning Schedule – Per Semester  
Academic Year 2008-2009**

II. Special Fees and Charges:	Identify Category A,B,C,D, or E	Rate Per Semester 07-08	Rate Per Semester 08-09	Increase Decrease	Percent (%)
Application Fee - Graduate		40.00	40.00	0.00	
Application Fee - Undergraduate	D	20.00	20.00	0.00	
Aviation Technology Fee (Per Credit Hour)	D	35.00	35.00	0.00	
Credentialed Fee – Placement	D	3.00	3.00	0.00	
Community College Baccalaureate Enhancement Fee (per credit hour)					
<b>Resident</b>	<b>D</b>	<b>50.00</b>	<b>52.00</b>	<b>2.00</b>	<b>4.00%</b>
<b>Non-Resident</b>	<b>D</b>	<b>80.00</b>	<b>82.00</b>	<b>2.00</b>	<b>2.50%</b>
Credit for Life Experience Evaluation	D	300.00	300.00	0.00	
Credit Conversion Fee	D	22.00	22.00	0.00	
Course Fee (Per Credit Hour) (previously known as Technology Fee)	D	4.00	4.00	0.00	
Diploma Replacement	D	50.00	50.00	0.00	
<b>E-Rate University (per 3 hour course)</b>	<b>A</b>	<b>885.00</b>	<b>915.00</b>	<b>30.00</b>	<b>3.39%</b>
<b>E-Rate Graduate (per 3 hour course)*</b>	<b>A</b>	<b>1,350.00</b>	<b>1,398.00</b>	<b>48.00</b>	<b>3.60%</b>
E-Learning Course Fee (Per 3 Hour Course) (FS Students)	D	75.00	75.00	0.00	
Exam for Course Credit (Per Credit Hour)	D	22.00	22.00	0.00	
Excess course withdrawal fee (per course assessed after 8 courses have been dropped)	D	50.00	50.00	0.00	
<b>Faculty and Staff Parking Fee – Full-time (will be prorated if less than full-time) Annual Facilities Fee (Safety and Parking) (per semester will be prorated if less than full-time)</b>	<b>E</b>	<b>160.00</b>	<b>180.00</b>	<b>20.00</b>	<b>12.50%</b>
<b>Graduation Application Late Fee</b>	<b>D</b>	<b>100.00</b>	<b>110.00</b>	<b>10.00</b>	<b>10.00%</b>
<b>ID Card Replacement Fee</b>	<b>D</b>	<b>10.00</b>	<b>15.00</b>	<b>5.00</b>	<b>50.00%</b>
Late Registration	D	50.00	50.00	0.00	
Late Payment Fee	D	50.00	50.00	0.00	
Occupational Develop/Tech Studies Degree Evaluation	D	150.00	150.00	0.00	
Off-Campus Instruction (per credit hour up to 12 hours max)	D	15.00	15.00	0.00	
MBA Course Fee (per credit hour)	D	25.00	25.00	0.00	
New Student Fee	D	120.00	120.00	0.00	
Nursing Lab Fee (per credit hour)	D	12.00	12.00	0.00	
Nursing Testing Fee (per semester)		156.00	156.00	0.00	
Nursing Uniform Fee (once per program)		155.00	155.00	0.00	
Priority Transcript Fee	D	9.00	9.00	0.00	
Regents' BA Degree Evaluation	D	300.00	300.00	0.00	
Reinstatement Fee	D	25.00	25.00	0.00	
Senior Citizens Audit Fee (Per Credit Hour)	D	22.00	22.00	0.00	
Teacher Education – Clinical Experiences Fee	D	150.00	150.00	0.00	
University/Graduate Enhancement Fee (per credit hour)					
<b>Resident</b>	<b>D</b>	<b>87.00</b>	<b>91.00</b>	<b>4.00</b>	<b>4.60%</b>
<b>Non-Resident</b>	<b>D</b>	<b>196.00</b>	<b>201.00</b>	<b>5.00</b>	<b>2.60%</b>

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# Draft

## Proposed

### Fairmont State University

#### Fee Planning Schedule – Per Semester

#### Academic Year 2008-2009

III. Room & Board Charges:	Identify Category A,B,C,D, or E	Rate Per Semester 2007-2008	Rate Per Semester 2008-2009	Increase Decrease	Percent (%)
Bryant Place (Singles)	E	2,000.00	2,210.00	117.00	5.59%
Bryant Place (Doubles)	E	1,776.00	1,865.00	89.00	5.01%
Prichard (Double)	E	1,565.00	1,640.00	75.00	4.79%
Morrow (Double)	E	1,565.00	1,640.00	75.00	4.79%
Pence (Double)	E	1,565.00	1,640.00	75.00	4.79%
Note: Damage Deposit Dorms \$200.00					
Board – 15 Meal Plan w/ 65 points (5-day)	E	1,430.00	1,502.00	72.00	5.03%
Board – 19 Meal Plan w/ 75 points (7-day)	E	1,566.00	1,645.00	79.00	5.04%
Board – new 15 Meal Plan w/ 150 points (7-day)	E	1,505.00	1,581.00	76.00	5.05%
Board – new 12 Meal Plan w/ 225 points (5-day)	E	1,450.00	1,523.00	73.00	5.03%

