

**MARSHALL UNIVERSITY BOARD OF GOVERNORS  
SPECIAL MEETING  
APRIL 13, 2006**

Present, in person: Menis Ketchum, Chair; Michael J. Farrell; John Hess; General H. F. Mooney; Virginia King; A. Michael Perry; Dr. Jim Sottile; Sherri Noble; Brent Marsteller; Chad Caldwell

Present, by telephone: Bob Shell, Letitia Chafin

Absent: Verna Gibson, Bill Smith, Gary Adkins, Gary White

Others present: Dr. Stephen J. Kopp, Dr. Vicki Riley, Layton Cottrill, Herb Karlet, Sarah Denman, Larry Stickler, Jim Schneider, Rosalyn Templeton, Shortie McKinney, Mike Dunn, Jan Fox, Michael McGuffey, Bill Burdette, Keith Spears, David Wellman, Dr. Jamil Chaudri, Lance West

**I. CALL TO ORDER**

Chairman Ketchum called the meeting to order.

**II. MINUTES**

The minutes of March 8, 2006 and March 22, 2006, were discussed. Upon a motion by John Hess, and seconded by Virginia King, the minutes were unanimously approved, as presented.

**III. ELECTION OF OFFICERS**

Virginia King moved, seconded by Jim Sottile, that for the year beginning July 1, 2006, the following persons be elected officers:

Menis Ketchum, Chairman  
Bob Shell, Vice Chair and  
Verna Gibson, Secretary.

The motion unanimously passed.

#### **IV. COMMITTEE AS A WHOLE**

A. Michael Perry moved, seconded by Michael J. Farrell, that the following resolutions be adopted:

*Resolved*, that the Board of Governors approves the proposed Marshall University Tuition and Fees, *per semester*, for Academic Year 2006-2007 and approves the proposed Budget for Fiscal Year 2006-2007 for the university and community college.

*Resolved*, that the Board of Governors approves the proposed Marshall Community and Technical College Tuition and Fees, *per semester*, for Academic Year 2006-2007.

The motion unanimously passed.

Concern was expressed that administration would need to enhance efforts in recruitment and retention of students to fund these and other potential salary increases in the future to negate any possible inference that the board is perpetually increasing tuition annually.

Jim Sottile moved, seconded by Virginia King, that the following resolution be adopted:

*Resolved*, that the Marshall University Board of Governors approves the 2005/06 Program Review Recommendations.

The motion unanimously passed.

A. Michael Perry moved, seconded by General Mooney, that the following resolution be adopted:

*Resolved*, that Marshall University purchase the property owned by Jack and Mary Ann Dolen located at 2146 Third Avenue, Huntington, West Virginia, for One Hundred Seventy-Eight Thousand Dollars (\$178,000.00).

The motion unanimously passed.

There being no further business, a motion to adjourn by Brent Marsteller was made, seconded by General Mooney and the meeting was adjourned.

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Verna Gibson, Secretary