

MARSHALL UNIVERSITY BOARD OF GOVERNORS

November 13, 2008

Huntington Campus

Academic Committee	10:00 a.m.	MSC2W37
Athletic Committee	9:00 a.m.	MSC2W9
Finance Committee	9:00 a.m.	MSC2E37 John Spotts Rm
School of Medicine	9:30 a.m.	MSC2E10
Full Board Meeting	10:45 a.m.	Shawkey Dining Room

10:45 a.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes of April 23, 2008, June 30, 2008, and Emergency Meeting of August 29, 2008
- III. Committee of the Whole
- IV. President's Report, Dr. Stephen J. Kopp
- V. Report of Committee Chairs
 - 1) Finance, Audit & Investment Committee, A. Michael Perry, Chair
 - a) Audited Financial Report for Fiscal Year 2007-2008 Page 1
 - b) Quarterly Financial Statements (3 months ending September 30, 2008) Page 2
 - c) Investment Earnings Update Page 12
 - d) OPEB GASB 45 Presentation Page 18
 - e) University Heights Proposal:
 - Designate University Heights as Surplus Property Page 32
 - Approval of Sale Page 37
 - f) Internal Audit Update Page 44
 - g) Selection of Auditors Page 52a/b
 - h) Request to modify certain sentences in Board of Governors Policy HR-5, Four-Part Progressive Counseling, to indicate that the application of the four-part process to non-classified employees is optional on the part of the supervisor Page 53
 - 2) Academic Committee, Verna Gibson, Chair
 - a) Campus Compact Page 54
 - 3) Medical School Committee, Brent Marsteller, Chair
 - a) Logan County Rural Health & Clinical Education Center Site Lease & Project Approval Page 122
 - 4) Athletic Committee, Michael J. Farrell., Chair
- VI. Possible Executive Session
- VII. Adjournment

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MU BOG Meeting
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Reminders:

- **The next meeting is scheduled January 2009 before the MU/WVU Basketball game**