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IV. Apartment and House Rental Rates:	Identify Category A,B,C,D, or E	Rate Per Semester 2007-2008	Rate Per Semester 2008-2009	Increase Decrease	Percent (%)
1 Bedroom (Unfurnished)	E	2,820.00	2,820.00	0.00	0.0%
2 Bedroom (Unfurnished)	E	4,140.00	4,310.00	170.00	4.11%
2 Bedroom (Furnished)	E	4,452.00	4,630.00	178.00	4.00%
3 Bedroom (Furnished)	E	6,210.00	6,465.00	255.00	4.11%
Note: - Damage Deposit Apartments \$200.00					

# Draft

Proposed

Fee Planning Schedule – Per Semester

Academic Year 2008-2009

## Institution: Pierpont Community & Technical College

### STUDENT INSTITUTIONAL LEVEL: Community College

(Community College, Undergraduate, Graduate, Health Professions)

	Resident 2007-2008	Resident 2008-2009	Increase Decrease	Non-Resident 2007-2008	Non-Resident 2008-2009	Increase Decrease
<b>Fees Assessed to all Students</b>						
System Capital Fees	205.00	205.00	0.00	800.00	800.00	0.00
Special Institutional Capital Fees – Infrastructure	65.00	65.00	0.00	185.00	185.00	0.00
Student Activity Center – Capital Building	110.00	110.00	0.00	110.00	110.00	0.00
Educational and General	1,012.00	1,076.00	64.00	2,664.00	2,736.00	72.00
Standard Auxiliary Fees	214.00	214.00	0.00	224.00	224.00	0.00
Total Student Fees	1,606.00	1,670.00	64.00	3,983.00	4,055.00	72.00
<i>Percentage of Increase requested over 2007-2008</i>			3.99%			1.81%

Justification for Fee Increase:

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



# Draft

## Proposed Pierpont Community and Technical College Fee Planning Schedule – Per Semester Academic Year 2008-2009

II. Special Fees and Charges:	Identify Category A,B,C,D, or E	Rate Per Semester 07-08	Rate Per Semester 08-09	Increase Decrease	Percent (%)
Application Fee	D	20.00	20.00	0.00	
Aviation Technology Fee (Per Credit Hour)	D	35.00	35.00	0.00	
Credential Fee – Placement	D	3.00	3.00	0.00	
Credit for Life Experience Evaluation	D	300.00	300.00	0.00	
Credit Conversion Fee	D	22.00	22.00	0.00	
Course Fee (Per Credit Hour) (previously known as Technology Fee)	D	4.00	4.00	0.00	
Culinary Arts Professional Tools Kit	D	260.00	260.00	0.00	
Culinary Arts Membership (per year)	D	75.00	75.00	0.00	
Diploma Replacement	D	50.00	50.00	0.00	
Dual Enrollment Fee (Per Credit Hour)	D	55.00	55.00	0.00	
<b>E – Rate Community College (per 3 hour course)</b>	<b>A</b>	<b>651.00</b>	<b>669.00</b>	<b>18.00</b>	<b>2.77%</b>
E-Learning Course Fee (Per 3 Hour Course) (FS Students)	D	75.00	75.00	0.00	
Exam for Course Credit (Per Credit Hour)	D	22.00	22.00	0.00	
Excess course withdrawal fee (per course assessed after 4 courses have been dropped)	D	50.00	50.00	0.00	
Faculty and Staff Parking Fee – Full-time (will be prorated if less than full-time) Annual	<b>E</b>	<b>160.00</b>	<b>180.00</b>	<b>20.00</b>	<b>12.5%</b>
Facilities Fee (Safety and Parking) (per semester will be prorated if less than full-time)	<b>D</b>	<b>100.00</b>	<b>110.00</b>	<b>10.00</b>	<b>10.00%</b>
Fine Arts Course Fees (per credit hour):					
-Art – Pottery Materials Fee	D	15.00	15.00	0.00	
-Art Painting/Drawing Materials Fee	D	7.00	7.00	0.00	
-Debate – Materials Fee	D	15.00	15.00	0.00	
-Music Lessons Fee	D	10.00	10.00	0.00	
-Theatre Materials Fee	D	15.00	15.00	0.00	
Graduation (Fee for Undergraduate Students)	D	50.00	50.00	0.00	
Graduation Application Late Fee	D	50.00	50.00	0.00	
<b>ID Card Replacement Fee</b>	<b>D</b>	<b>10.00</b>	<b>15.00</b>	<b>5.00</b>	<b>50.00%</b>
Late Registration	D	50.00	50.00	0.00	
Late Payment Fee	D	50.00	50.00	0.00	
Occupational Develop/Tech Studies Degree Evaluation	D	150.00	150.00	0.00	
Off-Campus Instruction (per credit hour up to 12 hours max)	D	15.00	15.00	0.00	
New Student Fee	D	120.00	120.00	0.00	
Priority Transcript Fee	D	9.00	9.00	0.00	
Regents' BA Degree Evaluation	D	300.00	300.00	0.00	
Reinstatement Fee	D	25.00	25.00	0.00	
Respiratory Care Clinical Fee (Per Credit Hour)	D	25.00	25.00	0.00	
Senior Citizens Audit Fee (Per Credit Hour)	D	22.00	22.00	0.00	

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# Draft

**Proposed  
Pierpont Community and Technical College  
Fee Planning Schedule – Per Semester  
Academic Year 2008-2009**

III. Room & Board Charges:	Identify Category A,B,C,D, or E	Rate Per Semester 2007-2008	Rate Per Semester 2008-2009	Increase Decrease	Percent (%)
Bryant Place (Singles)	E	2,000.00	2,210.00	117.00	5.59%
Bryant Place (Doubles)	E	1,776.00	1,865.00	89.00	5.01%
Pritchard (Double)	E	1,565.00	1,640.00	75.00	4.79%
Morrow (Double)	E	1,565.00	1,640.00	75.00	4.79%
Pence (Double)	E	1,565.00	1,640.00	75.00	4.79%
Note: Damage Deposit Dorms \$200.00					
Board – 15 Meal Plan w/ 65 points (5-day)	E	1,430.00	1,502.00	72.00	5.03%
Board – 19 Meal Plan w/ 75 points (7-day)	E	1,566.00	1,645.00	79.00	5.04%
Board – new 15 Meal Plan w/ 150 points (7-day)	E	1,505.00	1,581.00	76.00	5.05%
Board – new 12 Meal Plan w/ 225 points (5-day)	E	1,450.00	1,523.00	73.00	5.03%

- 26 -

IV. Apartment and House Rental Rates:	Identify Category A,B,C,D, or E	Rate Per Semester 2007-2008	Rate Per Semester 2008-2009	Increase Decrease	Percent (%)
1 Bedroom (Unfurnished) (per term)	E	2,820.00	2,820.00	0.00	0.0%
2 Bedroom (Unfurnished)	E	4,140.00	4,310.00	170.00	4.11%
2 Bedroom (Furnished)	E	4,452.00	4,630.00	178.00	4.00%
3 Bedroom (Furnished)	E	6,210.00	6,465.00	255.00	4.11%
Note: - Damage Deposit Apartments \$200.00					

**Fairmont State University Board of Governors**  
**April 10, 2008**

**ITEM:** Conveyance of Property to Division of Highways

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

**RECOMMENDED RESOLUTION:** *Resolved*, That the Fairmont State University Board of Governors approves conveyance of seven rights of way to the Division of Highways for public road purposes facilitating the widening of Locust Avenue.

**STAFF MEMBER:** Larry Lawrence

**BACKGROUND:**

This conveyance is part of the joint effort with the Division of Highways to widen Locust Avenue.

The strip of land allows for a sidewalk and utility corridor.

This land is located along the front of the properties currently serving as overflow parking areas and has the approximate dimensions as follows:

Parcel 1	44' x 9'
Parcel 2	41' x 11'
Parcel 3	40' x 11'
Parcel 4	43' x 12'
Parcel 5	65' x 12'
Parcel 6	59' x 12'
Parcel 7	151' x 12'

Overall dimension approx 443' x 12'

**Fairmont State Board of Governors**  
**April 10, 2008**

**ITEM:** Pay raises effective July 1, 2008.

**COMMITTEE:** Committee of the Whole

**RECOMMENDED POLICY:** *Resolved*, that the Fairmont State Board of Governors approve a pay raise that will provide approximately the following:

- FSU and Pierpont Community & Technical College Faculty \$321,000 for equity salary and benefit increases
- Classified employees \$183,000 for equity salary and benefit increases. The average classified staff member after the raise will be at 100% of FY2008 Mercer Scale of scale.

