

**Fairmont State**  
**BOARD OF GOVERNORS**  
**MINUTES**  
February 27, 2007

**1. Call to Order**

An emergency meeting of the Fairmont State Board of Governors was held on February 27, 2007 beginning at 3:00 p.m. in room 219 Hardway Building. Present at the meeting were Board Members: Michele Casteel, Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Connie Moore and Shirley Stanton. Absent were: Janet Crescenzi, Larry Mazza, Michelle Nabers, Sandy Shriver and Skip Tarasuk. Also in attendance were: President Dan Bradley, President Blair Montgomery, Sarah Hensley, Larry Lawrence and Rick Porto. Robert Kittle called the meeting to order.

- 2.** Carl Friebel moved that the Board approve the recommendation to proceed with installing Field Turf on Duvall Rosier Field. Jim Griffin seconded. Motion carried.

The meeting was called on an emergency basis due to availability of a quorum in time to meet construction timeline. The meeting, originally scheduled for room 222 Hardway Building was moved next door for space reasons.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair