

Schedule
Fairmont State University Board of Governors
September 11, 2008

Falcon Center Board Room
Fairmont State University

NOON	Luncheon	<i>Room 301 Falcon Center</i>
1:00 P.M.	Executive Committee	<i>Board Room</i>
	Academic Affairs & Admissions Committee	<i>Room 301 Falcon Center</i>
	Student Life Committee	<i>Room 302 Falcon Center</i>
*2:00 P.M.	Full Board Meeting	<i>Board Room</i>

* Time approximate, depending on length of committee meetings

Committee: ACADEMIC AFFAIRS/ADMISSIONS (Admissions, Degree Programs)

MEMBERS:	Bob Kittle, <i>Chair</i> Janet Crescenzi, <i>Vice Chair</i> Galen Hansen Jim Kettering	STAFF RESOURCES: Maria Rose Enrollment Services
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Committee: STUDENT LIFE (Student Affairs, Athletics, Auxiliary)

MEMBERS:	Skip Tarasuk, <i>Chair</i> Donna Trickett, <i>Vice Chair</i> Shawn Ragsdale Ron Tucker Mark Pallotta	STAFF RESOURCES: Michael Belmear Rusty Elliott
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Committee: EXECUTIVE (Finance, Audit, Personnel, FSU/Pierpont Joint Affairs)

MEMBERS:	Andy Kniceley, <i>Chair</i> Rocco Muriale, <i>Vice Chair</i> Shirley Stanton, <i>Secretary</i>	STAFF RESOURCES: Charles McClain Blair Montgomery Rick Porto
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Fairmont State University Board of Governors
Meeting of September 11, 2008
Falcon Center Board Room
2 p.m.

AGENDA

Call to Order

1. Opening Comments
2. Last Call for Public Comment Sign-up
3. Approval of Minutes (August 14, 2008)

Tab 1 Action Item

Operations Reports

1. Faculty Senate Report (*Chuck Shields*)
2. Classified Staff Report (*Harriet Bower*)
3. Student Government Report (*Kelley Bronson*)
4. Foundation Report (*Jean Ahwesh*)
5. Alumni Association Report (*Devanna Corley*)
6. Athletic Association Report (*Rusty Elliott*)

Academic Affairs/Admissions Committee

1. Enrollment Update

Tab 2 FYI

Student Life Committee

Executive Committee

1. Separation Agreement
2. Approval of budget increase for the Shaw House

Tab 3 Action Item

Committee of the Whole

1. Financial Report
2. Waiver Report
3. Approval of Presidential Search Committee
4. Approval of Process for Awarding Search Firm RFP

Tab 4 FYI

Tab 5 FYI

Tab 6 Action Item

Tab 7 Action Item

Old Business

New Business

Public Comment

Possible Executive Session

_____ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

Next meeting date is Thursday, October 9, 2008 in the Board Room – Falcon Center

Fairmont State University
BOARD OF GOVERNORS
MINUTES
August 14, 2008

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on August 14, 2008 beginning at 2:00 p.m. in 219 Hardway Building. Present at the meeting were Board Members: Galen Hansen (by phone), James Kettering, Andy Kniceley, Rocco Muriale, Shirley Stanton, Skip Tarasuk and Ron Tucker. Those Board members not in attendance were: Janet Crescenzi, Robert Kittle, Mark Pallotta, Shawn Ragsdale and Donna Trickett. Also in attendance were: Pierpont C&TC President Blair Montgomery, Jean Ahwesh, Michael Belmear, Michael Bestul, Jim Decker, Sarah Hensley, Phil Mason, Rick Porto and Maria Rose.

2. Approval of Minutes

Skip Tarasuk moved the minutes of July 23, 2008 meeting be approved. Ron Tucker seconded. Motion carried.

3. Operation Reports

- 1) Faculty Senate did not present a report
- 2) Ann Lester reported for Classified Staff Council
- 3) Kelley Bronson reported for Student Government
- 4) Jean Ahwesh reported for Foundation
- 5) Devanna Corley reported for Alumni Association
- 6) Rusty Elliott reported for Athletic Association

4. Committee of the Whole

- 1) Locust Avenue Projects:
Ron Tucker made a motion to move and pay for utility poles, to the rear of the Locust Avenue property, and decorative lighting along the street. Rocco Muriale seconded. Motion carried. (The Board did not vote on proposed agenda item to approve a proposed three-party agreement between the WV Division of Highways, Fairmont State University and the City of Fairmont for the installation of a new traffic signal system and the modification of an existing traffic signal system.)
- 2) Approval of modifications for Folk-Life Project Budget. Andy Kniceley moved approval of additional \$88,000 contingent upon the Foundation agreeing to assume a matching amount. Rocco Muriale seconded. Motion carried.
- 3) The approval of Presidential Search Committee was tabled by Chairman Kniceley.

5. President's Report

Interim President McClain gave a report.

6. Chairman's Report

Chairman Kniceley gave a report.

7. Executive Session

Shirley Stanton moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Rocco Muriale seconded. Motion carried.

8. Return to Regular Session

Rocco Muriale moved to return to regular session. Ron Tucker seconded. Motion carried.

No action was taken by the Board.

Meeting was adjourned.

A handwritten signature in black ink that reads "Andy Kniceley". The signature is written in a cursive, slightly slanted style.

Andy Kniceley, Chair

September 2, 2008

Enrollment Report - Executive Summary:

As of August 30, 2008, undergraduate enrollment is about where it was last year at this time.

We are up slightly in first-time full-time freshmen, and down by about the same amount in returning students.

Graduate enrollment is up by 18 FTE over this time last year.

Current enrollment data for the C&TC is still showing a loss over this time last year.

Enrollment FTEs: Fall Semester 2008

<i>Level</i>	<i>Student Type</i>	<i>Description</i>	<i>30-Aug-08</i>	<i>31-Aug-07</i>	<i>Difference: Aug 30, 08 from Aug 31, 07</i>	<i>15-Oct-07</i>	<i>Difference: Aug 30, 08 from Oct 15, 07</i>
GR	2	Returning Student	155	149	6	145	10
GR	4	First Time Graduate Student	45	40	5	41	4
GR	6	Transfer Student	5	5	0	4	1
GR	9	Other	19	12	7	11	8
Total for GR Level			224	206	18	201	23
UG	1	First-time Freshmen	741	638	103	633	108
UG	2	Returning Student	2488	2591	(103)	2584	(96)
UG	3	Readmitted Student	121	143	(22)	138	(17)
UG	6	Transfer Student	208	190	18	190	18
UG	9	Other	174	149	25	148	26
Total for UG Level			3732	3711	21	3693	39
Grand Total for All Levels			3,956	3,917	39	3,894	62

FOOTNOTES:

- * The data is thru August 30, 2008
- * Credit hour percentage distribution for all registrations is currently: 69.21% University and 30.79% C&TC. This is moving closer to our usual percentage distribution between student bodies (67% and 33%).
- * Current revenue to budget comparison verses last years revenue to budget at this time:

<i>University:</i>	<i>2007</i>	<i>2008</i>
	47.67%	50.67%

Enrollment Counts: Fall Semester 2008

Level	Student Type	Description	23-Aug-08	24-Aug-07	Difference: Aug 23, 08 from Aug 24, 07	15-Oct-07	Difference: Aug 23, 08 from Oct 15, 07
GR	2	Returning Student	290	272	18	267	23
GR	4	First Time Graduate Student	67	64	3	66	1
GR	6	Transfer Student	9	8	1	7	2
GR	9	Other	52	36	16	36	16
Total for GR Level			418	380	38	376	42
UG	1	First-time Freshmen	765	637	128	630	135
UG	2	Returning Student	2746	2858	(112)	2834	(88)
UG	3	Readmitted Student	172	197	(25)	188	(16)
UG	6	Transfer Student	244	233	11	230	14
UG	9	Other	228	217	11	209	19
Total for UG Level			4155	4142	13	4091	64
Grand Total for All Levels			4573	4522	51	4467	106

Enrollment FTEs: Fall Semester 2008

<i>Level</i>	<i>Student Type</i>	<i>Description</i>	<i>30-Aug-08</i>	<i>31-Aug-07</i>	<i>Difference: Aug 30, 08 from Aug 31, 07</i>	<i>15-Oct-07</i>	<i>Difference: Aug 30, 08 from Oct 15, 07</i>
CC	1	First-time Freshmen	445	503	(58)	495	(50)
CC	2	Returning Student	925	1032	(107)	1004	(79)
CC	3	Readmitted Student	118	112	6	106	12
CC	6	Transfer Student	133	123	10	118	15
CC	8	HS Stdt Taking College Crs	60	63	(3)	168	(108)
CC	9	Other	58	51	7	49	9
Total for CC Level			1739	1884	(145)	1940	(201)

FOOTNOTES:

- * The data is thru August 30, 2008
- * Credit hour percentage distribution for all registrations is currently: 69.21% University and 30.79% C&TC. This is moving closer to our usual percentage distribution between student bodies (67% and 33%).
- * Current revenue to budget comparison verses last years revenue to budget at this time:

	2007	2008
C&TC:	49.95%	48.09%

Enrollment Counts: Fall Semester 2008

Level	Student Type	Description	23-Aug-08	24-Aug-07	Difference: Aug 23, 08 from Aug 24, 07	15-Oct-07	Difference: Aug 23, 08 from Oct 15, 07
CC	1	First-time Freshmen	524	578	(54)	569	(45)
CC	2	Returning Student	1193	1328	(135)	1288	(95)
CC	3	Readmitted Student	180	178	2	171	9
CC	6	Transfer Student	175	163	12	157	18
CC	8	HS Std Taking College Crs	182	212	(30)	583	(401)
CC	9	Other	118	94	24	85	33
Total for CC Level			2372	2553	(181)	2853	(481)

Fairmont State University Board of Governors
September 11, 2008

ITEM: Adjustment to budget for Shaw House

COMMITTEE: Executive Committee

RECOMMENDED RESOLUTION: *Resolved*, that the Fairmont State University Board of Governors approve a budget increase for the Shaw House in the amount of \$8,525 for additional furnishings and interior decorating.

