

**Marshall University Board of Governors
Special Meeting
March 22, 2018
Shawkey Dining Room**

Present: Wyatt Scaggs, Chairman; Phyllis Arnold; James Bailes; Shawn Ball; Oshel Craigo; Patrick Farrell, James Farley (phone), David E. Haden; Christie Kinsey; Joseph McDonie; Michael G. Sellards; Gary G. White; Carol Hurula; Dr. Cam Brammer; Matt Jarvis

I. **Call to Order**

Upon determining a quorum was present, Chairman. Scaggs called the meeting to order and welcomed new board member, Shawn Ball.

II. **Committee Members**

The Committee Members were recognized the following individuals for their won on the proposed P3 project:

Jeff Pratt
Randy Vaughn
Brian Gallagher
Buffy Hammers
Kevin Yingling
Brandi Jacobs-Jones
David Haden
Christie Kinsey

III. **Introductions and Presentations**

Kevin Belt with Signet was introduced to the Board. Architects Nate Randolph, Phoebe Patton-Randolph, and Brenda Smith presented conceptual renderings for the 280-unit housing facility and new academic building that would be dedicated for the School of Pharmacy.

IV. **Consideration of final approval for School of Pharmacy Graduate Student Housing Presentation**

At the June 29, 2016, Board of Governors meeting, President Jerome Gilbert mentioned that plans for building a new Pharmacy School and housing for medical and pharmacy students were in the initial stages. In July 2016 request for proposals were received from two firms, Signet Enterprises of Akron, Ohio proposal was selected. During the November 2, 2016 Finance, Audit and Facilities Committee an update was provided briefing on the need for a housing and parking demand study. At the September 28, 2017 Board of Governors meeting, the Board was advised tThis project will move the School of Pharmacy onto the Joan C. Edwards School of Medicine Medical Campus and also provide needed Student Housing for pharmacy school students, medical school student and medical school residents. The board seeks to enter into a Development Agreement, Master Lease and Lease with Signet to permit groundbreaking and construction to begin on the project.

Upon a motion by Mrs. Kinsey, seconded by Mr. Haden, the Board approved the following resolution:

Resolved, that the Marshall University Board of Governors approve the housing and School of Pharmacy project as presented and further authorizes the staff to proceed in accordance with the 35 year pro forma and take whatever actions are necessary to effectuate the transaction including the execution of any and all necessary documents, including but not limited to the Development Agreement, Master Lease and Ground Lease by the President of the University

V. **Adjournment**

Upon a motion by Farley, seconded by Mrs. Arnold, the meeting adjourned.

Secretary