



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
MEETING MINUTES  
MAY 14, 2015  
BOARD ROOM, 3<sup>RD</sup> FLOOR FALCON CENTER  
1201 LOCUST AVENUE, FAIRMONT, WV

**I. CALL TO ORDER**

**A. Roll Call**

Chairman Ron Tucker convened a meeting of the Fairmont State University (FSU) Board of Governors on May 14, 2015, beginning at approximately 9:00 a.m. in the Board Room, 3<sup>rd</sup> Floor Falcon Center, 1201 Locust Avenue, Fairmont, West Virginia.

At the request of Chairman Tucker, Judy Biafore conducted a roll call of the Board of Governors. Present for the meeting were board members Holly Fluharty, Aaron Hawkins, Kelly Humphreys, Bob Mild, John Myers, Mark Pallotta, Bryan Towns, Ron Tucker, and Dixie Yann. John Schirripa participated by conference call. Chris Courtney and Frank Washenitz were absent. Also in attendance were President Rose and President's Council members Christina Lavorata, Van Dempsey, Kaye Widney, Ann Booth, John Lympany, Rick Porto and Athletic Director, Tim McNeely.

**B. Public Comment**

John Myers reported no one signed up for public comment.

**C. Approval of Agenda**

Bryan Towns made a motion to approve the agenda. Aaron Hawkins seconded. The motion passed.

**II. APPROVAL OF MINUTES OF APRIL 16, 2015**

Dixie Yann made a motion to approve the minutes of April 16, 2015, and Bryan Towns seconded. The motion passed.

**III. ACADEMIC AFFAIRS/ADMISSIONS COMMITTEE (John Myers, Chair)**

John Myers made a motion to approve the following:

- A. Approval for the Addition of an Optional Concentration in Multicategorical Education to the Existing Elementary (K-6) Bachelor of Arts in Education Program**

Aaron Hawkins seconded. The motion passed.

John Myers then made a motion to approve Item B below:

- B. Approval to Close the School of Education Online Learning Graduate Program

Aaron Hawkins seconded. The motion passed.

**IV. CONSENT AGENDA**

Aaron Hawkins moved to accept the following Consent Agenda:

- A. Financial Report (Periods Ending 2/28/15 and 3/31/15)
- B. Capital Projects Update FY 2015

Mark Pallotta seconded. The motion passed.

**V. FINANCE COMMITTEE (Mark Pallotta, Chair)**

Mark Pallotta, Chair of the Finance Committee, stated that the Finance Committee had met on May 4, 2015, and then he presented items A. – I. listed below for Board approval.

Dixie Yann made a motion to approve Item A. below:

- A. Approval of Cost Update for One Room School House.

Bob Mild seconded. The motion passed.

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Bob Mild made a motion to approve Item B. below:

- B. Approval of Athletic 20-Year Master Plan Update and 2016 Budget Approval Auxiliary Enterprise

Mark Pallotta seconded. The motion passed.

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Aaron Hawkins made a motion to approve Item C. below:

- C. Approval of Facilities (Parking & Security) 20-Year Master Plan Update and 2016 Budget Approval (Auxiliary Enterprise)

John Myers seconded. The motion passed.

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John Myers then made a motion to approve Item D. below:

- D. Approval of Falcon Center (Student Activity Center)  
20-Year Master Plan Update and 2016 Budget  
Approval (Auxiliary Enterprise)

Mark Pallotta seconded. The motion passed.

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Bryan Towns made a motion to approve Item E. below:

- E. Approval of Infrastructure 20-Year Master Plan

Aaron Hawkins seconded. The motion passed.

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Dixie Yann made a motion to approve Item F. below:

- F. Approval of E & G Budget Approval FY 2016

Bob Mild seconded. The motion passed.

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Bryan Towns made a motion to approve Item G. below:

- G. Approval of FY 2016 Chargeback Agreement

Aaron Hawkins seconded. The motion passed.

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Mark Pallotta made a motion to approve Item H. below:

- H. Approval of Tobacco Free Campus Policy

John Myers seconded. The motion passed.

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The following item I. was provided for information only.

- I. EADA Reporting and Supplemental Data

**VI. POSSIBLE EXECUTIVE SESSION**

Dixie Yann made a motion to go into Executive Session "Under the Authority of West Virginia Code §6-9A-4" to discuss property issues.

Mark Pallotta seconded. The motion passed.

Bob Mild made a motion to reconvene in open session. Dixie Yann seconded. The motion passed.

There was no vote on any item discussed in Executive Session.

**VII. ADJOURNMENT**

Mark Pallotta made a motion to adjourn the meeting. Bryan Towns seconded. The motion passed.

 6-18-2015 FSU Board of Governors' Chairman  
Ron Tucker Date

 6/18/15 FSU Board of Governors' Secretary  
Dixie Yann Date