STAFF MEMBER: Rick Porto

BACKGROUND:

The project will rearrange and add furnishings to the entry hall, living room, dining room, and the three restrooms on the main floor of the Shaw House to enhance its use as a residence and for social gatherings.

Financial Report
Fairmont State University
Unrestricted Fund
For the period ending August 29, 2008

The budget plan for the Unrestricted Fund for the University improved slightly for the time period between July 30th and August 29th.

Revenues increased by \$39,196 as a result of changes in two areas. They are:

- The cancellation of President Bradley's Deferred Compensation Plan with the Foundation which added \$27,500 back to the Business Services Reimbursement line item of the Foundation's non-state funded budget. Note: funds received from the Foundation for Business Services reimbursement are categorized as other Operating Revenue.
- The remainder of the revenue budget increase was primarily due to increases in chargeback revenue budget adjustment in the operating costs and support services lines.

Budgeted operating expenses reflect an overall increase of \$18,709. The primary change to the operating expense budget was due to a change to the base contract of the President of \$15,432 which was covered by the increase in Business Services Reimbursement Revenue mentioned above.

During the month of September we expect to determine the final enrollment condition of the University for the Fall Semester and what impact this has on our student fee revenue budget. This information along with the enrollments in the Community and Technical College will determine any change to the chargeback budgets that must occur. Our plan is to update these budgets and provide another update of our University Unrestricted Budget for purpose of helping determine the availability of budget for pay raises.

Fairmont State University
Actual vs Budget Statement of Revenues and Expenses

Current Year 2009 Prior Year 2008 August Current Unrestricted

		Budgeted	Actual	Actual To
		Current Year	Current Year	Budgeted
		Current Year		
OPERATING REVENUES	Tuition & Fees	19,580,567.00	9,861,236.81	50.36%
	Tuition and Fees Support Services Revenue	520,127.00	0.00	0.00%
	Faculty Services Revenue	1,359,124.00	0.00	0.00%
	Federal Grants and Contracts	0.00	0.00	
	State/Local Grants and Contracts	0.00	0.00	
	Operating Costs Revenue	2,590,973.39	29,480.52	1.14%
	Support Services Revenue	3,783,136.29	0.00	0.00%
	Other Operating Revenue	392,097.00	78,901.89	20.12%
Sub Total		28,226,024.68	9,969,619.22	35.32%
OPERATING EXPENSES	Salaries	21,782,720.06	2,098,933.78	9.64%
	Benefits	5,649,264.39	532,379.29	9.42%
	Student Financial Aid-Scholarships	1,322,425.00	561,264.50	42.44%
	Utilities	1,350,000.00	119,440.97	8.85%
	Supplies and Other Services	6,916,994.33	823,979.71	11.91%
	Equipment Expense	869,606.56	222,025.27	25.53%
	Loan Cancellations and write-off	0.00	0.00	0.00%
	Fees retained by the Commission	167,829.00	41,957.25	25.00%
	Assessment for Faculty Services	1,568,485.00	0.00	0.00%
	Assessment for Support Services	201,243.71	0.00	0.00%
	Assessment for Tuition, Aux, & Capital Costs	2,732,234.00	0.00	0.00%
	Assessment for Operating Costs	194,059.78	6,932.99	3.57%
Sub Total		42,754,861.83	4,406,913.76	10.31%
NONOPERATING REVENUES (EXPENSES)	State Appropriations	13,769,754.00	2,753,950.00	20.00%
	Gifts	25,000.00	12,500.00	50.00%
	Investment Income	458,998.00	18.69	0.00%
	Interest on capital asset related debt	0.00	0.00	0.00%
Sub Total:		14,253,752.00	2,766,468.69	19.41%
EXCLUDE OPERATING	Exclude - Assets	-473,662.46	0.00	0.00%
	Exclude - Construction	0.00	0.00	
	Exclude - Transfers for Debt Service	0.00	0.00	
	Exclude - Transfers for Fin Aid Match	-170,107.00	-85,053.50	50.00%
	Exclude - Indirect Cost Recoveries	635,705.64	39,291.47	6.18%
	Exclude - Transfers to Capital Projects	96,978.00	0.00	0.00%
	Exclude - Transfers - Other	-1,908.00	-1,908.00	100.00%
Sub Total:		87,006.18	-47,670.03	-54.79%
OPERATING INCOME/LOSS		-14,528,837.15	5,562,705.46	-38.29%
BALANCE		-188,078.97	8,281,504.12	-4403.21%

Financial Report
FAIRMONT STATE UNIVERSITY
Auxiliary Fund
For the period ending August 29th, 2008

The budget plan for the Auxiliary Funds for the period thru August 29, 2008 is balanced with \$637,179 planned to be transferred to auxiliary plant reserve at the end of FY 2009.

We are currently monitoring enrollments to both the University and the Community and Technical College for the Fall Semester. Both enrollments contribute to all student auxiliary revenues, and have an impact on our ability to meet debt service and operating costs. Our plan is to update the revenue budgets based on revenue received compared to revenues received against budget last year. Once budget is adjusted we will determine the availability of budget for a pay raise.

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

Current Year 2009 Prior Year 2008 August Auxiliary - BOG

		Budgeted	Actual	Actual To
		Current Year	Current Year	Budgeted
		Current Year		
OPERATING REVENUES	Tuition and Fees	0.00	0.00	
	Auxiliary enterprises revenue	7,762,678.94	3,911,920.07	50.39%
	Auxiliary Support Services Revenue	4,729,255.00	0.00	0.00%
	Other Operating Revenue	301,868.60	32,142.79	10.65%
Sub Total		12,793,802.54	3,944,062.86	30.83%
OPERATING EXPENSES	Salaries	1,966,399.00	281,741.06	14.33%
	Benefits	570,898.72	60,812.53	10.65%
	Student Financial Aid-Scholarships	450,400.00	159,033.00	35.31%
	Utilities	699,300.00	27,541.11	3.94%
	Supplies and Other Services	4,700,562.90	242,284.46	5.15%
	Equipment Expense	92,832.00	10,112.44	10.89%
	Loan Cancellations and write-off	1,131.00	0.00	0.00%
Sub Total		8,481,523.62	781,524.60	9.21%
NONOPERATING REVENUES (EXPENSES)	Investment Income	0.00	0.00	0.00%
	Interest on capital asset related debt	-100,472.60	0.00	0.00%
Sub Total:		-100,472.60	0.00	0.00%
EXCLUDE OPERATING	Exclude - Assets	-21,000.00	-7,210.00	34.33%
	Exclude - Construction	0.00	0.00	
	Exclude - Transfers for Debt Service	-3,550,202.00	0.00	0.00%
	Exclude - Transfers for Fin Aid Match	-3,425.00	-1,712.50	50.00%
	Exclude - Transfers to Plant Reserves	-637,179.32	0.00	0.00%
	Exclude - Transfer for Scholarships	0.00	0.00	
	Exclude - Transfers - Other	0.00	0.00	
Sub Total:		-4,211,806.32	-8,922.50	0.21%
OPERATING INCOME/LOSS		4,312,278.92	3,162,538.26	73.34%
BALANCE		0.00	3,153,615.76	

Financial Report
FAIRMONT STATE UNIVERSITY
Restricted Funds
for the period ending August 29, 2008

Revenues:

Revenues decreased by **(\$408,648.88)**. This decrease was mainly due to the Gear Up receivable for FY 08 of (\$590,562.47) being posted in August 2008. The difference in the above two numbers was due to the FY 09 Dept. of Highways grant budget (\$167,528) and an addition to the PDS Partnership Grant budget entry (\$10,000), and other minor revenue budget adjustments.

Expenditures:

Expenditures increased by \$442,269.49. This increase was largely due to the Federal Work study budget for \$274,724.60, the Dept. of Highways budget of \$142,168.12 and other budget adjustments net of \$25,376.77 due to FY 08 audit entries updating restricted funds and other minor grant adjustments.

There was a \$686,246.99 restricted fund cash balance on June 30, 2008 covering planned expenditures in FY 2009 for funds received in FY 2008 **(\$600,821.94)**.

