

MARSHALL UNIVERSITY
BOARD OF GOVERNORS
Huntington, WV
Special Board Meeting/Conference Call
February 28, 2012

Present: Verna Gibson, Chairman; John G. Hess, Vice Chairman; Joe McDonie, Dale Lowther, Tish Chafin, Michael J. Farrell, Oshel Craigo, Wyatt Scaggs, Dave Haden, Joseph Touma, Phyllis Arnold, Ray Harrell, Mike Dunn, Marty Amerikaner

Absent: Ed Howard, Michael G. Sellards

I. Call to Order

Upon determination that a quorum was present, the meeting was called to order by Chairman Gibson. The Board went into Executive Session under the authority of WV Code §6-9A-4 upon a motion by Joe McDonie, seconded by John G. Hess, and unanimously approved. After a period of time, upon a motion by Joseph Touma, seconded by Joseph McDonie, the Board reconvened in open session.

II. Adjournment

Upon a motion by Oshel Craigo, seconded by Tish Chafin, the meeting was adjourned.