

MARSHALL UNIVERSITY
BOARD OF GOVERNORS

October 10, 2012

Special Meeting

By phone and in person

Huntington, WV

Present in person: Dr. Joseph Touma, Chairman; Miriah Young

Phone: John G. Hess, Dave Haden, Phyllis Arnold, Letitia Chafin, Dale Lowther, Wyatt Scaggs, Michael G. Sellards, Joseph McDonie, Martin Amerikaner, Verna Gibson,

Absent: Michael J. Farrell, Raymond Harrell, Oshel Craigo, Edward Howard,

I. Call to Order

Upon determining a quorum was present, the meeting was called to order by Joseph Touma, MD, Chairman. The Board immediately went into Executive Session upon a motion by Phyllis Arnold, seconded by Dale Lowther.

II. Executive Session

Upon reconvening in open session, upon a motion by Joe McDonie, seconded by Phyllis Arnold, the following resolution was unanimously approved:

Resolved, that the Marshall University Board of Governors approve the award of a construction contract for the Arthur Weisberg Family Applied Engineering Complex to the lowest qualified bidder based upon bids received on October 3, 2012.

For the purpose of 6-9A-4 (a) discussing of commercial matters which if made public might adversely affect the financial or other interest of the State.

On a side note, it was announced that additional suites where the visiting AD Box and refurbishing of elevators, with one new elevator. The full proposal will be at the October 30, 2012, Board meeting.

III. Adjournment

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

Michael G. Sellards, Secretary