Fairmont State University
Actual vs Budget Statement of Revenues and Expenses
 Current Year 2009 Prior Year 2008 August Current Restricted
LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year
OPERATING REVENUES	Federal Grants and Contracts	32,304,897.04	76,278.20	0.24%
	State/Local Grants and Contracts	6,345,698.23	20,888.22	0.33%
	Private Grants and Contracts	3,295,783.79	159,000.00	4.82%
	Other Operating Revenue	835.00	0.00	0.00%
Sub Total		41,947,214.06	256,166.42	0.61%
OPERATING EXPENSES	Salaries	1,718,179.53	209,576.55	12.20%
	Benefits	332,359.07	39,893.73	12.00%
	Student Financial Aid-Scholarships	33,385,417.00	0.00	0.00%
	Utilities	19,857.00	-5,315.00	-26.77%
	Supplies and Other Services	4,753,713.27	72,233.15	1.52%
	Equipment Expense	1,608,903.05	120,529.50	7.49%
	Assessment for Support Services	0.00	0.00	0.00%
Sub Total		41,818,428.92	436,917.93	1.04%
NONOPERATING REVENUES (EXPENSES)	Investment Income	0.00	0.00	
Sub Total:		0.00	0.00	0.00%
EXCLUDE OPERATING	Exclude - Assets	-214,911.47	0.00	0.00%
	Exclude - Transfers for Fin Aid Match	118,644.00	36,785.20	31.00%
	Exclude - Indirect Cost Recoveries	-633,339.61	-39,291.47	6.20%
	Exclude - Transfers - Other	0.00	0.00	0.00%
Sub Total:		-729,607.08	-2,506.27	0.34%
OPERATING INCOME/LOSS		128,785.14	-180,751.51	-140.35%
BALANCE		-600,821.94	-183,257.78	30.50%
GRANT INCOME RECEIVED IN PRIOR FISCAL YEAR		686,246.99		
Adjusted Year End Balance		85,425.05		

Capital Project Update: August 2008

Upper practice field – The first half of this area has been seeded. With drought that we have experienced in the last month, we have delayed additional work until weather is more advantageous for grass growth.

Tennis Courts – This project will be advertised in Feb/March 2009 for a late May 2009 time frame for completion. Work scope has been prepared and project was ready to advertise for bids, but team schedules would not allow work to take place this fall.

Education Building roof and waterproofing – Physical plant is putting together information for Expression of Interests for architects.

Feaster Center classroom walls – Folding walls have been relocated and permanent wall has been installed. New data cabling has not been installed.

Feaster Center Elevator – Project has bid and architect is to submit recommendation to award project to low bidder. Available budget will cover base bid and leave a contingency to cover unforeseen issues.

Feaster Center HVAC – Project will be advertised for bidding within a few weeks.

Feaster Center pool painting – Cleaning and repainting of pool has been completed. Pool has been re-filled and chemical system has been re-started. New lane dividers are in pool. Physical plant is repainting starting blocks and will repaint several walls to remove FSC and older falcons.

Folk Life Center – Contractor has replaced roof and is removing concrete slabs and has started framing work to support roof structure.

Locust Avenue – FSU and WVDOH are waiting for Allegheny Power to confirm final routing and associated costs.

College apt roof replacement – Roof work is complete and area has been reseeded. This project is complete.

College apt wall replacement – Designs of the walls are complete. Physical Plant is reviewing budget to determine best approach for the available dollars.

Residence halls furniture, boiler, egress exits and floor covering– Furniture and floor covering were completed for the start of the school year. Delayed egress exits and boiler remain to be completed.

Hunt Haught Hall painting – This project is complete. Floors were waxed as areas were completed before faculty re-occupied this space.

Physical Plant small projects – Several projects have been completed. There will be many throughout the year.

CAPITAL PROJECTS FY 2009 SUMMARY

Project	Budget			Expenses	Encumbrances	Available Budget
	Original Budget	Adjustments	Total Budget			
ATHLETIC FIELD - UPPER PRACTICE FIELD EXPANSION	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00
ATHLETIC FIELD - TENNIS COURTS RESURFACE	\$ 60,000.00	\$ -	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00
EDUCATION BUILDING - EXTERIOR WATERPROOFING	\$ 185,000.00	\$ -	\$ 185,000.00	\$ -	\$ -	\$ 185,000.00
EDUCATION BUILDING - ROOF REPLACEMENT	\$ 320,000.00	\$ -	\$ 320,000.00	\$ -	\$ -	\$ 320,000.00
ENGINEERING TECHNOLOGY ADDITIONS	\$ 242,820.45	\$ -	\$ 242,820.45	\$ 3,432.00	\$ 216,940.90	\$ 22,447.55
FEASTER CENTER - CLASSROOM WALLS	\$ 40,000.00	\$ -	\$ 40,000.00	\$ 10,478.71	\$ -	\$ 29,521.29
FEASTER CENTER - ELEVATOR & STEPS	\$ 1,418,270.00	\$ -	\$ 1,418,270.00	\$ 123,844.24	\$ 23,911.00	\$ 1,270,514.76
FEASTER CENTER - HVAC PHASE II	\$ 282,751.37	\$ -	\$ 282,751.37	\$ -	\$ -	\$ 282,751.37
FEASTER CENTER - POOL PAINTING	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 18,900.00	\$ 11,100.00
IT INFRASTRUCTURE - IT EMERGENCY BACK-UP	\$ 200,000.00	\$ -	\$ 200,000.00	\$ -	\$ -	\$ 200,000.00
KENNEDY BARN - FOLKLIFE	\$ 529,400.00	\$ 146,828.00	\$ 676,228.00	\$ 146,875.00	\$ 382,525.00	\$ 146,828.00
LOCUST AVENUE	\$ 429,828.00	\$ -	\$ 429,828.00	\$ -	\$ -	\$ 429,828.00
RESIDENCE HALLS - COLLEGE APARTMENTS C/D ROOF	\$ 55,000.00	\$ 16,632.00	\$ 71,632.00	\$ 71,632.00	\$ -	\$ -
RESIDENCE HALLS - COLLEGE APARTMENTS RETAINING WALL	\$ 45,000.00	\$ -	\$ 45,000.00	\$ -	\$ -	\$ 45,000.00
RESIDENCE HALLS - FURNITURE	\$ 39,262.50	\$ -	\$ 39,262.50	\$ -	\$ 39,262.50	\$ -
RESIDENCE HALLS - MORROW HALL BOILER REPAIR	\$ 14,894.00	\$ -	\$ 14,894.00	\$ -	\$ 14,894.00	\$ -
RESIDENCE HALLS - DELAYED EGRESS EXITS	\$ 42,000.00	\$ -	\$ 42,000.00	\$ -	\$ 38,622.00	\$ 3,378.00
RESIDENCE HALL - PENCE HALL ASBESTOS ABATEMENT & CARPET	\$ 44,893.47	\$ 774.04	\$ 45,667.51	\$ 10,677.00	\$ 33,573.30	\$ 1,417.21
ACADEMIC FUND FY 2009	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 79,933.50	\$ 8,881.50	\$ 11,185.00
PHYSICAL PLANT SMALL PROJECTS FY 2009	\$ 137,760.26	\$ -	\$ 137,760.26	\$ 23,792.10	\$ 15,063.78	\$ 98,904.38
LANDSCAPING FY 2009	\$ 80,000.00	\$ -	\$ 80,000.00	\$ 11,621.25	\$ 16,000.00	\$ 52,378.75

NOTE: Residence Halls Projects are Auxiliary Budgets

Fairmont State University
and Pierpont Community and Technical College
Audit Progress Report
As of August 26, 2008

Prepared by Carolyn Fletcher, Director of Accounting

This is the third of bi-weekly updates to document the status of our preparation for the annual bond and financial statement audits.

There should have been an audit update dated August 15, 2008. However, I did not get a chance to provide one last week.

GENERAL INFORMATION

Staff scheduled for the Fairmont State audits by Deloitte & Touche (D&T) are:

Dennis Juran, Partner

John Poznick, Manager,

Jeffrey Robb, Staff

Field Work was scheduled to begin on August 25, 2008. However, due to staffing and scheduling issues with D&T, they did not have an auditor available for the week of August 25, 2008. They will be on campus to start field work on September 2, 2008.

The auditors require completed financial statements and notes at the beginning of field work. The Management Discussion and Analysis (MD&A) and the Statement of Cash Flows are due one week later.

FINANCIAL STATEMENT AUDIT

The financial statements (including the statement of cash flows) and the notes are complete.

The MD&A and related analysis is being done this week. A draft MD&A should be available early next week.

Financial Statement FY 2008 Update

The unaudited schedule of Net Assets and the Schedule of Revenues, Expenses, and Changes in Net Assets information are enclosed.

Field work on the audit began September 2, 2008 and will continue for three weeks. Final statements for Fairmont State University (including Pierpont Community and Technical College) are scheduled for completion by October 31, 2008.

