

**MARSHALL UNIVERSITY**  
**BOARD OF GOVERNORS**

September 1, 2011  
Via conference call  
Huntington, WV

Members present by phone: Verna Gibson, Chair; John G. Hess, Vice Chair; Phyllis Arnold, Oshel Craigo, Michael J. Farrell, David Haden, Dale Lowther, Joseph McDonie, Joe Touma, Mike Dunn, Marty Amerikaner

Members Absent: Letitia Chafin, Ed Howard, General H.G. Mooney, Michael G. Sellards, Ray Harrell Jr.

**I. Call to Order**

Upon determining that a quorum was present, Chairman Gibson called the meeting to order at 3:00 p.m.

**II. Executive Session**

A motion was made by Phyllis Arnold, seconded by Joseph McDonie, and unanimously approved by the members present to go into Executive Session under the authority of WV Code §6-9A-4 to discuss a naming opportunity.

**VIII. Post Executive Session**

The following resolution was passed after Executive Session:

*Resolved, that the Marshall University Board of Governors hereby approve the naming of a facility for a particular individual who has given extraordinary service to the University. The name and facility to be publicly disclosed at the appropriate time.*

**Announcements and Adjournment**

The next Board Meeting is October 18, 2011.

As there were no other matters to bring before the Board, upon a motion by Joseph Touma, seconded by Dale Lowther, and unanimously approved, the meeting was adjourned.

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Joseph Touma, Secretary