

MARSHALL UNIVERSITY BOARD OF GOVERNORS

January 14, 2009

South Charleston Campus

Academic Committee	10:30 a.m.	Room 137
Athletic Committee	11:00 a.m.	Room 116
Finance Committee	10:00 a.m.	Thomas Board Room
School of Medicine	no committee meeting	
Full Board Meeting	11:30 a.m.	Room 319

11:30 a.m.

Working Lunch, then meeting

AGENDA

- I. Call to Order
- II. Approval of Minutes of November 13, 2008
- III. Committee of the Whole
 - a) Approval of Board Meetings for 2008-09 fiscal year
- IV. President's Report, Dr. Stephen J. Kopp
- V. Report of Committee Chairs
 - 1) Finance, Audit & Investment Committee, A. Michael Perry, Chair
 - a) 2008-2009 Indirect Cost Agreement Proposal
between MU and MCTC, CTC Version.....Page 1
 - b) Financial Statements and Investment Update.....Page 27
 - c) Financial report for the Residence Halls and Capstone Projects Update
 - d) List of Renovation Projects for Lottery Bond Interest funding
 - e) Update on the sale of University Heights.....Page 41
 - f) DPT Program (Business Plan).....Page 42
 - 2) Academic Committee, Verna Gibson, Chair
 - a) 2007/08 Tuition Waiver Reports.....Page 82
 - b) DPT Program.....Page 42
 - 3) Medical School Committee, Brent Marsteller, Chair
 - a) Construction Updates
Forensic Science Center Annex
Logan County Rural Health & Clinical Education Center
 - b) SOM Budget Status Update
 - 4) Athletic Committee, Michael J. Farrell., Chair
- VI. Possible\ Executive Session
 - Ongoing litigation
 - Real Estate Items
- VII. Adjournment

January 14, 2009
MU BOG Meeting
South Charleston Campus

Reminders:

- **Future meeting dates (proposed):**

March 12, 2009
April 30, 2009
June 18, 2009