



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
**MEETING MINUTES**  
**MAY 10, 2018**  
**BOARD ROOM, 3<sup>RD</sup> FLOOR FALCON CENTER**  
**1201 LOCUST AVENUE, FAIRMONT, WV**

**I. CALL TO ORDER**

**A. Roll Call**

Chair Dixie Yann convened a meeting of the Fairmont State University (FSU) Board of Governors on May 10, 2018, beginning at approximately 9:00 a.m. in the Board Room, 3<sup>rd</sup> Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia.

At the request of Chair Yann, Serena Scully, Special Assistant to the President, conducted a roll call of the Board of Governors. Present for the meeting were board members Holly Fluharty, Aaron Hawkins, Deborah Prezioso, Dr. Budd Sapp, John Schirripa and Dixie Yann. Frank Washenitz participated by conference call. Dr. Chris Courtney was present after roll call. Dr. Mark Hart was also present after roll call, via conference call. Bill Holmes, Jay Puccio and Alyssa Welling were absent.

Others present were President Martin and President's Council members Christa Kwiatkowski, Christina Lavorata, John Lympany and Tim McNeely. Tom Tucker, Assistant VP of Facilities; Stephanie Slaubaugh, Construction Manager; Chad Fowler, Acting Athletic Director; Ryan Courtney, Director of Internal Relations; Pat Snively, Director of Athletic Compliance; Monica Cochran, Director of Procurement; Debbie Stiles, Budget Director; Richard Harvey, Dean, School of Business; Donald Trisel, Dean, College of Science & Technology; Jessica Sell, Government Relations and Development Officer; Jessica Sharps, News and Feature Editor; Amantha Cole, Director of Planning and Grants; Pam Stephens, Director of Educational Support Programs; Shawn Ragsdale, Classified Staff Council Chair; Courtney Materazzi, volleyball coach; student athletes (Sasha Sampson, Mackenzie Harrison, Sabrina Buhagiar, and Alex Quintao ); and members of local media were in attendance as well.

**B. Public Comment**

Holly Fluharty reported that no one had signed up for public comment.

C. Approval of Agenda

Dr. Sapp made a motion to approve the agenda. Aaron Hawkins seconded. The motion passed.

**II. APPROVAL OF MINUTES OF APRIL 19, 2018**

Deborah Prezioso made a motion to approve the minutes of April 19, 2018. Budd Sapp seconded. The motion passed.

**III. REPORTS AND PRESENTATIONS**

A. Constituent Report (Student Athletes)

Sasha Sampson, junior volleyball player; Mackenzie Harrison, senior volleyball player; Sabrina Buhagiar, senior women's swimming team; and Alex Quintao, senior men's swimming team all spoke about their backgrounds, experiences at Fairmont State University, and future plans.

**IV. CONSENT AGENDA**

Aaron Hawkins moved to accept the following Consent Agenda:

Financial Reports for period ending March 31, 2018.

Chris Courtney seconded. The motion passed.

**V. FINANCE COMMITTEE (John Schirripa, Chair)**

John Schirripa, Chair of the Finance Committee, asked Christa Kwiatkowski, Interim CFO to provide a brief update.

The Finance Committee met on April 26<sup>th</sup> and discussed the financial reports for March 2018, FY 2019 pay raise, FY 2019 auxiliary budgets, FY 2019 capital projects, and Musick library elevator funding transfer.

She advised that the Aladdin food-service contract had been renewed. With the new contract, we have secured a full-service Chick-Fil-A and full-service Starbucks, beginning in fall 2018. We have also secured a Chilaca as well. All food service options will be in the Falcon Center. Fairmont State will be the only institution in the state that will have a full-service Chick-Fil-A.

State appropriations were given in the amount of \$488,175 to fund a 5% raise. However, less than half of Fairmont State employees are state appropriation funded. The full cost to the institution to provide a 5% raise would be \$1,377,098, leaving \$888,923 as unfunded. The cost to provide a 2% raise would be \$479,543, leaving \$8,632 as excess to be earmarked for bringing employees to the minimum of CUPA standards. It is requested that a 2% raise be approved.

Budd Sapp moved to approve the following:

A. FY 2019 Pay Raise

Aaron Hawkins seconded. The motion passed.

Analysis for each auxiliary budget is provided in the board packet.

Aaron Hawkins moved to approve the following:

B. FY 2019 Auxiliary Budgets

Chris Courtney seconded. The motion passed.

Capital projects information is provided in the board packet.

Chris Courtney moved to approve the following:

C. FY 2019 Capital Projects

Aaron Hawkins seconded. The motion passed.

In FY18, \$125,000 in E&G capital dollars were approved to upgrade the Musick Library Elevator. We recently received notice of bond dollars appropriated to Fairmont State to cover the cost of that project. Therefore, it is requested that those dollars be transferred to replace a failing chiller at the Caperton Center.

Deborah Prezioso moved to approve the following:

D. Musick Library Elevator Funding Transfer

Budd Sapp seconded. The motion passed.

**VII. ADJOURNMENT**

Budd Sapp made a motion to adjourn the meeting. Aaron Hawkins seconded. The motion passed.

Dixie Yann      6/14/18      FSU Board of Governors' Chair  
Dixie Yann      Date

Aaron Hawkins      6/14/18      FSU Board of Governors' Secretary  
Aaron Hawkins      Date