

**MARSHALL UNIVERSITY**  
**BOARD OF GOVERNORS**

January 9, 2013  
Emergency Meeting  
By phone and in person  
Huntington, WV

Present in person: Miriah Young

Phone: Joseph Touma, MD, Oshel Craigo, Michael J. Farrell, David E. Haden, John G. Hess, Dale C. Lowther, Joseph McDonie, Michael G. Sellards, Martin Amerikaner

Absent: Phyllis Arnold, Letitia Neese Chafin, Verna Gibson, Ed Howard, Wyatt Scaggs, Raymond Harrell

I. Call to Order

Upon determining a quorum was present, the meeting was called to order by Joseph Touma, MD, Chairman. He thanked everyone for participating in this emergency meeting. The purpose of this meeting is to discuss the contract for the Stone and Thomas Building.

II. Construction Contract Award Visual Arts Center

As a result of the request for bids of construction for the Visual Arts Center, seven bids were received for the project. Bids were opened on January 3, 2013. The University's Purchasing and Facilities Planning and Management recommend award of the contract to Neighborgall Construction for their low base bid of \$10,873,000.00. After a review of the funding sources, we will also be including Alternates #3 and #4 as part of this project. The project is funded by Revenue Bonds Series 2011, City of Huntington grant funds and private funds. The completion schedule is March 2014. Upon a motion to accept by Oshel Craigo, seconded by Michael J. Farrell, the following resolution was read and unanimously approved:

*Resolved, that the Marshall University Board of Governors approves the award of a Construction contract for the College of Fine Arts Visual Art Center.*

III. Adjournment

As there were no other items to bring before the Board, the meeting was adjourned at 4:15 p.m.

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Michael G. Sellards, Secretary