

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
May 21, 2009

**1. Call to Order**

A meeting of the Fairmont State University Board of Governors was held on May 21, 2009 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Jeffery Barr, Janet Crescenzi, James Kettering, Bob Kittle, Andy Kniceley, Rocco Muriale, Mark Pallotta, Shirley Stanton, Skip Tarasuk, Donna Trickett and Ron Tucker. Board member Galen Hansen was absent. Also in attendance were: FSU Interim President Charles J. McClain, President-elect Thomas L. Krepel, Jim Decker, Sarah Hensley, Rick Porto, Maria Rose and David Tamm.

**2. Approval of Minutes**

Bob Kittle moved the minutes of April 9, 2009 meeting be approved. Rocco Muriale seconded. Motion carried.

**3. Operation Reports**

- 1) Chuck Shields reported for Faculty Senate and presented a plaque in appreciation to Dr. McClain.
- 2) Harriet Bower reported for Classified Staff Council
- 3) Emily Miller reported for Student Government
- 4) Keith Foster reported for Foundation
- 5) Devanna Corley reported for Alumni Association and presented Dr. McClain with a memory collage of pictures depicting functions attended during his time here.
- 6) Rusty Elliott reported for Athletic Association
- 7) Andy Kniceley gave the Chairman's Report and presented Dr. McClain with a plaque, lifetime membership passes for him and his wife to FSU functions and facilities, and a thank you gift in appreciation for his contribution as Interim President.
- 8) Charles J. McClain gave the President's Report and gave heartfelt comments showing his appreciation to the Board of Governors, faculty, staff, students and the community for their support and friendship.

**4. Committee of the Whole**

1. Shirley Stanton moved that funding be appropriated out of 2009 and 2010 budgets for phase 2 of the Folklife Center and that Lombardi Development be awarded a contract in the amount of \$455,000. Rocco Muriale seconded. Motion carried.
2. Rocco Muriale moved that the FSU BOG approve the degree program reviews for the Bachelor of Arts in Political Science, Bachelor of Arts in National Security and Intelligence, Bachelor of Arts in History, Bachelor of Science in History, Bachelor of Arts in Sociology, Bachelor of Science in Mathematics, and Bachelor of Science in Business Administration. Donna Trickett seconded. Motion carried.

**5. Executive Session**

Rocco Muriale moved pursuant to 6-9A-4(b)2A(9) of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision. Janet Crescenzi seconded. Motion carried.

Donna Trickett moved the BOG return to regular session. Rocco Muriale seconded. Motion carried.

There being no further business, meeting was adjourned.



Chairman