

**Fairmont State College**

**BOARD OF GOVERNORS MINUTES**

**August 19, 2002**

**1. Call to Order**

An emergency meeting of the Fairmont State College Board of Governors was held on August 19, 2002, at 3:00 p.m. in Room 219 Hardway Building. Present were Board Members: Connie Moore, Ann Lester, Josh Schrader, Jim Griffin, and Dick Martin. Those calling in were : Stephen Brooks, Jim Estep, Robert Kittle, Phil Reale, and Mike Vetere. Also calling in were: Marie Prezioso from Ferris, Baker, Watts and Taunja Willis Miller from Jackson & Kelly. Absent were: Janice Denison and Larry Mazza. Also in attendance were: Dan Bradley, President, Fred Fidura, Rick Porto, Denise Whittaker, Larry Lawrence, Mike Burns, Amy Baker, and a representative from the Times-West Virginian.

Chairman Brooks called the meeting to order.

**2. Approval of the Supplemental Resolution**

The Chair entertained a motion that the supplemental resolution relating to the bond series be approved. The motion was made by Mr. Phil Reale and seconded by Ms. Connie Moore. Motion carried unanimously. Resolution attached.

**3. Shaw Property**

Mr. Phil Reale moved to go into executive session pursuant to WV Code §6-9A-4 b2 (9) b2 (8) to discuss the potential transfer of real estate. Mr. Jim Griffin seconded the motion. Motion carried.

Dr. Bradley suggested that Rick Porto and Larry Lawrence stay for executive session to give any technical information.

**4. Return from Executive Session.**

Mr. Phil Reale moved that the Board of Governors sell the Shaw property to the Shaw Interests as discussed at previous meetings pursuant to the provision of law that allows the sale at the highest of the two appraised values and in accordance with the processes that the law provides, recognizing that the Board policy provides otherwise, the circumstances of this sale the uniqueness of this property in terms of its relationship to the Shaw family merited deviation from our policy. Mr. Bob Kittle seconded the motion. Motion carried.

President Bradley, Rick Porto, and Larry Lawrence will conduct a public hearing to comply with the provision of the law regarding the sale of the property.

There being no further business the meeting was adjourned.

Stephen Brooks,

Chairman