FAIRMONT STATE UNIVERSITY

SCHEDULE OF NET ASSETS INFORMATION AS OF JUNE 30, 2008

ALL FUNDS	Fairmont State Board of Governors Support	Fairmont State University	Pierpont Community and Technical College	Component Unit Eliminations	Total Institution
ASSETS					
CURRENT ASSETS:					
Cash and cash equivalents	\$ 8,647,985	\$ 9,949,994	\$ 4,437,850	\$	\$ 23,035,829
Accounts receivable — net	279,589	1,082,635	295,219		1,657,443
Chargebacks due from CTC		21,856		(21,856)	
Chargebacks due from Fairmont State University			2,669	(2,669)	
Due from other funds	23,228	9,011		(32,239)	
Loans to students — current portion	124,009				124,009
Inventories		161,560	61,390		222,950
Total current assets	9,074,811	11,225,056	4,797,128	(56,764)	25,040,231
NONCURRENT ASSETS:					
Cash and cash equivalents	3,111,856				3,111,856
Loans to students — net	1,376,541				1,376,541
Deferred charges — bond issuance costs	1,077,638				1,077,638
Capital assets — net	131,587,371				131,587,371
Total noncurrent assets	137,153,406				137,153,406
TOTAL	\$146,228,217	\$11,225,056	\$ 4,797,128	\$ (56,764)	\$ 162,193,637
LIABILITIES AND NET ASSETS					
CURRENT LIABILITIES:					
Accounts payable	\$ 630,139	\$ 1,613,889	\$ 110,791	\$	\$ 2,354,819
Due to Commission					
Chargebacks due to Fairmont State University			21,856	(21,856)	
Chargebacks due to CTC		2,669		(2,669)	
Due to other funds	1,690	20,807	9,742	(32,239)	
Accrued liabilities	61,076	1,833,729	489,700		2,384,505
Accrued interest payable	291,398				291,398
Retainages payable					
Deferred revenue	326,771	295,387			622,158
Compensated absences — current portion	103,614	744,683	313,970		1,162,267
Capital lease payable - current portion	78,087				78,087
Debt obligation payable to Commission — current portio	540,667				540,667
Bonds payable — current portion	1,717,717				1,717,717
Total current liabilities	3,751,159	4,511,164	946,059	(56,764)	9,151,618
Noncurrent liabilities:					
Compensated absences	88,101	647,886	320,855		1,056,842
Advances from federal sponsors	1,151,584				1,151,584
Capital lease payable	535,038				535,038
Debt obligation to Commission	4,756,829				4,756,829
Bonds payable	65,102,514				65,102,514
Total noncurrent liabilities	71,634,066	647,886	320,855		72,602,807
Total liabilities	75,385,225	5,159,050	1,266,914	(56,764)	81,754,425
NET ASSETS:					
Invested in capital assets — net of related debt	59,440,208				59,440,208
Restricted for —					
Expendable:					
Loans	597,296				597,296
Scholarships	671,716	2,566	16		674,298
Sponsored projects		1,831	729,436		731,267
Capital projects	5,288,050				5,288,050
Debt service	2,176,957				2,176,957
Total restricted	8,734,019	4,397	729,452		9,467,868
Unrestricted	2,668,765	6,061,609	2,800,762		11,531,136
Total net assets	70,842,992	6,066,006	3,530,214		80,439,212
TOTAL	\$146,228,217	\$11,225,056	\$ 4,797,128	\$ (56,764)	\$ 162,193,637

FAIRMONT STATE UNIVERSITY**SCHEDULE OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS INFORMATION
FOR THE YEAR ENDED JUNE 30, 2008**

ALL FUNDS	Fairmont State Board of Governors Support	Fairmont State University	Pierpont Community and Technical College	Component Unit Eliminations	Total Institution
OPERATING REVENUES:					
Tuition and fees — net	\$ (88)	\$ 11,074,062	\$ 3,778,146	\$	\$ 14,852,120
Tuition and fees support services revenue	3,549,333	518,641		(4,067,974)	
Faculty services revenue		1,249,141	1,567,567	(2,816,708)	
Contracts and grants:					
Federal	17,829	11,882,968	3,393,554		15,294,351
State/local	93	5,839,625	1,835,604		7,675,322
Private	224,498	2,550,284	759,759		3,534,541
Interest on student loans receivable	21,032				21,032
Auxiliary enterprise revenue	7,513,513	3,400,198	1,144,426		12,058,137
Auxiliary support services revenue	4,534,373			(4,534,373)	
Operating costs revenue		2,428,143	214,250	(2,642,393)	
Support services revenue		3,387,046	191,656	(3,578,702)	
Miscellaneous — net	220,429	565,527	170,068		956,024
Total operating revenues	16,081,012	42,895,635	13,055,030	(17,640,150)	54,391,527
OPERATING EXPENSES:					
Salaries and wages	1,764,227	22,365,384	5,568,741		29,698,352
Benefits	486,522	6,360,358	1,582,338		8,429,218
Supplies and other services	5,702,209	11,834,864	1,623,290		19,160,363
Utilities	682,320	1,388,156	2,728		2,073,204
Student financial aid — scholarships and fellowships	339,935	6,152,761	2,640,719		9,133,415
Depreciation	4,583,075				4,583,075
Assessment for tuition, auxiliary, and capital costs		6,123,972	2,478,375	(8,602,347)	
Assessment for faculty services		1,567,567	1,249,141	(2,816,708)	
Assessment for operating costs		214,250	2,428,143	(2,642,393)	
Assessment for support services		191,656	3,387,046	(3,578,702)	
Loan cancellations and write-offs	121,317	22,806	33,383		177,506
Fees assessed by the Commission for operations		173,249	95,395		268,644
Total operating expenses	13,679,605	56,395,023	21,089,299	(17,640,150)	73,523,777
OPERATING LOSS	2,401,407	(13,499,388)	(8,034,269)		(19,132,250)
NONOPERATING REVENUES (EXPENSES):					
State appropriations		12,166,895	8,230,927		20,397,822
Gifts	2,800	23,500			26,300
Investment income	594,404	402,528	121,915		1,118,847
Interest on indebtedness	(2,447,992)				(2,447,992)
Loss on disposal of fixed assets	(171,871)				(171,871)
Fees assessed by the Commission for debt service	(506,601)				(506,601)
Amortization of bond issuance costs	(44,732)				(44,732)
Other non-operating revenues	66,358	483,662	243,914		793,934
Total nonoperating revenues (expenses)	(2,507,634)	13,076,585	8,596,756		19,165,707
INCOME (LOSS) BEFORE OTHER REVENUES, EXPENSES, GAINS, OR LOSSES	(106,227)	(422,803)	562,487		33,457
CAPITAL PROJECTS AND BOND PROCEEDS FROM THE COMMISSION	1,100,567				1,100,567
TRANSFER BETWEEN COMPONENT UNITS	(2,299,609)	2,351,791	(52,182)		
INCREASE (DECREASE) IN NET ASSETS	(1,305,269)	1,928,988	510,305		1,134,024
Cumulative Effect of Change in Accounting Principal	252,938	1,857,545	760,903		2,871,386
NET ASSETS — Beginning of year	71,895,323	2,279,473	2,259,006		76,433,802
NET ASSETS — End of year	\$ 70,842,992	\$ 6,066,006	\$ 3,530,214	\$	\$ 80,439,212

Fairmont State University Pierpont Community and Technical College

2007-2008 Fairmont Undergraduate Scholarship (FUS) Report

This report still combines Fairmont State University and Pierpont Community and Technical College
It also only includes scholarships that are reported thru the financial aid office

2007-2008 Fairmont Undergraduate Scholarship Summary and Explanations

	Awarded	Notes
Admissions	\$121,130.00	Awarded to incoming students as recruitment
Departmental	\$112,594.00	Awarded to incoming and/or returning students
Renewals	\$189,362.00	Awarded to returning FUS recipients who meet GPA
Specials	\$14,254.00	Awarded on emergency basis to incoming and/or returning students
Athletics	\$431,026.00	Awarded by recommendation of Coaching staff to the Athletic Director
Foster Care	\$15,300.80	Awarded to Foster Children also being assisted by the State
Hunt Arnold	\$5,811.00	Awarded to Marion County minority students
HSTA	\$26,006.00	Awarded to students participating in HSTA program
International/Nepal	\$52,725.00	Awarded to International Students
Employee	\$4,375.00	Awarded to Employees taking undergraduate work through FS
Graduate Employee	\$24,156.00	Awarded to Employees taking Graduate work through FS
Graduate	\$9,679.00	Awarded to Graduate Students
Athletics Impact	\$65,603.00	Awarded by recommendation of Coaching staff to the Athletic Director
Total	\$1,084,461.00	

