

**Marshall University Board of Governors**  
**Special Meeting Minutes**  
**January 29, 2019**

Present: James Bailes, Chairman; Phyllis Arnold, Shawn Ball, Hunter Barclay, Cam Brammer, Tim Dagostine, James Farley, Patrick Farrell, David Haden, Carol Hurula, Christie Kinsey, Wyatt Scaggs, William Smith, Toney Stroud, Gary White

**I. Call to Order**

After determining a quorum was present, Chairman Bailes called the meeting to order and gave the purpose of the meeting as Renovation and Upgrades to the Memorial Student Center and Information Item for New Programs.

**II. Renovation and Upgrades to the Memorial Student Center**

Brandi Jacobs Jones discussed the plan for renovation and upgrading of the Memorial Student Center. Phase I will be the first floor and lobby. Orientations have been changed for this summer. Time is of the essence.

The MSC was originally constructed in 1969 and opened in 1971. It is home to the University bookstore, retail dining, Student Affairs and various student support offices, campus recreation amenities, and 14 meeting and catering spaces.

After much discussion of the feasibility study by Rosstarant Architects, upon a motion by Mr. Scaggs, seconded by Mr. Smith, the following resolution was given to the Board for consideration:

RESOLVED, that the Marshall University Board of Governors authorize the design and renovation of the Memorial Student Center, as stated, up to \$1.6 million.

Motion carried.

**III. Information Item: Aviation Program and Aircraft Maintenance Technician (AMT) Program**

Information was given to the Board regarding an Aviation Feasibility Study for a possible new program in Aviation along with some Pro-Forma startup costs. The Board indicated support for the continued exploration of the aviation programs.

**IV. Adjournment**

Upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board meeting was adjourned at 2:06 p.m.