

**Fairmont State  
BOARD OF GOVERNORS  
MINUTES  
June 10, 2004**

**1. Call to Order**

A meeting of the Fairmont State Board of Governors was held on June 10, 2004 beginning at 3 p.m. in Room 219 Hardway Building. Present at the meeting were Board Members: Dixie Copley, Janice Denison, Jim Griffin, Bob Kittle, Dick Martin, Larry Mazza, Connie Moore, Diana Phillips. Absent were: Jim Estep, Carl Friebel, Heather Garrison, Jason Raimey, and Phil Reale. Also in attendance were: President Dan Bradley, President Blair Montgomery, Mike Burns, Fred Fidura, Sarah Hensley, Larry Lawrence, Rick Porto and Maria Rose.

Committee meetings were held prior to the business meeting.

Jim Griffin called the meeting to order.

**2. Special Recognition**

Certificates of Appreciation were presented to Fred Fidura, Janice Denison, Vickie Findley, and Jim Estep (absent).

**3. Approval of the Minutes**

Bob Kittle moved the approval of the April 8, 2004 minutes. Diana Phillips seconded. Motion carried.

**4. President's Report**

President Bradley gave report to the Board.  
President Montgomery gave report to the Board.

**5. Constituent Reports**

- 1) No report was given for Faculty Senate.
- 2) Beth Newcome reported for Faculty Assembly.
- 2) Beverly Jones reported for Classified Staff Council.
- 3) Emily Narog reported for Student Government.

**6. Finance Report**

Rick Porto gave financial report to the Board.

## **7. Committee Reports**

### ***FSU Academic Affairs and Student Life Committee***

1. *Resolved*, That the Fairmont State Board of Governors approve a Request for Intent to Plan a new interdisciplinary *Bachelor of Science Degree Completion Program in Health Care Informatics* and directs the President to so inform the West Virginia Higher Education Policy Commission. Motion carried.  
*Resolved*, That the Fairmont State
2. *Resolved*, That the Fairmont State Board of Governors approve the program reviews for Mathematics B.S., Business Administration B.S., Political Science B.S., Sociology B.S., and History B.S./B.A. Motion carried.

### ***Finance, Personnel, Facilities, External Relations Committee***

1. *Resolved*, That the Fairmont State Board of Governors approve the additional fee increase of 1.5% for FSU. Motion carried.
2. *Resolved*, That the Fairmont State Board of Governors approve the 2005 Interim Budget to begin operations July 1, 2004. Motion carried.
3. *Resolved*, That the Fairmont State Board of Governors approves the inter-institution chargeback agreement for fiscal year 2005. Motion carried.

### ***FS Community and Technical College Programs and Off-Campus Service Committee***

Informative reports were presented regarding Upshur County and Veteran's Square.

## **8. Committee of the Whole**

- 1) Out-of-State Recruitment information unavailable at meeting time.
- 2) Officers elected for the coming year are as follows: Chairman – Jim Griffin; Vice Chairman – Dick Martin; Secretary – Bob Kittle
- 3) *Resolved*, That the Fairmont State Board of Governors approves the Joint Operating Agreement for Academic Programs. Motion carried.

## **9. Executive Session**

Janice Denison moved the Board go into executive session pursuant to WV Code 6-9A-4b-2A, to discuss personnel issues. Connie Moore seconded. Motion carried. Discussion followed.

At the conclusion of the executive session, a motion was made by Bob Kittle and seconded by Larry Mazza to reconvene in open session. Motion carried.

Dick Martin moved that President Montgomery's contract be accepted. Connie Moore seconded. Motion carried.

Dick Martin moved that the Deferred Compensation package for President Bradley be accepted. Connie Moore seconded. Motion carried.

Dick Martin moved that the consulting firm of Penson & Associates be employed to do the evaluation of President Bradley and the Board of Governors. Connie Moore seconded. Motion carried.

There being no further business, the meeting was adjourned and the members took a tour of the construction sites.

Jim Griffin, Chair