

Marshall University Board of Governors
August 4, 2014
Special Board Meeting
Shawkey Dining Room

Present: Phyllis Arnold; Phil Cline; Oshel Craigo; David E. Haden; Edward Howard; Christie Kinsey; Dale C. Lowther; Joe McDonie; Wyatt Scaggs; Joseph B. Touma, M.D.; Miriah Young

Phone: Tim Dagostine

Absent: Martin Amerikaner; James Bailes; Michael G. Sellards; Duncan Waugaman

I. Call To Order

Mr. Howard, Vice Chairman, called the meeting to order after determining a quorum was present. He introduced Mr. Jim Lanier from the Association of Governing Boards as our special guest for this meeting.

II. Executive Session under the authority of WV Code § 6-9A-4

Upon a motion by Mr. Haden, seconded by Mr. McDonie, that the Board go in to Executive Session under the authority of WV Code § 6-9A-4 to discuss Personnel Items and Naming Opportunities. After a brief period of time, upon a motion by Mr. Craigo, seconded by Ms. Kinsey, the Board entered open session. Upon a motion by Dr. Touma, seconded by Mr. Haden, the following resolution was read and unanimously approved:

Resolved, that the Board accept the naming opportunities for the Athletic Department and Marshall University Visual Arts Center—College of Arts and Media, as presented.

Upon a motion by Mr. McDonie, seconded by Mr. Cline, the Board voted to re-enter Executive Session under the authority of WV Code § 6-9A-4 to discuss certain personnel items and an education session for the Board. Upon a motion by Mr. Lowther, seconded by Mr. Haden, the Board entered open session.

III. Adjournment

Upon a motion by Dr. Touma, seconded by Mrs. Arnold, the meeting was adjourned.

Wyatt Scaggs, Secretary