Admissions

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00165638	Basta	Neil	K	Gassaway	WV	2,548.00	FUSADM
F00166663	Binz	Lisa	Marie	Trenton	NJ	5,226.00	FUSADM
F00171986	Bradford	Victor	Lawrence	Upper Marlboro	MD	6,610.00	FUSADM
F00175882	Burgess	Katherine	E	Ravenswood	WV	2,548.00	FUSADM
F00106482	Burkhart	Emily	Ann	Martinsburg	WV	2,548.00	FUSADM
F00136232	Davis	Stephanie	Lee	Ravenswood	WV	2,548.00	FUSADM
F00166945	Dieffenbauch	Wilbur	Edwin	Hundred	WV	1,712.00	FUSADM
F00154894	Haugh	Kaitlyn	Rebecca	Idamay	WV	1,712.00	FUSADM
F00020042	Huffman	Samantha	L	Fairmont	WV	2,548.00	FUSADM
F00140291	Johnson	Stephan	D	Fairmont	WV	2,958.00	FUSADM
F00164434	Jones	Samantha	Marie	Clarksburg	WV	1,712.00	FUSADM
F00170561	Jurosko	Brittany	Ann	Carolina	WV	2,548.00	FUSADM
F00172945	Lane	Richard	E	Martinsburg	WV	2,548.00	FUSADM
F00135992	Leadman	Sidney	Kyle	Hurricane	WV	2,548.00	FUSADM
F00163522	Lehman	Richard	Johnson	Fort Ashby	WV	2,548.00	FUSADM
F00168958	Long	Brittany	Nicole	Bridgeport	WV	1,274.00	FUSADM
F00166488	Majeitch	Anthony	Jacob	Triadelphia	WV	2,548.00	FUSADM
F00170458	Marchese	Anthony	Costanzo	Burker Hill	WV	2,548.00	FUSADM
F00169323	McGlumphy	Bruce	Allen	Burton	WV	2,548.00	FUSADM
F00172279	McGovern	Stephanie	L	Malvern	PA	5,226.00	FUSADM
F00004619	Minney	Joshua	Issac	Spencer	WV	1,712.00	FUSADM
F00162230	Mitchell	Stephanie	Bianche	West Fairlee	VT	6,610.00	FUSADM
F00164334	Montgomery	Nathaniel	M	Cabins	WV	2,548.00	FUSADM
F00077988	Osbourne	Wesley	Michael	Shinnston	WV	1,274.00	FUSADM
F00172043	Patterson	Tony	D	Upper Marlboro	MD	5,226.00	FUSADM
F00178095	Pettini	Joseph	James	Bethany	WV	856.00	FUSADM
F00153326	Raad	Corey	Patrick	Clarksburg	WV	2,130.00	FUSADM
F00140385	Reese	Hanna	B	Charleston	WV	2,548.00	FUSADM
F00184608	Richardson	William	D	Parkersburg	WV	856.00	FUSADM
F00098045	Russell	Courtney	A	Monongah	WV	1,274.00	FUSADM
F00171282	Seidel	Meredith	Elizabeth	Camp Hill	PA	6,610.00	FUSADM
F00165168	Sheehan	Christina	E	Fairmont	WV	2,548.00	FUSADM
F00156349	Starkey	Leah	Nicole	Clarksburg	WV	2,548.00	FUSADM
F00156455	Suan	Amanda	B	Lost Creek	WV	2,548.00	FUSADM

F00135807	Tyrrell	Christy	Marie	Lovettsville	VA	6,610.00 FUSADM
F00151988	Wells	Terry	Brent	District Heights	MD	5,226.00 FUSADM
F00171800	Whipkey	Cody	D	Waynesburg	PA	6,610.00 FUSADM
F00136298	Willey	Rebekah	Jo	Pine Grove	WV	2,548.00 FUSADM
F00137809	Withrow	Sarah	Jane	Martinsburg	WV	1,274.00 FUSADM
F00141505	Wooten	Adam	Bradley	Stollings	WV	856.00 FUSADM
F00165127	Young	Devin	Anne	Hurricane	WV	1,712.00 FUSADM

Total: **\$121,130.00**

Departmental

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00135772	Bonecutter	Candace	Chinen	Point Pleasant	WV	2,548.00	FUS-DEPARTMENT
F00081925	Boyd	Joseph	A	Weston	WV	2,548.00	FUS-DEPARTMENT
F00153985	Brown	Travis	S	Mason	OH	6,610.00	FUS-DEPARTMENT
F00170693	Chenoweth	Christopher	James	Buckhannon	WV	1,284.00	FUS-DEPARTMENT
F00158807	Chopyak	Talia	Mary	Buckhannon	WV	956.00	FUS-DEPARTMENT
F00107451	Donato	Michael	Luke	Mannington	WV	1,274.00	FUS-DEPARTMENT
F00097849	Drelick	Johnna	L	Weirton	WV	1,712.00	FUS-DEPARTMENT
F00164998	Ellis	Tyler	E	Saint Albans	WV	482.00	FUS-DEPARTMENT
F00097194	George	Sara	Elaine	Stonewood	WV	2,548.00	FUS-DEPARTMENT
F00163706	Halpenny	James	M	Fairmont	WV	2,548.00	FUS-DEPARTMENT
F00167197	Harper	Brooke	Adrienne	Morgantown	WV	856.00	FUS-DEPARTMENT
F00153301	Henderson	Loran	Katelynn	Worthington	WV	2,548.00	FUS-DEPARTMENT
F00162693	Henry	Kimberly	M	Fairmont	WV	6,610.00	FUS-DEPARTMENT
F00164433	Jones	Ryan	Lee	Cameron	WV	2,548.00	FUS-DEPARTMENT
F00083701	Kelch	Jeremy	Brock	Hundred	WV	2,548.00	FUS-DEPARTMENT
F00168862	Law	Stephanie	S	Mchenry	MD	5,226.00	FUS-DEPARTMENT
F00129067	Lemons	Randal	S	Buckhannon	WV	2,548.00	FUS-DEPARTMENT
F00169115	Lester	Jon	Phillip	Beckley	WV	1,712.00	FUS-DEPARTMENT
F00090880	May	Ryan	Allen	Mannington	WV	2,548.00	FUS-DEPARTMENT
F00110161	McNair	William	T	Kingwood	WV	2,548.00	FUS-DEPARTMENT
F00150112	Moore	Ashley	M	New Kensington	PA	6,610.00	FUS-DEPARTMENT
F00163940	Morris	Sarah	Kathleen	Ronceverte	WV	856.00	FUS-DEPARTMENT
F00072105	Or	Jacob	Daniel	Nokesville	VA	6,610.00	FUS-DEPARTMENT
F00167014	Pahanish	Brittany	Elaine	Leetonia	OH	6,610.00	FUS-DEPARTMENT
F00142462	Pinguelo	Rachael	L	Morgantown	WV	6,610.00	FUS-DEPARTMENT
F00133367	Prenatt	Amy	L	Fairmont	WV	2,548.00	FUS-DEPARTMENT
F00129022	Pritt	Shelley	Lea	Bridgeport	WV	2,548.00	FUS-DEPARTMENT
F00106371	Rausch	Kristen	Lee	Mason	OH	6,610.00	FUS-DEPARTMENT
F00087412	Ripoli	Jamie	Elizabeth	Fairmont	WV	2,548.00	FUS-DEPARTMENT
F00023491	Sapp	Brigitte	H	Fairmont	WV	2,548.00	FUS-DEPARTMENT
F00087299	Seese	Casey	Marie	Bruceston Mills	WV	1,712.00	FUS-DEPARTMENT
F00108081	Shutler	Heather	C	Simpsonville	SC	2,548.00	FUS-DEPARTMENT
F00085553	Smith	David	M	Fairmont	WV	1,712.00	FUS-DEPARTMENT
F00128069	Smith	Kristin	M	Fairmont	WV	2,548.00	FUS-DEPARTMENT

F00023691 Titus
F00113190 Uhl

Jessica
Trisha

M

Pine Grove
Millersburg

WV
OH

2,548.00 FUS-DEPARTMENT
5,226.00 FUS-DEPARTMENT

Total: **\$112,594.00**

Renewals

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00021573	Bolyard	Bethany	Lauren	Westover	WV	1,274.00	FUS-RENEWAL
F00106880	Brown	Christopher	T	Buckhannon	WV	1,274.00	FUS-RENEWAL
F00076179	Tennant	Amber	Rae	Rivesville	WV	1,274.00	FUS-RENEWAL
F00073828	Bickerstaff	Emily	J	Fairmont	WV	856.00	FUS-RENEWAL
F00101849	Heck	Sarah	Ruth	Fairmont	WV	1,712.00	FUS-RENEWAL
F00071874	Pearson	Jared	Daniel	Fairmont	WV	1,712.00	FUS-RENEWAL
F00046554	Pollack	Teresa	L	Rachel	WV	1,712.00	FUS-RENEWAL
F00163890	Postlethwait	Savanna	Marie	Farmington	WV	1,712.00	FUS-RENEWAL
F00083079	Walter	Nathan	T	Paden City	WV	2,130.00	FUS-RENEWAL
F00091410	Baker	Robert	Lee	Morgantown	WV	1,274.00	FUS-RENEWAL
F00039560	Graeber	Meagan	L	Bridgeport	WV	1,274.00	FUS-RENEWAL
F00124252	Greenhalgh	Adrienne	A	New Milton	WV	2,548.00	FUS-RENEWAL
F00086715	Meador	Nathan	S	Fairmont	WV	2,548.00	FUS-RENEWAL
F00110742	Rakocky	Jennalee	A	Kingmont	WV	2,266.00	FUS-RENEWAL
F00094074	Bunner	Ashley	Renee	Fairmont	WV	2,548.00	FUS-RENEWAL
F00086818	Comer	Nicole	Marie	Falling Waters	WV	2,548.00	FUS-RENEWAL
F00097119	Dick	Angela	Marie	Elkins	WV	2,548.00	FUS-RENEWAL
F00018249	Garrett	Erica	Jean	Fairmont	WV	2,548.00	FUS-RENEWAL
F00097004	Krpicak	Thomas	Nicholas	Fairmont	WV	2,548.00	FUS-RENEWAL
F00075611	Lantz	Amber	Nicole	Grafton	WV	2,548.00	FUS-RENEWAL
F00037999	Offutt	Natalie	R	Fairmont	WV	2,548.00	FUS-RENEWAL
F00090642	Owens	Jeffrey	Allen	Bridgeport	WV	2,548.00	FUS-RENEWAL
F00106981	Pellegrin	Dominick	Richard	Fairmont	WV	2,548.00	FUS-RENEWAL
F00091424	Shoemaker	Rachel		Fairmont	WV	2,548.00	FUS-RENEWAL
F00104732	Watkins	Sarah	K	Phillippi	WV	2,548.00	FUS-RENEWAL
F00106390	White	Hannah	N	Sandyville	WV	2,548.00	FUS-RENEWAL
F00046654	Whiting	Ronald	Alexander	Fairmont	WV	2,548.00	FUS-RENEWAL
F00024279	Wilson	Deidre	M	St Marys	WV	2,548.00	FUS-RENEWAL
F00123170	Rager	Ethan	Taylor	Waynesboro	PA	3,305.00	FUS-RENEWAL
F00136302	Melloitt	Abby	Marjorie	Clarington	OH	5,226.00	FUS-RENEWAL
F00150963	Patcher	Daniel	J	Pittsburgh	PA	5,918.00	FUS-RENEWAL
F00157800	Magnanelli	Anthony	J	Frederick	MD	3,305.00	FUS-RENEWAL
F00123939	Rohrbaugh	Donald	W	Frederick	MD	3,305.00	FUS-RENEWAL
F00123171	Taylor	Andrew	Peter	Frederick	MD	3,305.00	FUS-RENEWAL

