

Marshall University Board of Governors
June 28, 2017
Shawkey Dining Room

Present: Wyatt Scaggs, Chairman; Phyllis Arnold; James Bailes; Phil Cline; Oshel Craigo; Tim Dagostine; David E. Haden; Edward Howard; Christie Kinsey; Dale C. Lowther; Joseph McDonie; Michael G. Sellards; Gary G. White; Miriah Young; Dr. Cam Brammer; Matt Jarvis;

I. **Call to Order**

Upon determining, a quorum was present, Mr. Scaggs called the meeting to order.

II. **Minutes Approval**

Mr. Sellards, seconded by Mr. White, unanimously approved the minutes of the April 26, 2017 meeting upon a motion.

III. **Presentation by Dr. Kevin Yingling, Dean of the School of Pharmacy**

Dr. Yingling presented on behalf of the School of Pharmacy. The School of Pharmacy began in 2010 and is n fully accredited, it is tuition based requiring no additional state funding. Retention rates are at 97%; graduation is at 90%, and 75% of students enrolled are from WV.

IV. **Committee of the Whole**

An information item was presented to the Board by Mike Hamrick, Athletic Director, regarding Expansion of Alcohol Sales. A survey was conducted with 76% of respondent approving of alcohol sales in the stadium in 2016, beer was sold in the Chair back sections with minimal issues. 2017 plan is to sell beer and wine in the entire stadium. There will be designated non-alcohol areas in the stadium. Sales will be made from select concession stands, portable stations on the east and west concourses and the new expanded west concourse area, vendors walking the stands and the Big Green Room. The concourse will be expanded on the west side to accommodate equipment necessary for the expanded sales.

V. **Committee Reports**

Nominating Committee Report

The Nominating Committee members: Mr. Haden, Chairman, Mr. Sellards, and Mrs. Arnold, met at the Retreat, and recommended that the current slate of officers continue for the upcoming year, which are as follows: Mr. Scaggs, Chairman; Mr. Bailes, Vice Chairman; and Mr. McDonie, Secretary.

Academic and Student Affairs Committee

Mrs. Kinsey, Chair of the Committee, presented on behalf of the Committee.

The action items recommended for approval by the Committee were:

A) Revision of Board of Governors Policy AA-20

The Policy has been re-written and establishes several categories of graduate faculty status that entitle faculty to teach graduate level courses, advise graduate students, and serve on or chair a thesis or dissertation committee. The policy identifies the criteria for membership in each category, the term of appointment, and the functions the faculty may perform. Fiscal Note: There is no anticipated additional cost to the institution for implementing the amendments to this policy.

Upon a motion by Dr. Brammer, seconded by Mr. White, the following resolution was read and motion carried.

Resolved, that the Marshall University Board of Governors does hereby approve the amended Policy No. AA-20, Graduate Faculty Membership.

Further Resolved, that the policy is approved as final at the conclusion of the comment period if no substantive comments are received.

B) Tri-State STEM+M Early College High School Dual-Credit Collaborations

Marshall University has been invited to collaborate with the Tri-State STEM+M Early College High School (located in South Point, OH) to offer Marshall's dual credit course program to Tri-State students at the Huntington campus. This collaboration would encourage and support students who wish to pursue a college education leading to a degree in the sciences, technology, mathematics or medicine.

Upon a motion by Mr. Sellards, seconded by Mr. White, the following resolution was read and motion carried.

Resolved, that the Marshall University Board of Governors approve plans to collaborate with the Tri-State STEM+M early College High School (South Point, Ohio) to offer dual credit courses on Marshall's Huntington Campus.

The Provost's Office, Student Affairs, Medical School and Athletics gave information Items. Under the School of Medicine, report, given at the Committee, was a report by Dr. Paulette Wehner. This report is given annually to the Committee and is brought to the Board.

Secretary

Finance, Audit and Facilities Planning Committee

Mr. Haden, Chair of the Committee, gave the report for the Finance Committee. The following items were discussed and approved to take to the board from their committee:

A) Investment Earnings Update

Upon a motion by Mrs. Kinsey, seconded by Mrs. Arnold, the following resolution was read and motion carried:

Resolved, that the Marshall University Board of Governors receives the Investment Earnings Report for the ten months ending April 30, 2017

B) Nine months ending March 31, 2017, Financial Budget Report

Upon a motion by Mr. Cline, seconded by Mr. McDonie, the following resolution was read and motion carried:

Resolved, that the Board of Governors receives the Financial/Budget Report for the nine months ending March 31, 2017.

