

Fairmont State University
BOARD OF GOVERNORS
MINUTES
October 9, 2008

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on October 9, 2008 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Galen Hansen, James Kettering, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shawn Ragsdale, Shirley Stanton, Skip Tarasuk, and Donna Trickett. Those Board members not in attendance were: Janet Crescenzi, Bob Kittle, and RonTucker. Also in attendance were: FSU Interim President Charles J. McClain, PC&TC President Blair Montgomery, Jean Ahwesh, Michael Belmear, Michael Bestul, Dale Bradley, Jim Decker, Sarah Hensley, Phil Mason, Rick Porto and Maria Rose.

2. Approval of Minutes

Rocco Muriale moved the minutes of September 11, 2008 meeting be approved. Shirley Stanton seconded. Motion carried.

3. Operation Reports

- 1) Chuck Shields reported for Faculty Senate
- 2) Harriet Bower 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
- 7) Charles J. McClain gave the President's Report
- 8) Andy Kniceley gave the Chairman's Report

4. Committee of the Whole

- 1) Jim Kettering made a motion to pass a resolution to approve both the BOG Scholarship and the Combined Ability Scholarship. Skip Tarasuk seconded. Motion carried.
- 2) Galen Hansen made a motion to accept the changes in the operating budget updates. Rocco Muriale seconded. Motion carried.
- 3) Jim Kettering made a motion to approve the 2009 Capital Budget updates. Rocco Muriale seconded. Motion carried.
- 4) Galen Hansen made a motion to approve the amended Fund Managers Balance Sheet. Skip Tarasuk seconded. Motion carried.
- 5) Galen Hansen made a motion to approve the revised Salary Policy 25. Rocco Muriale seconded. Motion carried.
- 6) Rocco Muriale made a motion to approve the Salary Increase proposal. Jim Kettering seconded. Motion carried.

- 7) Rocco Muriale made a motion to accept the amended version of the Presidential Search Procedure. Shirley Stanton seconded. Motion carried.

- 8) Galen Hansen made a second amendment to state that the Search Committee will approve the statement of characteristics and position announcement for the search. Rocco Muriale seconded. Motion carried.

There being no further business, Rocco Muriale moved the meeting be adjourned. Galen Hansen seconded. Motion carried.

A handwritten signature in black ink that reads "Andy Kniceley". The signature is written in a cursive, flowing style with a large initial 'A' and a long, sweeping underline.

Andy Kniceley, Chair