The dollars for each group will be distributed based on BOG Policy 25

**STAFF MEMBER:** Rick Porto

**BACKGROUND:** The funding needed to implement these raises will cost on an annual basis \$504,000. The raises for FSU faculty will be determined using a merit evaluation procedure outlined in BOG Policy 25 to address inequities in pay as defined by the FSU Faculty Salary Model. These raises will eliminate all of the equity problems in the classified staff and about 50% in the faculty.

Funding for this pay raise will come primarily from State Appropriations provided by the Governor and the Legislature and tuition and fee revenue. The remainder of the pay raise is being funded Auxiliary funds for employees in that area.

A general salary increase will be proposed for October assuming that enrollment allows.

**Fairmont State University Board of Governors**  
**April 10, 2008**

**ITEM:** RCB NAEC Update

**COMMITTEE:** Community & Technical College Program and  
Off-Campus Service

**RECOMMENDED RESOLUTION:** *Informational*

**STAFF MEMBER:** Blair Montgomery

**BACKGROUND:**

An update will be provided regarding the suggestions from our consultant and the report developed for the Chancellor by C&TC faculty and staff.

**RCB Air Center Revenue and Expenses**

As of February 21, 2008 Modified 3-30-2008)

Fund	Revenue	ORG	FY 2006	FY 2007	FY 2008	Estimated
			Actual	Actual	Adjusted	Year End
					Budget	
			Account Title		Yr to Date	
530800	C&TC AVIATION FLIGHT FEE	724800 C&TC AVIATION & TECHNOLOGY	\$144,518	\$220,581	\$338,200	\$220,000
533000	C&TC AVIATION TECHNOLOGY FEE	724800 C&TC AVIATION & TECHNOLOGY	\$90,146	\$63,520	\$52,863	\$43,117
533005	SYLVAN TESTING	724800 C&TC AVIATION & TECHNOLOGY	\$4,690	\$7,140	\$0	\$4,195
700000	C&TC E&G (Note 1)	31600 C&TC Tuition E&G	\$141,144	\$88,634	\$88,634	\$51,300
800000	Bacc E&G (Note 1)	31600 Bacc Tuition E&G	\$124,031	\$113,919	\$113,919	\$104,990
800000	Bacc E&G	724800 C&TC AVIATION & TECHNOLOGY	\$7,277	\$35,209	\$67,068	\$39,700
	<b>Total Revenue</b>		<b>\$511,806</b>	<b>\$529,003</b>	<b>\$660,684</b>	<b>\$463,301</b>
	<b>Expenses</b>					
530800	C&TC AVIATION FLIGHT FEE	724800 C&TC AVIATION & TECHNOLOGY	\$98,271	\$190,786	\$214,486	\$126,432
533000	C&TC AVIATION TECHNOLOGY FEE	724800 C&TC AVIATION & TECHNOLOGY	\$54,883	\$64,273	\$52,863	\$29,231
700000	C&TC - E&G	710500 Aviation Training Center			\$31,114	
700000	C&TC - E&G	724800 C&TC AVIATION & TECHNOLOGY	\$18,193	\$22,233	\$16,267	\$15,091
901900	UNREST. C&TC CENT CONTROL ADJ.	724800 C&TC AVIATION & TECHNOLOGY	\$245	\$1,981	\$0	(\$2,226)
	UTILITIES		\$90,711	\$88,924	\$90,000	\$52,804
			\$262,302	\$368,197	\$404,730	\$221,333
						\$404,730
530800	C&TC AVIATION FLIGHT FEE	724800 C&TC AVIATION & TECHNOLOGY	\$28,680	\$205,451	\$123,181	\$84,017
533005	SYLVAN TESTING	724800 C&TC AVIATION & TECHNOLOGY	\$6,911	\$8,432	\$8,680	\$5,023
700000	C&TC - E&G	710500 Aviation Training Center			\$10,907	
609900	SI APPROX PERSONAL SERVICES C&T	724800 C&TC AVIATION & TECHNOLOGY	\$373,582	\$554,910	\$522,551	\$282,185
700000	C&TC - E&G	724800 C&TC AVIATION & TECHNOLOGY	\$238,939	\$78,737	\$127,659	\$65,145
	<b>Total Expenses</b>		<b>\$648,111</b>	<b>\$847,531</b>	<b>\$792,978</b>	<b>\$792,978</b>
	<b>NET</b>		<b>(\$398,608)</b>	<b>(\$686,724)</b>	<b>(\$537,024)</b>	<b>(\$734,407)</b>

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**Fairmont State University Board of Governors**  
**April 10, 2008**

**ITEM:** Approval of Honorary Doctorate

**COMMITTEE:** Committee of the Whole

**RECOMMENDED RESOLUTION:** *Resolved*, That the Fairmont State University Board of Governors approve the awarding of an honorary doctorate to Datha Smith.