F00137941	Baker	Leah	Marie	Rivesville	WV	6,610.00	FUS-RENEWAL
F00093641	Bennett	Mark	Wilson	Tallahassee	FL	6,610.00	FUS-RENEWAL
F00152287	Brazill	Douglas	Anthony	Daytona Beach	FL	6,610.00	FUS-RENEWAL
F00131213	Cerminara	Alyssa	Marie	Cranberry Twp	PA	6,610.00	FUS-RENEWAL
F00090006	Childers	Alyssa	M	Johnstown	OH	6,610.00	FUS-RENEWAL
F00082790	Cornish	Minnette	Danielle	Fairmont	WV	6,610.00	FUS-RENEWAL
F00012135	Gautreau	William	L	Fairmont	WV	6,610.00	FUS-RENEWAL
F00086945	Matheis	Holly	Janel	Frederick	MD	6,610.00	FUS-RENEWAL
F00108253	McCormick	Molly	P	Cumberland	MD	6,610.00	FUS-RENEWAL
F00012336	Mellott	Megan	A	Clarrington	OH	6,610.00	FUS-RENEWAL
F00090311	Szajnecki	Justin	C	Alanson	MI	6,610.00	FUS-RENEWAL
F00137617	Vavrek	Ashley	N	Bellaire	OH	6,610.00	FUS-RENEWAL
F00085657	Wanichko	Shannon	N	Greensburg	PA	6,610.00	FUS-RENEWAL
F00107903	Wornble	Melvin	J	Fairmont	WV	6,610.00	FUS-RENEWAL
F00086912	Woods	Rophe	M	fairmont	WV	6,610.00	FUS-RENEWAL
F00107493	Zupanc	Christine	E	Fairmont	WV	6,610.00	FUS-RENEWAL

Total: **\$189,362.00**

Special Awards

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00044818	Claypool	Rachel	Ann	Bridgeport	WV	2,548.00	FUS-SPECIAL
F00065156	Evans-Turner	Angela	Denise	Fairmont	WV	1,274.00	FUS-SPECIAL
F00173618	Gattuso	Carissa	Lee	Largo	FL	6,610.00	FUS-SPECIAL
F00091990	Greathouse	Erin	Lynne	Barrackville	WV	1,274.00	FUS-SPECIAL
F00021292	Zbach	Micah		Fairmont	WV	2,548.00	FUS-SPECIAL

Total: **\$14,254.00**

Athletic

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00004004	Adams	Jonathan	G	Chapmanville	WV	2,548.00	FUS-ATHLETIC
F00173818	Adams	Devinn	Samir	Wesley Chapel	FL	2,613.00	FUS-ATHLETIC
F00099561	Albright	Chadd	Paul	Charleston	WV	2,548.00	FUS-ATHLETIC
F00135679	Alt	Amy	Marie	Parkersburg	WV	2,548.00	FUS-ATHLETIC
F00172152	Bakare	Omoni'i		Fairmont	WV	5,226.00	FUS-ATHLETIC
F00141541	Baker	Perry	Demar	South Daytona	FL	5,226.00	FUS-ATHLETIC
F00156262	Beavers	Aushia	Dae	Keyser	WV	2,548.00	FUS-ATHLETIC
F00139247	Bell	Micah	Leigh	New Martinsville	WV	2,548.00	FUS-ATHLETIC
F00151900	Black	Luke	F	Marietta	OH	6,610.00	FUS-ATHLETIC
F00087876	Black	Nathan	Cole	Marietta	OH	6,610.00	FUS-ATHLETIC
F00093795	Bowers	Jennifer	R	Paden City	WV	2,548.00	FUS-ATHLETIC
F00155002	Bruner	Daniel	J	Kettering	OH	6,610.00	FUS-ATHLETIC
F00157023	Bussey	William	L	Reston	VA	6,610.00	FUS-ATHLETIC
F00164972	Butler	Ashton	McCall	Martinsburg	WV	2,548.00	FUS-ATHLETIC
F00110947	Butler	Charles	C	Grove Cave Springs	FL	6,610.00	FUS-ATHLETIC
F00109122	Caroli	Justin	Jospeh	Bridgeport	WV	2,548.00	FUS-ATHLETIC
F00085948	Chippis	Kari	B	Buckhannon	WV	856.00	FUS-ATHLETIC
F00173705	Conger	Ashley	Betty	Poland	OH	6,610.00	FUS-ATHLETIC
F00178376	Conway	Daniel	R	Forestville	MD	6,610.00	FUS-ATHLETIC
F00126965	Cudmore	Heather	Trudy	Blind River	ON	6,610.00	FUS-ATHLETIC
F00163799	Cunningham	Ebony	M	Cumberland	MD	2,613.00	FUS-ATHLETIC
F00169766	Custer	Alyse	Noelle	Martinsburg	WV	2,548.00	FUS-ATHLETIC
F00174668	Custis	Steven	Charles	Frederick	MD	5,226.00	FUS-ATHLETIC
F00103633	Dalton	Danielle	Amber	Chapmanville	WV	2,548.00	FUS-ATHLETIC
F00171812	Dario	Daniel	C	Akron	OH	5,226.00	FUS-ATHLETIC
F00142366	Davis	Demetrius	Jarod	Marietta	GA	5,226.00	FUS-ATHLETIC
F00164264	De Piano	Alexander	A	Grafton	WV	2,548.00	FUS-ATHLETIC
F00142041	Dutrow	Chad	D	Martinsburg	WV	1,712.00	FUS-ATHLETIC
F00171247	Fleming	Zachery	Franklin	Plain City	OH	2,613.00	FUS-ATHLETIC
F00094715	Forde	Jamal	R	Germantown	MD	3,305.00	FUS-ATHLETIC
F00023945	Franklin	Tyler	D	Evans	WV	1,274.00	FUS-ATHLETIC
F00173616	Gattuso	Dominique	Gabrielle	Largo	FL	6,610.00	FUS-ATHLETIC
F00023958	Geary	Benjamin	A	Fairmont	WV	2,548.00	FUS-ATHLETIC
F00023961	Geary	Brandon	A	Fairmont	WV	2,548.00	FUS-ATHLETIC

F00173233	Graunke	Danielle	Sarah	Canandaigua	NY	3,305.00	FUS-ATHLETIC
F00158821	Greco	Anyssa	Marie	Philippi	WV	2,548.00	FUS-ATHLETIC
F00145221	Green	Darius	Anthony	Akron	OH	5,226.00	FUS-ATHLETIC
F00086975	Gum	Ben	K	Belpre	OH	6,610.00	FUS-ATHLETIC
F00174671	Hart	Nathaniel	D	Edgewood	MD	6,610.00	FUS-ATHLETIC
F00086632	Hill	David		Moorefield	WV	2,548.00	FUS-ATHLETIC
F00173615	Holestine	Brittany	Renee'	South Charleston	WV	2,548.00	FUS-ATHLETIC
F00176644	Inozemtseva	Ekaterina	Sergeevna	Dzerzhinsk	WV	3,305.00	FUS-ATHLETIC
F00023699	Jewell	Donald	Allen	Fredericksburg	VA	6,610.00	FUS-ATHLETIC
F00172835	Johnson	Devin	M	Gaithersburg	MD	5,226.00	FUS-ATHLETIC
F00090726	Kamara	Mohamed	S	Upper Marlboro	MD	3,305.00	FUS-ATHLETIC
F00174226	Kelley	Rondell	Terrell	woodbridge	VA	6,610.00	FUS-ATHLETIC
F00141965	Khouri	Matthew		Pittsburgh	PA	5,226.00	FUS-ATHLETIC
F00087428	Knight	Kyle	E	Fairmont	WV	6,610.00	FUS-ATHLETIC
F00172274	Landis	Benjamin	B	Johnstown	PA	5,226.00	FUS-ATHLETIC
F00098385	Lilley	Kyle		Connellsville	PA	6,610.00	FUS-ATHLETIC
F00172162	Lopez	David	Michael	Martinsburg	WV	2,548.00	FUS-ATHLETIC
F00077208	Lynch	Kristi	A	Elkins	WV	1,274.00	FUS-ATHLETIC
F00166730	Lynch	Kevin	Joseph	Elkins	WV	2,548.00	FUS-ATHLETIC
F00112960	Maddox	Toni	M	Morgantown	WV	3,305.00	FUS-ATHLETIC
F00164324	Magee	Bryson	Aaron	Saline	MI	1,712.00	FUS-ATHLETIC
F00090111	Manchion	Brandon	J	Charleston	WV	2,548.00	FUS-ATHLETIC
F00174812	Massa	Fred	M	Fairfax	VA	5,226.00	FUS-ATHLETIC
F00128914	Mayer	John	J	Clarksburg	WV	1,712.00	FUS-ATHLETIC
F00173795	McFadden	Thaddus	D	Flint	MI	6,610.00	FUS-ATHLETIC
F00023580	Miller	Kyle		Kents Store	VA	2,548.00	FUS-ATHLETIC
F00177393	Miller	Joseph	Kierre	Akron	OH	5,226.00	FUS-ATHLETIC
F00168160	Miller	Aaron	Matthew	Toronto	OH	6,610.00	FUS-ATHLETIC
F00004436	Muriel	William		Fairmont	WV	6,610.00	FUS-ATHLETIC
F00154196	O'Connor	Peter	Charles	Boswell	PA	6,610.00	FUS-ATHLETIC
F00165571	Onderko	Shannon	L	Fairmont	WV	6,610.00	FUS-ATHLETIC
F00023933	Owens	Jacob	A	Franklin	WV	1,274.00	FUS-ATHLETIC
F00154206	Page	Zachery	A	Plain City	OH	6,610.00	FUS-ATHLETIC
F00140808	Palmer	Benjamin	Todd	Parkersburg	WV	1,274.00	FUS-ATHLETIC
F00111249	Patterson	Jessica	A	Derry	PA	6,610.00	FUS-ATHLETIC
F00083807	Pedersen	Theresa	Marie	Woodbridge	VA	1,274.00	FUS-ATHLETIC
F00109250	Pope	Andre'	M	Cumberland	MD	6,610.00	FUS-ATHLETIC

