

**Fairmont State University
Board of Governors
Meeting of July 10, 2008**

**219 Hardway Hall
2 p.m.**

AGENDA

Call to Order

1. Approval of Minutes (June 19, 2008)

Tab 1 Action Item

Committee of the Whole

1. Orientation and organization of board
2. Discussion of Interim President and Search
3. Enrollment Services Issues
4. Renewal of Contracts
5. Personnel

Old Business

New Business

Public Comment

Possible Executive Session

**BOG Summit at Stonewall Resort - Friday, August 22 - Saturday, August 23rd
Next meeting date is Thursday, October 16, 2008 in Board Room – Falcon Center**

Fairmont State University
BOARD OF GOVERNORS
MINUTES
June 19, 2008

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on June 19, 2008 beginning at 2:00 p.m. in 219 Hardway Building. 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, Shirley Stanton, and Donna Trickett. Also in attendance were: President Dan Bradley, President Blair Montgomery, Michael Belmear, Michael Bestul, Sarah Hensley, Larry Lawrence, Phil Mason, Rick Porto and Maria Rose. Robert Kittle called the meeting to order.

Chairman Kittle called for a motion to move the Election of Officers for 2008-09 to the forefront of the agenda and to table approval of the presidential salary increase until the next scheduled meeting of the Board. It was so moved by Carl Friebel and seconded by Rocco Muriale. Motion carried.

2. Approval of Minutes

Shirley Stanton moved the minutes of April 10, 2008 meeting be approved. Jim Griffin seconded. Motion carried.

3. Election of 2008-09 Officers

Chairman

Janet Crescenzi nominated Andy Kniceley for Chair.

Michele Casteel nominated Shirley Stanton for Chair.

Shirley Stanton declined the nomination. Shirley Stanton seconded the motion for Andy Kniceley. Motion carried.

Vice-Chairman

Shirley Stanton nominated Rocco Muriale for Vice-Chair. Andy Kniceley seconded. Motion carried.

Secretary

Andy Kniceley nominated Shirley Stanton for Secretary. Rocco Muriale seconded. Motion carried.

4. 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) Kelley Bronson reported for Student Government

5. FSU Academic Affairs & FS Student Life Committee Items

Jim Griffin gave a report from the Committee and moved the approval of the following items:

1. Approval of the Annual Report for Graduate Studies
2. Approval of the University offering Dual Enrollment courses in high schools beginning in the fall of 2009.
3. Approval of the Program review for the Bachelor of Science degree in Computer Science.

Shirley Stanton seconded. Motion carried.

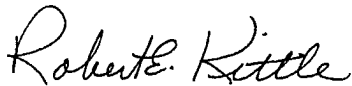
6. Finance, Personnel, Facilities, External Relations Committee Items

1. Rick Porto gave the Finance Report
2. Andy Kniceley moved that Policy 11: Awarding of Undergraduate and Graduate Fee Waivers and Policy 24: Funding of Intercollegiate Athletics be approved. Carl FriebeI seconded. Motion carried.
3. Andy Kniceley moved the approval of the amended Unrestricted and Auxiliary Fund Budgets for the 2009 fiscal year be approved. Janet Crescenzi seconded. Motion carried.
4. Andy Kniceley moved the approval of the Capital Project Plan for FY 09 with the exceptions regarding the infrastructure on Locust Avenue; that item will go still require approval from the Executive Committee.
5. Carl FriebeI moved the approval for the Chair of the Governing Board to sign City of Clarksburg Easement Request Documents to allow the Caperton Center's existing storm system to accept storm water from the City of Clarksburg Fire Department. Shane Livingston seconded. Motion carried.
6. Rocco Muriale moved the approval of the chargeback agreement change for fiscal year 2009 and the estimated chargeback budget for same. Michele Casteel seconded. Motion carried.

7. President Report

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

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair