



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
MAY 16, 2013, 9:00 A.M.
BOARD ROOM, FALCON CENTER
1201 LOCUST AVE., 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 16, 2013, beginning at approximately 9:00 a.m. in the Board Room at the 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 Bryan Foley, Matt Jacques, Bob Mild, John Myers, Mark Pallotta, Shirley Stanton, Bryan Towns, Ron Tucker, Bob White, and Dixie Yann. Member Frank Washenitz was present after the roll call and board member Chris Courtney was absent. Also in attendance were President Rose and President's Council members Ann Booth, Fred Fidura, Rick Porto, and Kaye Widney, Athletic Director Tim McNeely, and FSU Classified Staff Council Chair Chris Daniels.

B. Public Comment

John Myers reported that no one signed up for public comment.

C. Approval of Agenda

Bob Mild made a motion to approve the agenda. Bryan Towns seconded. The motion passed.

II. REPORTS AND PRESENTATIONS (Tim McNeely, Andy Fellingham)

A. Athletic Master Plan

Tim McNeely, Athletic Director, introduced Andy Fellingham, the consultant who prepared the Athletic Master Plan for FSU. Mr. Fellingham gave a brief overview of the Plan and went over the following key recommendations:

1. Create a clear and concise articulation of what the role of athletics is and what its definition of the program's success is.

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2. Make a firm commitment to NCAA, State, and federal regulatory compliance.
3. Decide upon the pathway that leads to compliance.
4. Create an Athletic Facility Master Plan that will prioritize the renovation, maintenance, or replacement of all athletic facilities over the next 20 years.
5. Hire additional athletic administrative staff to bring FSU's Athletic Department into agreement with its benchmarking group and separate coaching from faculty positions.
6. Hire an athletic development person with the proper skill set to implement an effective annual campaign and set the stage for major gifts effort to occur within 5 years.
7. Decide on the most effective way to reach the desired revenue sharing percentages.

III. CONSENT AGENDA

Bryan Towns moved to accept the following Consent Agenda as presented.

- A. Financial Report (ending March 31, 2013)
- B. Capital Projects 2013

Dixie Yann seconded. The motion passed.

IV. FINANCE COMMITTEE (Mark Pallotta, Chair)

Mr. Mark Pallotta, Chair of the Finance Committee, asked Mr. Rick Porto, VP for Administration and Finance, to give a brief summary of the Finance Agenda items below.

Mr. Matt Jacques and Mr. John Myers moved to accept the following as presented:

- A. Facilities Fee (Parking and Safety)

Dr. Bob Mild seconded. The motion passed.

Mr. Bob White moved to accept the following as presented:

- B. Falcon Center 2014 Budget Approval and Update of the 20-Year Falcon Center Master Plan

Mr. Mark Pallotta seconded. The motion passed.

Dr. Bob Mild moved to accept the following as presented:

- C. Housing 2014 Budget Approval and Update of the 20-Year Housing Master Plan

Mr. Mark Pallotta seconded. The motion passed.

Mr. Mark Pallotta moved to accept the following as presented:

- D. Education and General 2014 Budget Approval

Mr. Matt Jacques seconded. The motion passed.


V. POSSIBLE EXECUTIVE SESSION

Bob Mild made a motion to go into Executive Session "Under the Authority of West Virginia Code §6-9A-4 to Discuss the purchase, sale or lease of property, advance construction planning, the investment of public funds, or other matters involving commercial competition". Mark Pallotta seconded. The motion passed.

Bryan Towns made a motion to reconvene in open session. Bryan Foley seconded. The motion passed.

VI. ADJOURNMENT

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



Ron Tucker

FSU Board of Governors' Chairman



Robert Mild

FSU Board of Governors' Secretary