C) Approval of amendments to the Whistleblower Policy

Upon a motion by Mr. White, seconded by Mrs. Arnold, the following resolutions was read and motion carried:

Resolved, that the Marshall University Board of Governors does hereby approve the amended, Policy No. GA-13, Whistleblower Policy

Further Resolved, that the policy is approved as final at the conclusion of the comment period if no substantive comments are received.

D) FY 2018-2023 Capital Budget Request

This report is for the HEPC and is a list of capital projects. After approval, the projects list for 2018-2023 appropriation requested will be forwarded, as required, for submission to the WV Budget Office.

Upon a motion by Mr. Sellards, seconded by Mrs. Arnold, the following resolution was read and motion carried:

Secretary

Resolved, that the Marshall University Board of Governors approve the attached FY 2018-2023 Capital Project List.

- E) Schedule of Marshall University School of Medicine Tuition and Fees for Fiscal Year 2017-2018

Upon a motion by Mr. White, seconded by Mr. McDonie, the following resolution was read and motion carried:

Resolved, that the Marshall University Board of Governors approves the Marshall University School of Medicine Tuition and FEEs for Fiscal Year 2017-2018.

- F) Schedule of Marshall University Tuition and Fees for Fiscal Year 2017-2018

The Board discussed this updated Board item handout. Changes have been made to fix the future, and not restore the past. Upon a motion by Mr. White, seconded by Mr. Howard, and a nay vote by Mr. Jarvis, the following resolution was read and motion carried:

Resolved, that the Marshall University Board of Governors approve the Marshall University Tuition and Fees for Fiscal Year 2017-2018 and further resolved that this resolution is effective July 13, 2017.

- G) Proposed Marshall University Budget for Fiscal Year 2017-2018

Upon a motion by Mrs. Kinsey, seconded by McDonie, the following resolution was read and motion carried:

Resolved, that the Marshall University Board of Governors approves the proposed Budget for Fiscal Year 2017-2018.

VI. **President's Report**

The Board of Governor's Retreat was a tremendous success in mid-May. Two weeks of orientation were completed. Cedric Gathings, VP for Student Affairs, worked with the Office of Recruitment to make positive changes Orientation. A new Parent and Family Handbook was provided to all participants.

Dr. Gilbert provided a synopsis of the University's efforts during the special session of the legislature and the impact the reduction in state funding will have on the upcoming 2017-18 fiscal year.

Secretary

Discussion ensued related to University administrators' visiting the Innovation Depot business incubator in Birmingham, AL. It was an informative visit for participants, and aids in providing a model for a proposed small incubator in Huntington, WV.

In June, the State of the University address was held in Washington, DC at the Newseum. It was successful with close to 200 alumni and friends there. In the President's speech, he focused on enrollment growth (including diversity), a major effort to fight addiction, undergraduate research and overall research (with \$166K of new money for undergraduate projects), student activities on campus (with \$266K devoted to Student Affairs), expanding economic development including outreach to the Fairfield community and the possibility of an incubator in Huntington, along with the beginnings of a capital campaign.

Also, while in DC, Dr. Gilbert and others visited with the Omani Embassy to discuss the opportunity to bring sponsored Omani students through the INTO program. Also met with the US State Department to discuss denied visa for admitted students from India.

The Governor's School for the Arts was on campus for three weeks. This is the first year of a three-year placement of the school. A GenCyber camp was on campus, which was unique for this area. These are two campus and there are 45 other camps occurring during summer.

Dr. Gilbert commended both Dr. Yingling, Dean of the School of Pharmacy, and Bob Simpson, interim Dean for the Lewis College of Business for their service to the University. Dr. Yingling is retiring and Mr. Simpson has completed his role as interim. New Dean of the College of Business, Dr. Avi Mukherjee will begin July 1. Both Deans have committed to work on projects and assist the University in their retirements.

Dr. Gilbert recognized each of the Board Members that are retiring. They are Phil Cline, Ed Howard, Dale Lowther and Miriah Young.

VII. **Chairman's Report**

Mr. Scaggs recognized board members that were retiring from the board and reminded attendees about the new board member orientation scheduled for July 18-19, 2017.

VIII. **Executive Session under the authority of WV Code §6-9A-4**

Upon a motion by Mr. White, seconded Mr. Bailes, the Board entered Executive Session. After a short period, upon a motion by Mrs. Kinsey, seconded by Mr. Dagostine, motion carried and the Board entered open session. There was no action to bring to the Board.

IX. **Adjournment**

Upon a motion by Dr. Brammer, seconded by Mr. Howard, the meeting was adjourned.

Secretary