

Marshall University Board of Governors

Minutes of July 25, 2005
Robert C. Byrd Institute
Huntington, WV

Members Participating: Adkins, Chafin, Gibson, Hess, Ketchum, King, Marsteller, Mooney, Perry, Shell, Williams, Noble, Sottile, Murphy

Members Absent: Smith, White

Staff: Dr. Stephen Kopp, Glen Kerkian, Jim Schneider, Dr. Charles McKown, Dr. Vicki Riley, Mike Dunn, Dr. Elaine Baker, Dr. Joe Wyatt, Michael McGuffey, Dr. Dallas Brozik, Mike Misiti, Layton Cottrill, Dave Wellman, Deb Williams, Sarah Denman, Herb Karlet, Keith Spears, Don Van Horn

AGENDA

I. Call to Order

The Meeting was called to order by Chairman Menis Ketchum.

II. Approval of Minutes

Mr. Hess moved, seconded by Mr. Adkins, to approve minutes as amended. Motion carried.

III. Announcement and Information Items

Mr. Ketchum provided an update on MU's condemnation proceedings, an update on Keith Albee, discussed NCAA accreditation, and the status of proceedings regarding the Glaser property.

Mr. Shell offered comments with regard to Mr. Perry's chairmanship of the Board for the previous two years, and offered commendations to Mr. Perry.

IV. President's Report

Dr. Kopp discussed the highlights of Senate Bill 603 including:

- flexibility on new degree programs;
- increased emphasis on professional development;
- Brownfield legislation
- Investment opportunities.

Dr. Kopp discussed the SWOT analysis requested of MU staff, the ongoing faculty and staff salary review, and provided an update on The Higher Learning Commission site visit.

V. CTC President's Report

Dr. Riley discussed challenges and opportunities at MUCTC, and provided update on staffing changes at CTC.

VI. Presentation by Dr. Joe Wyatt – Salary Inversion

Dr. Wyatt gave a PowerPoint presentation on salary inversion at Marshall, and its effects on MU faculty.

VII. Committee of the Whole

- a) Higher Learning Commission – Dr. Denman provided a status report on this item. Mr. Adkins moved that the Board accept the Commission's action, as per the agenda item. Seconded by Ms. King. Motion carried.

VIII. Report of Committee Chairs

- 1) Finance & Audit Committee, A. Michael Perry - Chair
 - a) SB 603 – Investment Opportunity. Mr. Karlet presented as information item
 - b) Proposed addition of Pike & Jackson counties in Ohio to our "Metro County" list. Moved by Mr. Perry that Board approve addition of Pike & Jackson Counties, Ohio, as metro counties, as per the agenda item. Second by Ms. King. Motion carried.
 - c) Proposed Executive MBA Fee – Mr. Perry moved that the Board approve assessment of this fee, as per the agenda item. Second by Mr. Hess. Motion carried.
 - d) Transfer of \$455,000 from the Facilities Building Addition and Renovations project to the Smith Hall project – Mr. Perry moved that the Board approve this transfer as per the agenda item. Second by Ms. King. Motion carried.
 - e) MU Employment Innovations Policy – Mr. Perry moved that the Board approve this policy as per the agenda. Second by Dr. Sottile. Motion carried.
 - f) Quarterly report to Board of Governors on use of Non-classified Institution –Critical slots authorized on March 9, 2005 – Mr. Perry presented as information item.

- 2) Academic Committee, Verna K. Gibson, Chair
 - a) Visual Arts Center – Mrs. Gibson presented an update on this project as information item.
- 3) Medical School Committee, Brent Marsteller, Chair
 - a) SOM Administrative Reorganization – Mr. Marsteller presented as information item
 - b) LCME Accreditation Report – Dr. McKown reported on this agenda item
 - c) FY 2006 Budget – Mr. Marsteller and Dr. McKown reported as information item
 - d) Self-Insurance Project – Mr. Marsteller and Dr. McKown provided status report on this item
- 4) Athletic Committee, John Hess, Chair
 - a) M-Club request – naming of the Pavilion by unanimous consent this item was delayed for consideration at later date
 - b) Athletic Policy – Mr. Hess presented update to Board as information item
- 5) CTC Committee, Tish Chafin, Chair
 - a) Lease Agreement – Ms. Chafin moved that the Board approve this as per the agenda item. Second by Ms. Gibson. Motion carried.
 - b) Internet Wiring Project – Ms. Chafin presented to Board as information item
 - c) Renewal of Contract for President of Marshall Community & Technical College – Ms. Chafin moved that the Board address this matter as per the agenda item. Second by Ms. King. Motion carried. Mr. Ketchum indicated that Mr. Cottrill will be the Chairman's designee.

IX. Possible Executive Session under the authority of WV Code § 6-9 A-4

Potential Real Estate Purchase

Mr. Murphy moved that the Board enter into executive session. Second by Mr. Hess. Motion carried.

At the conclusion of Executive Session, the Board resumed meeting in full and open session.

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Mr. Marsteller moved that the Board authorize the Board's Executive Committee to pursue negotiations with regard to purchasing for Marshall University two parcels of property, said property located at 1550 Fifth Avenue, Lot #15 & Lot #16 in Block 166, Huntington, WV and 1524 Fifth Avenue, Lot #19, Lot #20, Lot #21 and Lot #22 in Block 166, Huntington, WV. Second by Mr. Adkins. Motion carried.

Mr. Perry moved that the Board authorize the Board's Executive Committee to review the real estate transactions and to prioritize such transactions and present to the full board. Second by Mr. Murphy. Motion carried.

X. Adjournment

With no further business, the meeting was adjourned.

Respectfully submitted,

Verna K. Gibson, Secretary