

Marshall University Board of Governors

Minutes

Shawkey Room

August 23, 2018

Present: James Bailes, Chairman; Phyllis Arnold, Shawn Ball, Hunter Barclay, Cam Brammer, Tim Dagostine, James Farley, Patrick Farrell, David E. Haden, Carol Hurula, Christie Kinsey, Joseph McDonie, Oshel Craigo, Wyatt Scaggs (phone), Michael G. Sellards, Gary White,

I. Call to Order

After determining a quorum was present, Chairman Bailes called the meeting to order.

II. Minutes Approval

Upon a motion by Mr. Farrell, seconded by Mr. McDonie, the Board approved the minutes of June 27, 2018.

III. Presentation

Dr. Monica Brooks, Associate VP for Online Learning/Dean of Libraries, provided a brief overview of both units providing details relating to statistics, usage, and current materials, resources, and services. In addition to special events and workshops provided to the public throughout the year, she also shared information relating to how the faculty and staff in The libraries and online Learning work to support curriculum and research activities among the faculty and students on all our campuses and via the web.

IV. Committee Reports

Academic and Student Affairs Committee

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

There were no action items to bring to the Board.

During the Committee Meeting, the Deans gave an update for their areas. Provost Taylor discussed Enrollment & Student Success, noting that changes to recruitment occurred late in cycle and benefits will not be realized for up to one year. Also, extra attention will be devoted to on-campus visits, such as Green/White Days, Campus tours and individual visits.

Finance, Audit, and Facilities Planning Committee

Mr. Haden, Chair of the Committee, gave the report for the Finance Committee. The following items were discussed during the committee meeting and approved:

A.) Investment Earnings Update

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

Resolved, that the Marshall University Board of Governors receives the Investment Earnings Report ending June 30, 2018.

Final Approval of updated Policy No. FA-6, Classified Employee Salary Policy

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

Resolved, That the Marshall University Board of Governors does hereby approve Policy No. FA-6, Classified Employee Salary Policy as a replacement for the current FA-6, which was effective 10/30/2013.

V. President's Report

- A moment of silence was held in honor of Reggie Oliver.
- Dr. Gilbert thanked Oshel Craigo, Mike Sellards and Joe McDonie for continuing on the Board until replacements are named by the Governor.
- Dr. Gilbert discussed a new program called an Admission Outreach Alumni Program. A website is being developed through Admissions, in which individuals can sign up, then be trained and will be able to go to school events, etc. representing Marshall University. Dr. Gilbert met with the Alumni Capitol Club on August 14th, at the Governor's Mansion.
- Alex O'Donnell has been hired to be our North Texas recruiter beginning in September. Alex was formerly Vice President of Student Government Association.
- The weather did not cooperate for the annual walk down 4th Avenue for Freshman Convocation, however, it was a great event. Alumni Brandon Dennison was the keynote speaker and gave an inspirational message to our incoming freshmen.

- Visits: High School visits will continue this fall and again in the spring of 2019. Dr. Gilbert went to 44 high schools last year. Dr. Gilbert visited UNI 100 classes and plans to attend all classes within the next few weeks.
- Dr. Gilbert and Gary White are on the Blue Ribbon Commission appointed by Governor Justice. These meetings will be in person and by phone, during the next few months, wrapping up with a report to the Governor in December of 2018.

VI. Chairman Report

Chairman Bailes thanked all the former chairs and executive Committee for the confidence expressed to him and electing him as chair. The bar is set very high. In the coming years, he feels there will be some rough waters, i.e. HEPC, Opioid situation in WV to name a few. He asked that the Executive Committee provide one goals they would like to see the Board accomplish. Mr. Scaggs, former chair, asked for policy reviews that govern the Board. And, lastly, to get where we need to be, every faculty member, staff member, students and alumni will require greater involvement.

VII. Executive Session under the authority of WV Code 6-9-A-4

There was no Executive Session.

VIII. Adjournment

Upon a motion by Mr. Haden, seconded by Mr. McDonie, and the motion carried, the meeting was adjourned.

Joseph McDonie, Secretary