

FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
APRIL 17, 2014
BOARD ROOM, 3RD 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 April 17, 2014, beginning at approximately 9:00 a.m. in the Board Room, 3rd 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 Chris Courtney, Bryan Foley, Holly Fluharty, Bob Mild, John Myers, Mark Pallotta, John Schirripa, Shirley Stanton, Ron Tucker, Frank Washenitz, and Dixie Yann. Bryan Towns was absent. Also in attendance were President Rose and President's Council members Christina Lavorata, Ann Booth, Kaye Widney, Rick Porto, and Van Dempsey; Athletic Director, Tim McNeely, Assistant Vice President of Facilities, Tom Tucker, and Construction Manager, Stephanie Slaubaugh.

B. Public Comment

Chris Courtney reported no one signed up for public comment.

C. Approval of Agenda

Dixie Yann made a motion to approve the agenda. Mark Pallotta seconded. The motion passed.

II. Approval of Minutes of February 13, 2014

Bob Mild made a motion to approve the minutes of February 13, 2014, and Bryan Foley seconded. The motion passed.

III. CHAIRMAN'S REPORT

- A.** Chairman Tucker stated that this is the time of year when we have a number of award celebrations. They start next week and continue for the next two weeks. The specific dates are listed in your weekly correspondence.

- B. He also said that FSU has a number of students and programs that have received both regional and national recognition within the past few weeks including the following:
- The Concrete Canoe Team won its 11th consecutive regional championship. They competed against teams from WVU, Penn State Virginia Tech, University of Virginia and more. Now they advance to the national championship.
 - Ian Williams, an English Education major won a national poetry contest. The other winner of this contest was from UC Berkley. Ian will be interviewed on NPR.
 - Jess Ferrell – FSU golfer- was named Mountain East Conference Player of the Year.
- C. Chairman Tucker reminded everyone in attendance that the West Virginia Higher Education Policy Commission will hold its meeting on the FSU campus next Friday, April 25th. It's an open meeting and all are invited to attend.
- D. Chairman Tucker also reminded everyone that Commencement will be held Saturday, May 10th at 1:00 p.m., Frank Gabor will be the Commencement speaker, and the next Board of Governors' meeting will be May 15th at 9:00 a.m. (3rd floor Falcon Center, Board Room).

IV. PRESIDENT'S REPORT

- A. President Rose reported that there have already been two orientations for incoming students and another one will be held May 3. They will also be held throughout the summer.
- B. She also stated that Vice-President Van Dempsey has been working with the Alumni board concerning a survey about Board Goals and Initiatives. In the future, this will also extend to others in the campus community and the broader alumni base.
- C. President Rose also said that the Alumni Association has been working with the Admissions and Recruitment Office on a Five-City Tour and have invited alumni and prospective students to learn more about FSU. The Bridgeport, WV tour will include a double-header baseball game and fireworks on April 26.
- D. President Rose said next week will be the Faculty Awards Celebration (April 23, 2014) where awards are given for teaching excellence, faculty recognition, advising, and outstanding adjunct. The Fairmont State Foundation is also providing grants for research that will be awarded that day as well.

- E. She also reported that six faculty members will be promoted to full professor, two will be promoted to associate professor, three will receive emeritus status, three were granted sabbaticals and one was granted a visiting professorship in South Korea.
- F. President Rose reminded everyone about the School of Fine Arts Spring Gala (musical) that will be performed on campus April 26, 2014, at 7:30 p.m. and that the campus will be closed for a spring holiday on April 18, 2014.

V. REPORTS AND PRESENTATIONS

- A. Foundation – No Report
- B. Construction Project Updates (Tom Tucker)

Mr. Tom Tucker, Assistant Vice-President for Facilities, introduced Stephanie Slaubaugh, Construction Manager, to give an update on the various projects that are currently underway on campus. Weekly updates are available online at:
<http://www.fairmontstate.edu/adminfiscalaffairs/physical-plant/construction-projects>.

VI. CONSENT AGENDA

Bryan Foley moved to accept the following Consent Agenda:

- A. Capital Projects 2014 Update
- B. Financial Reports (ending 1/31/14 and 2/28/14)

Dixie Yann seconded. The motion passed.

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

John Myers moved to accept the following Program Reviews:

- A. Approval of Program Reviews (Bachelor of Arts and Bachelor of Science in History, Bachelor of Science in Mathematics, Bachelor of Arts in National Security and Intelligence, Bachelor of Arts in Political Science, and Bachelor of Science in Sociology)

John Schirripa seconded. The motion passed.

Mark Pallotta moved to accept the following Revised 2013 Institutional Compact:

- B. Approval of the Revised 2013 Institutional Compact

Chris Courtney seconded. The motion passed.