F00140741	Potesta	Joseph	Adam	Fairmont	WV	2,548.00	FUS-ATHLETIC
F00168542	Prather	Katherine	M	Fairmont	WV	2,548.00	FUS-ATHLETIC
F00110900	Rahl	John	E	Fairmont	WV	6,610.00	FUS-ATHLETIC
F00091297	Richardson	Henry	J	Huger	SC	3,305.00	FUS-ATHLETIC
F00087672	Robinette	Kyle		McDonald	PA	6,610.00	FUS-ATHLETIC
F00172067	Roden	Kevin	G	Tucker	GA	6,610.00	FUS-ATHLETIC
F00109438	Sedlacek	Christopher	J	Amerstburg	ON	6,610.00	FUS-ATHLETIC
F00096330	Shafii	Shahram		Charleston	WV	2,548.00	FUS-ATHLETIC
F00170798	Sheets	Chelsea	N	Carrollton	OH	6,610.00	FUS-ATHLETIC
F00129336	Shrewsbury	Carol	A	Fairmont	WV	1,712.00	FUS-ATHLETIC
F00020242	Skidmore	Andrew	James	Clarksburg	WV	1,712.00	FUS-ATHLETIC
F00140551	Smith	Brendon	A	Carrollton	OH	6,610.00	FUS-ATHLETIC
F00012238	Solly	Zackery	Thomas	Morgantown	WV	2,548.00	FUS-ATHLETIC
F00091084	Southern	Charles	Adam	Fairmont	WV	2,548.00	FUS-ATHLETIC
F00098437	Spitzer	Bryan	David	Rainelle	WV	2,548.00	FUS-ATHLETIC
F00131380	Spriggs	Kristi		Fairmont	WV	5,226.00	FUS-ATHLETIC
F00142063	Stafford	Lucas	Jordan	Salsbury	NC	6,610.00	FUS-ATHLETIC
F00116204	Sterling	Arlo	Q	Fairmont	WV	6,610.00	FUS-ATHLETIC
F00169003	Tallhamer	Brittany	Ann	Fairmont	WV	2,548.00	FUS-ATHLETIC
F00172715	Taylor	Derek	Steve	Ormond Beach	FL	6,610.00	FUS-ATHLETIC
F00175168	Thomas	Bryant	K	Columbus	GA	3,829.00	FUS-ATHLETIC
F00172917	Turner	Brian	Curtis	Lusby	MD	5,226.00	FUS-ATHLETIC
F00173807	Underwood	Gregory	James	Belton	SC	5,226.00	FUS-ATHLETIC
F00086995	Valentine	Jessie	B	Fairmont	WV	2,548.00	FUS-ATHLETIC
F00091671	Vujackya	Matt	B	East Liverpool	OH	6,610.00	FUS-ATHLETIC
F00113125	Warichko	Samantha	Jo	Greensburg	PA	6,610.00	FUS-ATHLETIC
F00137378	Williams	Andrew	Scott	Mason	OH	6,610.00	FUS-ATHLETIC
F00022437	Woofter	Michaelyn	M	Jane Lew	WV	1,274.00	FUS-ATHLETIC
F00171047	Zeleznikar	Sarah	Ann	Burton	OH	6,610.00	FUS-ATHLETIC

Total: **\$431,026.00**

Foster Care

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00141757	Aldridge	Alexander	John	Fairmont	WV	496.80	FUS-FOSTER CARE
F00178028	Deberry	Chester	Stacey	Fairmont	WV	1,712.00	FUS-FOSTER CARE
F00140769	Dierolf	Christopher	David	Fairmont	WV	1,274.00	FUS-FOSTER CARE
F00183756	Finniss	Daniel	Earl	Fairmont	WV	1,274.00	FUS-FOSTER CARE
F00169956	Kurcaba	Karry	A	Fairmont	WV	856.00	FUS-FOSTER CARE
F00138154	Miller	Amber	Renee	Fairmont	WV	2,548.00	FUS-FOSTER CARE
F00004370	Pittman-Imegi	Chedu	Isaac	Morgantown	WV	1,274.00	FUS-FOSTER CARE
F00097993	Surbrook	Jonathan	K	Fairmont	WV	2,548.00	FUS-FOSTER CARE
F00082985	Thomas	Angela	S	Fairmont	WV	3,318.00	FUS-FOSTER CARE

Total: **\$15,300.80**

Hunt Arnold

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00086810	Brown	Kasha	M	Charles Town	WV	2,548.00	FUS-HUNT ARNOLD
F00162253	Hines	Randy	Fitzgerald	Fairmont	WV	1,274.00	FUS-HUNT ARNOLD
F00154051	Little	Stefanie	Marie	Fairmont	WV	856.00	FUS-HUNT ARNOLD
F00184826	Nunn	Amy	Louise	Shinnston	WV	1,133.00	FUS-HUNT ARNOLD

Total **\$5,811.00**

HSTA

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00181113	Belter	Britney	Lynn	Parsons	WV	856.00	FUS-HSTA
F00080887	Boblett	Stephanie	M	Fairmont	WV	1,274.00	FUS-HSTA
F00013070	Cale	Jennifer	Dawn	Masontown	WV	856.00	FUS-HSTA
F00138047	Harris	Jerry	Dawn	Charleston	WV	2,556.00	FUS-HSTA
F00165609	Jamison	Kelly	Dawn	Grafton	WV	1,712.00	FUS-HSTA
F00133442	Jenkins	Christen	Lynn	Gassaway	WV	1,712.00	FUS-HSTA
F00045418	Kelley	Lacey	J	Bellington	WV	2,548.00	FUS-HSTA
F00163231	Lee	Desiree	Alexandrea	Fairmont	WV	1,712.00	FUS-HSTA
F00140223	Martin	Cari	Ann	Grant Town	WV	2,548.00	FUS-HSTA
F00077840	Myers	Michelle	Danae	Morgantown	WV	2,548.00	FUS-HSTA
F00089521	Omania	Melissa	Sue	Reedsville	WV	1,712.00	FUS-HSTA
F00153001	Ruckle	Matthew	Robert	Westover	WV	1,712.00	FUS-HSTA
F00021524	Sesito	Teresa	Elise	Fairmont	WV	2,548.00	FUS-HSTA
F00077851	Wolfe	Latricia	N	Tunnelton	WV	1,712.00	FUS-HSTA

Total: **\$26,006.00**

International and Nepal

Student Id	Last Name	First Name	MI	City	State	Amount	UG/CTC	Scholarship
F00129145	Akram	Heera		Saudi Aramco Dhahran	WV	6,610.00	FUSI	FUS-INTERNATIONAL
F00152686	Amatatsu	Kanae		Fairmont	WV	6,610.00	FUSI	FUS-INTERNATIONAL
F00008691	Angelova	Gergana	K	Fairmont	WV	6,610.00	FUSI	FUS-INTERNATIONAL
F00173559	Dhungana	Prajesh		Kathmandu		3,305.00	FUSI	FUS-INTERNATIONAL
F00172626	Matsumoto	Yoko		Osyu, Iwate		5,226.00	FUSI	FUS-INTERNATIONAL
F00173383	Mevs	Fabien		Brunswick	GA	5,226.00	FUSI	FUS-INTERNATIONAL
F00169848	Shrestha	Sabari		Fairmont	WV	6,610.00	FUSI	FUS-INTERNATIONAL
F00156381	Singh	Ankeeta		Fairmont	WV	3,305.00	FUSI	FUS-INTERNATIONAL
F00009196	Basnet	Megha		Fairmont	WV	2,613.00	FUSNEP	FUS-NEPAL SCHOLARSHIP
F00156886	Shrestha	Sneha		Fairmont	WV	6,610.00	FUSNEP	FUS-NEPAL SCHOLARSHIP

