

Marshall University
Special Board of Governors Meeting
May 23, 2006

A special Board of Governors meeting was held on May 23, 2006 at 10:30 a.m. in the Memorial Student Center.

Present were: Menis Ketchum, Gary White, Bob Shell, Mike Farrell,
 John Hess, Jim Sottile, Bill Smith, Virginia King, Sherri
 Noble.

Present by phone were: Gary Adkins, General Mooney, Mike Perry, Verna Gibson,
 Tish Chafin

Absent were: Brent Marsteller, Chad Caldwell

Guests were: Presidents Kopp and Riley, University Staff, Visitors and
 Press

I. Call to Order

Chairman Ketchum called the meeting to order.

II. Special Meeting Items That Were Noticed

Gary White moved, seconded by John Hess, that Marshall University purchase lot #26 (Block 293) owned by Marshall Reynolds, held in the name of The Harrah & Reynolds Corporation, for \$50,000 and purchase lots #13, 14, 15, 16, 17, 18, 19, 20, and 22 (Block 290) owned by Huntington News Agency Inc. for \$225,000.

The motion unanimously passed.

Verna Gibson moved, seconded by Virginia King, that the following resolution be adopted:

RESOLVED, that Marshall University be reimbursed the sum of \$956,125.81 from the Lottery Bond Proceeds designated for the Student Health and Wellness Center because this sum of money was expended by

the University from its University account, on the Wellness Center project.

The motion unanimously passed.

Bill Smith moved, seconded by General Mooney that the following resolution be adopted:

RESOLVED, the “2003 Land Use Master Plan” be amended to relocate the site for the student Health and Wellness Center from Third Avenue and 20th Street to a location on or near the University parking lots on the south side of Fifth Avenue across from Twin Towers East residence hall.

The resolution unanimously passed.

It was moved by Gary White, seconded by Virginia King, that the following resolution be adopted:

RESOLVED, that the Marshall University Board of Governors approves for 2006-07:

Expense Allocation Contract for Finance Administrative and Support Services between Marshall University and Marshall Community and Technical College, for FY 2006-2007; Statement of Budgeted Indirect Costs FY 2006-07.

Be it further resolved, that if minor changes must be made to the contract and the indirect cost allocation as a result of action taken by the Marshall Community and Technical College Institutional Board of Advisors or the West Virginia Council for Community and Technical College Education, the Board of Governors delegates to the Presidents and the Community and Technical College Committee, Chair, and the Finance and Audit Committee, Chair, the authority to make necessary changes to the contract in order to adhere to the Council’s requirements. Any material changes will be brought back to the Board of Governors for approval.

The resolution unanimously passed.

Gary White moved, seconded by John Hess that:

RESOLVED: The Board of Governors approves the Community College “Compact Update and Institutional Strategic Plan 2006-07” for submission to the West Virginia Council for Community & Technical

College Education for its consideration and possible approval.

The resolution unanimously passed.

III. Executive Session

Jim Sottile moved, seconded by Gary White that the Board go into special session under West Virginia Code 6-9a-4(b)(2) to discuss advanced planning of the engineering school. The motion passed unanimously.

After coming out of Executive Session, there was no further business and the meeting was adjourned.

Verna Gibson, Secretary