VIII. ATHLETIC AFFAIRS COMMITTEE (Frank Washenitz, Chair)

- A. Mr. Frank Washenitz, Chair of the Athletic Affairs Committee, stated that the Committee had no report and he then asked Mr. Tim McNeely, Director of Athletics, to give updates on upcoming sporting events.

IX. BOG OPERATING PROCEDURES COMMITTEE (Ron Tucker, Chair)
Chairman Tucker stated there were no items to bring forth by the BOG Operating Procedures Committee.

X. ENROLLMENT COMMITTEE (Dixie Yann, Chair)

- A. Dixie Yann, Chair of the Enrollment Committee, reported that the Committee had not met and then asked Kaye Widney, Vice President for Student Services, to provide an update. Ms. Widney reviewed the following which was distributed to those in attendance:

FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS ENROLLMENT COMMITTEE SUMMARY REPORT
APRIL 17, 2014

- *Enrollment Activity for Fall 2014:*
 - Fall/summer registration for currently enrolled students began on 3/24-show slight increase in numbers compared to last year-efforts continue to encourage students to register before leaving campus at end of term
 - Orientation and registration events for new students started on April 10-keeping pace with last year's numbers-approximately 20 additional sessions will be held prior to the start of fall term
- *Campus Visitation Day:*
 - Event was held on 03/22/2014
 - 322 prospective students attended with 473 guests
 - New addition to programming was opportunity for admitted students to sign up for Housing and receive room assignment-approximately 40 students did this
 - Fall CVD Date is 11/08/2014

- *Admissions/ Recruitment Activities for 2014-15 Entering Class since 02/07/2014:*
 - Participated in 34 College Fairs
 - 2 high school visits by admissions counselors
 - Held Academic Exploration Days highlighting specific schools-70 students participated
 - 108 personalized on-campus visits with admissions counselors
 - Have a slight overall increase in applications for fall 2014
 - Finalized selection of 3 McClain Scholarship recipients for fall 2014-recipients are from Marion, Harrison and Gilmer counties

- *Retention Activities:*
 - Held Mid-Semester Crunch Workshop events in March targeted to students who have 2 or more D/F/I grades at mid-term-36 students met with staff regarding issues
 - Falcon Family Association now has 252 members and the first e-newsletter was sent out at mid- term

- *Financial Aid:*

Initial notifications have been sent to 620 entering and 2180 returning students regarding aid packages for 2014-15-this is an ongoing process as financial aid applications come into the system

XI. 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.

Dixie Yann made a motion to reconvene in open session. Mark Pallotta seconded. The motion passed.

XII. FINANCE COMMITTEE (Mark Pallotta, Chair)

Mr. Mark Pallotta, Chair of the Finance Committee, moved to accept the following Approval of Feaster Center Updates:

A. Approval of Feaster Center Updates

Frank Washenitz seconded. The motion passed.

Mark Pallotta moved to accept the following Approval of Establishment of Employee Severance:

B. Approval of Establishment of Employee Severance Plan

John Myers seconded. The motion passed.

Mark Pallotta moved to accept the following Approval of Funding of Early Retirement and Gym Floor and Bleacher Project:

C. Approval of Funding of Early Retirement and Gym Floor and Bleacher Project

Chris Courtney seconded. The motion passed.

Mark Pallotta moved to accept the following 2014-2015 Tuition and Fee Approval:

D. 2014-2015 Tuition and Fee Approval

John Schirripa seconded. Bryan Foley, student representative for the Board of Governors, voted against the proposed 2014-15 Tuition and Fee increase. The motion passed.

Mark Pallotta moved to accept the following Approval of the 30-Day Comment Period for Policy No. 57 Erosion and Sediment Control:

E. Approval of 30-Day Comment Period for Policy No. 57 Erosion and Sediment Control

Dixie Yann seconded. The motion passed.

Mark Pallotta moved to accept the following Approval of the 30 Day Comment Period for Policy No. 58 Illicit Discharge Detection and Elimination:

F. Approval of 30 Day Comment Period for Policy No. 58 Illicit Discharge Detection and Elimination

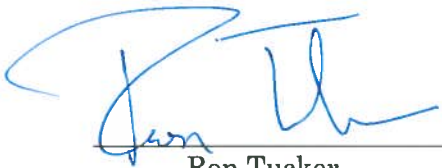
Dixie Yann seconded. The motion passed.

XIII. EXECUTIVE COMMITTEE (Ron Tucker, Chair)

A. Chairman Tucker reported that the Executive Committee met last month and that there are no items to bring before the Board.

XIV. ADJOURNMENT

John Myers made a motion to adjourn the meeting. Mark Pallotta seconded. The motion passed.

 5-15-14 FSU Board of Governors' Chairman
Ron Tucker Date

 5/15/14 FSU Board of Governors' Secretary
Dixie Yann Date