**STAFF MEMBER:** Dan Bradley

**BACKGROUND:**

Datha Smith and her late husband have exhibited extraordinary generosity and vision and taken steps to assist students who are struggling to pay their educational expenses. Together, they established the Datha and Gene Smith Endowed Scholarship through the Fairmont State Foundation. This scholarship, which is fully endowed, provides at least one Fairmont State student per year with a \$2,000 scholarship.

For many years, the Smiths were active community leaders in Marion County. Mrs. Smith played a key role in the family's community activities, business and philanthropic endeavors.

She is a trustee of the Datha Gene Foundation and has continued her philanthropic activity through numerous gifts that have benefited citizens in North Central West Virginia and beyond.

All three of her children and five of her grandchildren have attended Fairmont State.

The Honorary Degrees and Awards Committee has reviewed her credentials and has approved her nomination for the degree of Doctor of Humane Letters.

## EMERGENCY MANAGEMENT TASK FORCE (3/14/08)

**Purpose:** Assign responsibilities and direct actions that continue to improve campus safety and emergency notification and response systems for Fairmont State's students, faculty and staff.

**Team:** Mike Bestul, Rick Porto, Sarah Hensley, Bill Bickerstaff, Jim Decker, Roxann Humbert, Amy Pellegrin, Jody Perry, Dave Tamm, Neil Tennant, Peter Wilkins

**Status:** The task force met on Friday, March 14th, with all members present. The next meeting of the task force is slated for Tuesday, April 8th at 10:30AM in 129aCH.

#	Task Assignment	Responsible	Status
1.	Establish a Command Post  - <b>COMPLETE</b>	Bill Bickerstaff	Three locations established and set up: 1) Falcon Center, 2) 219HB, and 3) Alumni Center. FEMA-required forms and binders together distributed with a mobile copy retained at the Safety/Security Office. Locked cabinets in each location with four key sets assigned: Physical Plant, Safety/Security, President's Office and IT. VoIP phones and laptops in each of the cabinets.
2.a.	Alternative telephones or voice communication channels for Command Post; e.g., satellite phones, CB Radios, or broadband devices.  - <b>COMPLETE</b>	Dave Tamm	Satellite phones will not be pursued until they become a standard for the emergency service world. Centrex analog phone lines were deployed to each command post location. Current RF units were deemed better than a CB radio. Dave is coordinating the sustainability of the emergency radio systems deployed in the Safety/Security Office with Donny Strand.
2.b.	Emergency broadcast from IP telephony devices (like intercoms)  - <b>COMPLETE</b>	Dave Tamm	<b>COMPLETE</b> – Berbee software and broadcast capabilities/options deployed at main campus, CWE, Caperton, NAEC and Braxton. A campus-wide test was conducted, as were satellite tests at other locations. Tests were successful, with some lessons learned. Results of the test survey are attached.
2.c.	Telephone devices deployed to all classrooms  - <b>COMPLETE</b>	Dave Tamm	Initial deployment complete in Tech Bldg. <b>Other locations were deferred pending the availability of budget/funding.</b> These include CH and HB, and (15) additional phones for Tech Bldg.
2.d.	Fire Alarm Notification System  - <b>COMPLETE</b>	Jim Decker	Jim reported the completion of installation, operational testing, and training.



