

Fairmont State University
BOARD OF GOVERNORS
MINUTES
June 17, 2010

I. Call to Order

A meeting of the Fairmont State University Board of Governors was held on June 17, 2010 beginning at 9:00 a.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Kelley Bronson, Matt Jacques (by phone), James Kettering, Bob Mild, Rocco Muriale, Shirley Stanton, Bryan Towns and Jack "Bob" White. Absent members included: Janet Crescenzi, Mark Pallotta, Skip Tarasuk, and Ron Tucker, Also in attendance were: FSU President Thomas L. Krepel, Michael Belmear, Sharon Handelsman, Bun Perkinson, Rick Porto, Maria Rose, David Tamm and Mary Jo Thomas.

Chairman Muriale asked that items VI c, d, & e. be moved under item X. Jim Kettering moved to approve the agenda with the changes as recommended. Kelley Bronson seconded. Motion carried.

Chairman Muriale presented Kelly Bronson a plaque for her service as Student Representative to the Board of Governors.

II. Approval of Minutes

Bob Mild moved to accept the minutes of April 15, 2010. Bryan Towns seconded. Motion carried.

III. Consent Agenda

Jim Kettering moved the Consent Agenda items be approved. Bob Mild seconded. Motion carried. The following items were approved:

- a) Financial Report
- b) Capital Project Report

IV. Academic Affairs/Admissions Committee

Jim Kettering brought a recommendation from the committee for approval. Shirley Stanton moved the approval of the Annual Report on Graduate Students. Matt Jacques seconded. Motion carried.

V. Student Life

Michael Belmear brought informational items regarding the Freshman Counselor Reunion and Welcome Weekend.

VI. Finance Committee

Jim Kettering brought recommendations for the committee's approval.

- a) Jim Kettering moved the Board approve the draft proposal for the Bookstore Policy 54. Bryan Towns seconded. Motion carried.
- b) Bob Mild moved the Board approve the 2011 FY E&G Capital Projects and 2011 FY Auxiliary Capital Projects recommendations. Bob White seconded. Motion carried.
- c) Bryan Towns moved the Board approve the beginning net asset values assigned to FSU and PCTC as defined by the Separation of Assets Agreement approved in December 2009. Bob Mild seconded. Motion carried.
- d) Jim Kettering moved the Board approve the 2011 FY Unrestricted E&G Fund Budget. Shirley Stanton seconded. Motion carried.
- e) Shirley Stanton moved the Board approve the 2011 FY Auxiliary Fund Budget recommendations. Bryan Towns seconded. Motion carried.
- f) Bob White moved the Board approve the 2011 FY Chargeback Agreement between FSU & PCTC. Bob Mild seconded. Motion carried.

VII. Executive Session

Shirley Stanton moved to go into executive session Pursuant to §6-9A-4-2b(9) of the West Virginia Code, I move this Board 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: *Provided*, That information relied on during the course of deliberations on matters involving commercial competition are exempt from disclosure under the open meetings requirements of this article only until the commercial competition has been finalized and completed. *Provided*, however, that information not subject to release pursuant to the West Virginia freedom of information act does not become subject to disclosure as a result of executive session;
Jim Kettering seconded. Motion carried.

Jim Kettering moved we come out of executive session. Bob Mild seconded. Motion carried

VIII. Adjournment

Jim Kettering moved to adjourn. Matt Jacques seconded. Motion carried.

A handwritten signature in cursive script, reading "Rocco F. Mild". The signature is written in dark ink and is positioned in the lower-left quadrant of the page.