

Fairmont State University
BOARD OF GOVERNORS
MINUTES

December 11, 2008

1. Call to Order

A meeting of the Fairmont State University Board of Governors was held on December 11, 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, Robert Kittle, Andy Kniceley, Mark Pallotta, Shawn Ragsdale, Shirley Stanton, Skip Tarasuk, Donna Trickett and Ron Tucker. Those Board members not in attendance were: Janet Crescenzi and Rocco Muriale. Also in attendance were: FSU Interim President Charles J. McClain, Jean Ahwesh, Michael Belmear, Dale Bradley, Jim Decker, Sarah Hensley, Phil Mason, Rick Porto and Maria Rose.

2. Approval of Minutes

Robert Kittle moved the minutes of October 9, 2008 meeting be approved. Mark Pallotta seconded. Motion carried.

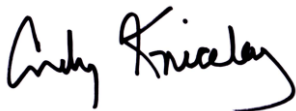
3. Operation Reports

- 1) Chuck Shields reported for Faculty Senate
- 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
- 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 moved the Revised 2009 Capital Project be approved. Ron Tucker seconded. Motion carried.
- 2) Robert Kittle moved the Feaster Center Bid be approved. Shirley Stanton seconded. Motion carried.
- 3) Skip Tarasuk moved the next phase of the plan for the Folk Life Center be approved. Galen Hansen seconded. Motion carried.
- 4) Shirley Stanton moved the Memorandum of Understanding with the Foundation be approved. Jim Kettering seconded. Motion carried.

There being no further business, Robert Kittle moved the meeting be adjourned. Donna Trickett seconded. Motion carried.



Andy Kniceley, Chair