## EMERGENCY MANAGEMENT TASK FORCE (3/14/08)

3.a.	Analog alert/warning system (like a siren)	Jim Decker, Dave Tamm	Jim received a preliminary estimate from Simplex Grinnel. The budget figure, in the range of \$850K to \$1.25M, was deemed excessive. Jim also found a potential solution called <b>Talk A Phone</b> that might be a better alternative to the siren solution and serve multiple purposes. It requires SIP VoIP, so we would have to wait until after we get our Cisco Call Manager upgrade completed (mid-June). Dave will research further.
3.b.	Campus lighting - <b>COMPLETE</b>	Jim Decker	No further action planned pending definition of requirements.
4.	Framework for Response Planning: a. Evacuation of campus b. Evacuation of buildings c. Orders to shelter in place d. NIMS Compliancy Training e. Emergency Response Team	Bill Bickerstaff, Jim Decker, Amy Pellegrin	Bill, Jim and Amy reported progress on updates of the building evacuation piece of the plan. Issues were discussed regarding off-hours coverage and procedures. Bill will generate a list of "first responders" to serve as the basis for special ID cards. Discussed some questions and concerns about the campus evacuation plan, which is to be developed next. It is assumed that all situations will not be covered. Instead, guidelines will hopefully address the most likely scenarios. Training will be needed on procedures.
5.a.	Faculty and staff training on how to safeguard data and practice personal security. - <b>COMPLETE</b>	Jody Perry	Jody presented a one-hour seminar on <i>PC Security and Information/Data Safety</i> on 3/13. Next session is scheduled for 4/10.
5.b.	Student, faculty and staff training on how to be safe and secure in a campus environment	Bill Bickerstaff	The text messaging "opt-in" contest ran throughout February, with the active population nearly doubling. An award drawing will be held on 3/20 for the students who opted-in. Jody will discuss web page content/approach with Sara.
6.	Formal disaster recovery program for IT - <b>COMPLETE</b>	Dave Tamm	Updated Disaster Recovery Plan was reviewed favorably in 4Q07 ERS Audit.
7.	Plan to deliver all education through WebCT/Vista	Roxanne Humbert	Academic Continuity plan for the campus presented to all faculty areas and forums. Maria Rose is to determine approach to satisfy Dan Bradley's request for a test of the process by Fall.
8.	Business continuity Planning	Sarah Hensley	Current focus is on physical safety. Further scope definition and direction are pending at the PC.



survey title:

**Emergency IP Phone Broadcast** [Edit Title](#) | [design survey](#) | [collect responses](#) | [analyze results](#)

- [View Summary](#)
- [Browse Responses](#)
- [Filter Responses](#)
- [Download Responses](#)
- [Share Responses](#)

current report: Default Report [Add Report](#)



### Response Summary

Total Started Survey: 253  
Total Completed Survey: 253 (100%)

Page: Default Section

**1. Were you on campus and at your desk at the time of the test?**

	Response Percent	Response Count
Yes <input type="checkbox"/>	88.1%	222
No <input type="checkbox"/>	11.9%	30
<b>answered question</b>		<b>252</b>
<b>skipped question</b>		<b>1</b>

**2. Did you hear the emergency IP Telephone broadcast?**


	Response Percent	Response Count
Yes <input type="checkbox"/>	91.1%	224
No <input type="checkbox"/>	8.9%	22
<b>answered question</b>		<b>246</b>
<b>skipped question</b>		<b>7</b>

**3. Where is your office located?**

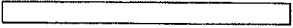
	Response Percent	Response Count
Main Campus <input type="checkbox"/>	91.9%	227
Caperton Center <input type="checkbox"/>	5.3%	13
Center for Workforce Education <input type="checkbox"/>	2.0%	5

Braxton County	0.8%	2
<b>answered question</b>		<b>247</b>
<b>skipped question</b>		<b>6</b>


**4. Was the message clear and easy to understand?**

	Response Percent	Response Count
Yes 	96.1%	224
No <input type="checkbox"/>	3.9%	9
<b>answered question</b>		<b>233</b>
<b>skipped question</b>		<b>20</b>

**5. Were you on a telephone call at the time of the test?**

	Response Percent	Response Count
Yes <input type="checkbox"/>	4.9%	12
No 	95.1%	231
<b>answered question</b>		<b>243</b>
<b>skipped question</b>		<b>10</b>

**6. If you have any comments, questions or suggestions please list them here.**

	Response Count
 view	68
<b>answered question</b>	<b>68</b>
<b>skipped question</b>	<b>185</b>

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
















Displaying 1 - 68 of 68 responses

<< Prev
























Next >>

Jump To: 1



























Go >>

	Comment Text	Response Date
 Find	1. Thank you for your concern!	Thu, 3/6/08 5:23 PM
 Find	2. Because our offices are centrally located the message could be heard all down the hall. Great Job!	Thu, 3/6/08 4:48 PM
 Find	3. It was very loud (at least when listening through the telephone ear-peice). As intended, the other party on the line could not hear the announcement.	Thu, 3/6/08 4:47 PM
 Find	4. Instead of a (1) beep sound, the phone should ring to get your attention. If I wasn't waiting for it in my office I wouldn't have heard the phone beep.	Thu, 3/6/08 4:39 PM
 Find	5. I was out of the office at the time.	Tue, 3/4/08 6:27 PM
 Find	6. The message was clear and very easy to understand. It also was loud enough to be heard all over the office.	Thu, 2/28/08 11:35 AM
 Find	7. I could understand the message fine, but the t's and s's were a little fuzzy. Just a note to make sure the person making an emergency broadcast enunciates those letters particularly clearly, since in a real emergency the person recording the message might not be so calm. : )	Wed, 2/27/08 9:45 PM
 Find	8. The test was a success. T Joshi	Wed, 2/27/08 3:50 PM
 Find	9. The message was clear, easy to hear and understand. The text was excellent.	Wed, 2/27/08 3:34 PM
 Find	10. If your call came exactly at 10:00 a.m. I didn't hear it.	Wed, 2/27/08 3:24 PM
 Find	11. I was teaching a class.	Wed, 2/27/08 2:44 PM
 Find	12. I think this is a great way to get emergency messages out to everyone.	Wed, 2/27/08 2:39 PM
 Find	13. ONE OF OUR OFFICE PHONES BEGAN RINGING MID TEST. COULD SOMETHING BE DONE TO KEEP THE PHONES FROM RINGING DURING THE TEST. THE RINGING WAS DISTRACTING US FROM LISTENING INTENTLY ON SOMETHING COULD BE A LIFE AND/OR DEATH SITUATION.	Wed, 2/27/08 2:28 PM
 Find	14. I was in a classroom in the new ET building. This classroom has the IP phones installed and It was very effective. The students really liked the idea. Keep up the good work!!!	Wed, 2/27/08 2:27 PM
 Find	15. I appreciate the efforts to improve communications!	Wed, 2/27/08 2:07 PM
 Find	16. Great Job	Wed, 2/27/08 1:45 PM
 Find	17. P.S. If I was not in my office, then I would be stuck. Separate and differently, I do not own a cell phone and would not be able to get a text message either. I wonder how many of us there are here are in the same situation? John Fitch	Wed, 2/27/08 1:44 PM
 Find	18. Great idea. As long as I happen to be near a phone at the time. Which, since it goes to all phones is really more likely than we might at first imagine. Good Job!!	Wed, 2/27/08 1:24 PM

# SurveyMonkey - Survey Results

 Find	19. I was in the classroom and heard the message loud and clear over the intercom.	Wed, 2/27/08 1:13 PM
 Find	20. came through perfectly in classroom	Wed, 2/27/08 1:09 PM
 Find	21. no emergency message was received on my phone at Caperton Center	Wed, 2/27/08 12:35 PM
 Find	22. I was in my classroom ET 434 and heard it very well from the Cisco on the wall there. Thank you.	Wed, 2/27/08 12:17 PM
 Find	23. I cannot believe we are propagating this society of fear. I am highly concerned the system will be used for many more non-emergencies also, like at WVU, when they sendout campus-wide laets, even in early morning hours, about road conditions. Real, real stupid and annoying.	Wed, 2/27/08 12:03 PM
 Find	24. There was no message on our phone system.	Wed, 2/27/08 12:00 PM
 Find	25. I'm very excited about this capability. Thank you guys for all the hard work.	Wed, 2/27/08 11:52 AM
 Find	26. I heard the message over the PA system but not over my phone (but it is an older,cheap version)	Wed, 2/27/08 11:49 AM
 Find	27. Will be very helpful if situation occurs	Wed, 2/27/08 11:45 AM
 Find	28. The emergency broadcast was very clear and I'm glad that FS has this in place. Thank you.	Wed, 2/27/08 11:42 AM
 Find	29. Excellent service! Thank you for devising this system!	Wed, 2/27/08 11:39 AM
 Find	30. as much as i don't want to pay the cost of a text message, will you be running a similar test on the emergency text messaging system?	Wed, 2/27/08 11:27 AM
 Find	31. message was not clear, because I did not hear it.	Wed, 2/27/08 11:26 AM
 Find	32. Great Idea!	Wed, 2/27/08 11:24 AM
 Find	33. The system seemed to work well.	Wed, 2/27/08 11:22 AM
 Find	34. I was positioned in the Falcon Center outside the Nickel from 9:55 until 10:10. No broadcast message was audible to me during that time, and there was no apparent interruption to the normal communications systems in that general area.	Wed, 2/27/08 11:20 AM
 Find	35. I vaguely heard it in the distance. I don't have a speaker phone.	Wed, 2/27/08 11:20 AM
 Find	36. I think it is a great system!	Wed, 2/27/08 11:20 AM
 Find	37. I don't have a speaker phone, however, I heard it from the next office (our receptionist's office).	Wed, 2/27/08 11:15 AM
 Find	38. I thoght the communication was very well done and very clear sound. I thought the call which automatically set the mute button on and did not let us take the mute off was so cool. It ovrked great--Nice job!!	Wed, 2/27/08 11:15 AM
 Find	39. It worked well.	Wed, 2/27/08 11:14 AM
 Find	40. Nice job, Sarah!	Wed, 2/27/08 11:12 AM
 Find	41. Very good feature for emergency situations.	Wed, 2/27/08 11:11 AM

