MARSHALL UNIVERSITY
BOARD OF GOVERNORS
September 28, 2012
Special Emergency Meeting
By Phone and In Person
Huntington, WV

Present in person: Joseph Touma, M.D., Chairman; Michael G. Sellards, Raymond Harrell, Oshel Craigo, David Haden

Phone: John G. Hess, Michael J. Farrell, Verna Gibson, Wyatt Scaggs, Miriah Young, Letitia Chafin, Joe McDonie

Absent: Edward Howard, Phyllis Arnold, Dale Lowther, Martin Amerikaner

Others: Chris Plybon (Huddleston, Bolen, Beatty, Porter & Copen)

I. Call to Order
    Upon determining a quorum was present, the meeting was called to order by Dr. Touma, Chair.

II. Two Items
    The first item for approval is the firm selection for the Marshall University Ten Year Campus Master Plan. Upon a motion by Mr. Sellards, seconded by Mr. Farrell, the following resolution was unanimously approved:

    Resolved, that the Marshall University Board of Governors approve selection of the firm that will provide the scope of work required for the Ten-Year Campus Master Plan.

    The next item that was considered was the INTO Memorandum of Agreement (Services Agreement and related documents). After thorough discussion, a motion was made by Mr. Craigo, seconded by Mr. Haden, and the motion was unanimously approved. As the Board packet for this agenda item involves proprietary documents as part of a non-disclosure agreement with INTO and must not be shared with anyone, members were advised as to the confidentiality of these documents. Upon a motion by Mr. Scaggs, seconded by Mr. McDonie, the following resolution was unanimously approved:

    Resolved, that the Marshall University Board of Governors hereby authorizes the Administration to proceed with the finalization and ultimate execution by the President of a final Services Agreement with INTO-Marshall, LLC and INTO University Partnerships Limited in accordance with the terms and conditions set forth in the presentation and agenda materials.

III. Adjournment
    As there were no other items to bring before the Board, the meeting adjourned.

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Michael G. Sellards, Secretary