Total: **\$52,725.00**

Employee

Student Id	Last Name	First Name	MI	City	State	Amount	UG/CTC	Scholarship
F00077002	Anderson	Lea	A	Fairmont	WV	1,036.00	FUSE	FUS-EMPLOYEE
F00018138	Edwards	Miwa	K	Fairmont	WV	320.00	FUSE	FUS-EMPLOYEE
F00061035	Groves	Joshua	N	Fairmont	WV	285.00	FUSE	FUS-EMPLOYEE
F00090240	Jones	Beverly	A	Mannington	WV	681.00	FUSE	FUS-EMPLOYEE
F00020524	Jura	John	Michael	Fairmont	WV	320.00	FUSE	FUS-EMPLOYEE
F00018540	Keller	Nancy	D	Fairmont	WV	216.00	FUSE	FUS-EMPLOYEE
F00018729	Mayfield	Brenda	D	Fairmont	WV	296.00	FUSE	FUS-EMPLOYEE
F00019101	Rose	Joyce	Ann	Fairmont	WV	501.00	FUSE	FUS-EMPLOYEE
F00012758	Shriver	Sandra		Rivesville	WV	720.00	FUSE	FUS-EMPLOYEE

Total **\$4,375.00**

Employee Graduate

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00021738	Black	Tara	N	Vienna	WV	1,188.00	FUS Employee Graduate
F00062313	Davis	John	J	Farmington	WV	4,158.00	FUS Employee Graduate
F00021475	Decker	James	B	Fairmont	WV	1,386.00	FUS Employee Graduate
F00018087	Demester	Kimberly	S	Clarksburg	WV	1,386.00	FUS Employee Graduate
F00018359	Harris	Ladai	L	Fairmont	WV	1,386.00	FUS Employee Graduate
F00092883	Hawkinberry	Jennifer	C	Rivesville	WV	1,188.00	FUS Employee Graduate
F00047778	Huffman	Brooke	N	Monongah	WV	1,188.00	FUS Employee Graduate
F00134232	Hughes	Amy	E	Fairmont	WV	1,386.00	FUS Employee Graduate
F00020084	Hutchinson	Harmony	J	Fairmont	WV	1,188.00	FUS Employee Graduate
F00056331	Kwiatkowski	Christa	C	Bridgesport	WV	1,386.00	FUS Employee Graduate
F00148988	Lowther	Kristi	A	Fairmont	WV	1,188.00	FUS Employee Graduate
F00090245	Nichols	Keith	D	Buckhannon	WV	1,386.00	FUS Employee Graduate
F00067922	Okin	Jennifer	A	Bel Air	MD	3,366.00	FUS Employee Graduate
F00014073	Starks	April	A	Clarksburg	WV	1,188.00	FUS Employee Graduate
F00021741	White	Jesse	E	Philippi	WV	1,188.00	FUS Employee Graduate

Total: **\$24,156.00**

Graduate

Student Id F00020338 Last Name Gattuso First Name Kristen MI City Pittsburgh State PA Amount 9,679.00 Scholarship FUS-GRADUATE

Total **\$9,679.00**

Athletic Impact

Student Id	Last Name	First Name	MI	City	State	Amount	Scholarship
F00173233	Graunke	Danielle	Sarah	Canandaigua	NY	1,675.00	FUS Athletic Impact
F00176644	Inozemtsev,	Ekaterina	Sergeevn.	Dzerzhinsk		1,675.00	FUS Athletic Impact
F00175168	Thomas	Bryant	K	Columbus	GA	1,675.00	FUS Athletic Impact
F00156262	Beavers	Aushia	Dae	Keyser	WV	2,066.00	FUS Athletic Impact
F00139247	Bell	Micah	Leigh	New Martinsville	WV	2,066.00	FUS Athletic Impact
F00169766	Custer	Alyse	Noelle	Martinsburg	WV	2,066.00	FUS Athletic Impact
F00158821	Greco	Anyssa	Marie	Philippi	WV	2,066.00	FUS Athletic Impact
F00173615	Holestine	Brittany	Renee'	South Charleston	WV	2,066.00	FUS Athletic Impact
F00172162	Lopez	David	Michael	Martinsburg	WV	2,066.00	FUS Athletic Impact
F00091084	Southern	Charles	Adam	Fairmont	WV	2,066.00	FUS Athletic Impact
F00169003	Tallhamer	Brittany	Ann	Fairmont	WV	2,066.00	FUS Athletic Impact
F00173818	Adams	Devinn	Samir	Wesley Chapel	FL	2,840.00	FUS Athletic Impact
F00174668	Custis	Steven	Charles	Frederick	MD	2,840.00	FUS Athletic Impact
F00172152	Bakare	Omoniyi		Fairmont	WV	2,740.00	FUS Athletic Impact
F00171812	Dario	Daniel	C	Akron	OH	2,740.00	FUS Athletic Impact
F00177393	Miller	Joseph	Kierre	Akron	OH	2,740.00	FUS Athletic Impact
F00151900	Black	Luke	F	Marietta	OH	3,350.00	FUS Athletic Impact
F00155002	Bruner	Daniel	J	Kettering	OH	3,350.00	FUS Athletic Impact
F00173705	Conger	Ashley	Betty	Poland	OH	3,350.00	FUS Athletic Impact
F00173616	Gattuso	Dominique	Gabrielle	Largo	FL	3,350.00	FUS Athletic Impact
F00086975	Gum	Ben	K	Belpre	OH	3,350.00	FUS Athletic Impact
F00174671	Hart	Nathaniel	D	Edgewood	MD	3,350.00	FUS Athletic Impact
F00173795	McFadden	Thaddus	D	Flint	MI	3,350.00	FUS Athletic Impact
F00087672	Robinette	Kyle		McDonald	PA	3,350.00	FUS Athletic Impact
F00113125	Wanichko	Samantha	Jo	Greensburg	PA	3,350.00	FUS Athletic Impact

\$65,603.00

Fairmont State University Board of Governors
September 11, 2008

ITEM: Approval of Presidential Search Committee

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: *Resolved*, that the Fairmont State University Board of Governors approves the presidential search committee as presented, and with faculty, staff, student and community representation.

STAFF MEMBER: Sarah Hensley

BACKGROUND:

The Presidential Search Committee will work with the national search firm to review candidates and make recommendations to the full Board of Governors.

Fairmont State University Presidential Search Committee (26)

Board of Governor's Members (10):

Andy Kniceley
Rocco Muriale
Shirley Stanton
Donna Trickett – Classified Staff
Galen Hansen – Faculty
Shawn Ragsdale – Student
Janet Crescenzi
Jim Kettering
Ron Tucker
Mark Pallotta

Ex-Officio:

Chancellor Brian Noland
President McClain
President Montgomery

Academics (1):

Maria Rose - Provost

Faculty Senate (3):

TBD
TBD
TBD

Classified Staff (1):

Sandy Shriver

FSU Foundation (1):

Bud Ford

FSU Alumni Association (1):

George Yost

FSU Athletic Association (1):

Jarrod Furgason

Community Representatives (5):

Tina Shaw – Chamber of Commerce
John Elder – High Tech
Albert Pilkington – Health Care
Vern Swisher – Labor
Joe Merendino - Corrections

Fairmont State University Board of Governors
September 11, 2008

ITEM: Approval of process for awarding Search Firm RFP

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: *Resolved*, that the Fairmont State University Board of Governors empowers the Executive Committee to review the administration's recommendations on a search firm for the presidential search at the conclusion of the RFP process and to award the contract.

STAFF MEMBER: Sarah Hensley

BACKGROUND:

An RFP has been advertised to select a national search firm to assist in the search for the next president of Fairmont State University. Bids are due by September 19, 2008.

Fairmont State University Board of Governors
Meeting of September 11, 2008
Falcon Center Board Room
2 p.m.

AGENDA

Call to Order

1. Opening Comments
2. Last Call for Public Comment Sign-up
3. Approval of Minutes (August 14, 2008)

Tab 1 Action Item

Operations Reports

1. Faculty Senate Report (*Chuck Shields*)
2. Classified Staff Report (*Harriet Bower*)
3. Student Government Report (*Kelley Bronson*)
4. Foundation Report (*Jean Ahwesh*)
5. Alumni Association Report (*Devanna Corley*)
6. Athletic Association Report (*Rusty Elliott*)

Academic Affairs/Admissions Committee

1. Enrollment Update

Tab 2 FYI

Student Life Committee

Executive Committee

1. Separation Agreement
2. Approval of budget increase for the Shaw House

Tab 3 Action Item

Committee of the Whole

1. Financial Report
2. Waiver Report
3. Approval of Presidential Search Committee
4. Approval of Process for Awarding Search Firm RFP

Tab 4 FYI

Tab 5 FYI

Tab 6 Action Item

Tab 7 Action Item

Old Business

New Business

Public Comment

Possible Executive Session

_____ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go to into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

Next meeting date is Thursday, October 9, 2008 in the Board Room – Falcon Center

Notes