# SurveyMonkey - Survey Results

 Find	42. I was on campus but not at my desk. I had just walked away from my desk when the broadcast began.	Wed, 2/27/08 11:09 AM
 Find	43. I really appreciate this warning system.	Wed, 2/27/08 11:09 AM
 Find	44. Pretty cool!	Wed, 2/27/08 11:09 AM
 Find	45. I was an "observer", and was stationed in the IS offices in Colebank Hall - I heard the message loud and clear on all phones in that office suite.	Wed, 2/27/08 11:09 AM
 Find	46. Great way to advise us of an emergency!	Wed, 2/27/08 11:08 AM
 Find	47. THIS WAS EXACTLY ON TIME PLUS LOUD AND CLEAR. I THINK THIS IS A VERY GOOD THING. THANK YOU	Wed, 2/27/08 11:07 AM
 Find	48. Glad that we have this system. Makes me feel safer.	Wed, 2/27/08 11:07 AM
 Find	49. Does this message also come into classrooms which have a phone?	Wed, 2/27/08 11:06 AM
 Find	50. Good Job!!	Wed, 2/27/08 11:06 AM
 Find	51. The message was clear and precise. Good job!	Wed, 2/27/08 11:06 AM
 Find	52. We did not get the message.	Wed, 2/27/08 11:05 AM
 Find	53. Good idea and keep up the good work	Wed, 2/27/08 11:05 AM
 Find	54. Great Job --so glad it is in place. Thank-you.	Wed, 2/27/08 11:05 AM
 Find	55. My mute button beeped and came on, I had to unmute my phone to hear the message. (Not sure if this was supposed to happen?) Thanks for doing this test, I'm glad FS is planning for emergencies.	Wed, 2/27/08 11:05 AM
 Find	56. A longer or several intro beeps....it took a moment to process even though I knew the test was forthcoming. Also, if I were at a filing cabinet or other location within the office it may take a few second to get to the phone to clearly and accurately hear the message.	Wed, 2/27/08 11:05 AM
 Find	57. Nice Job.	Wed, 2/27/08 11:04 AM
 Find	58. I was in a meeting w/ Rick Porto. I heard the test emergency broadcast there. Sounded great!!	Wed, 2/27/08 11:04 AM
 Find	59. Sarah sounded great!	Wed, 2/27/08 11:04 AM
 Find	60. This is a wonderful tool for emergencies on campus.	Wed, 2/27/08 11:04 AM
 Find	61. This is great - hope we never have to use it!	Wed, 2/27/08 11:04 AM
 Find	62. This is a very much needed service for employees and students	Wed, 2/27/08 11:04 AM
 Find	63. Clear and easy to understand at a good volume	Wed, 2/27/08 11:04 AM
 Find	64. GREAT!!!!!!!!!!	Wed, 2/27/08 11:03 AM
 Find	65. Wonderful project!	Wed, 2/27/08 11:03 AM
 Find	66. Very impressive. Voice was clear and strong.	Wed, 2/27/08 11:03 AM
 Find	67. Maybe add a tone prior to message	Wed, 2/27/08 11:02 AM



Find

68. I thought the whole thing just plain rocked. The emergency notification system at FSU is top notch.

Thu, 2/21/08 11:31 AM

250 responses per page

**Fairmont State  
Board of Governor  
Meeting of April 10, 2008  
AGENDA**

**Call to Order**

1. Approval of Minutes (February 20, 2008)

*Tab 1    Action Item*

**Presentation**

**Chancellor Jim Skidmore – WV Community & Technical College System**

**Faculty Senate Report** *(Chuck Shields)*

**Faculty Assembly Report** *(Tom Stose)*

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

**Student Government Report** *(Kasha Brown)*

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

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

1. Approval of Degree Definition Exemption
2. HEPC Master Plan for Higher Education 2007-2012

*Tab 2    Action Item*

*Tab 3    FYI*

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

1. Finance Report
2. Approval of Tuition and Fee Schedule
3. Approval of Conveyance of Property to Division of Highways
4. Approval of a Pay Raise effective 7/1/08

*Tab 4*

*Tab 5    Action Item*

*Tab 6    Action Item*

*Tab 7    Action Item*

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

1. RCB NAEC Update

*Tab 8    FYI*

**Committee of the Whole**

1. Approval of Honorary Doctorate

*Tab 9    Action Item*

**Old Business**

**New Business**

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

1. Emergency Management Task Force

*Tab 10    FYI*

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

**Public Comment**

**Possible Executive Session**

**Next meeting date is Thursday, June 19, 2008 in Board Room – Falcon Center**



# Notes