

MINUTES
Marshall University Board of Governors
Special Meeting via conference call
April 10, 2019

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

I. Call to Order

After determining a quorum was present, Chairman Bailes called the meeting to order.

II. Schedule of Marshall University Tuition and Fees for Fiscal Year 2019-2020

Chairman Bailes noted that we were hopeful not to have an increase in tuition and fees this year, We are anticipating a decrease in revenues this year. There is a 3.5% tuition increase for budget. After much discussion and consideration, the Board did a vote individually:

Arnold – yea

Sheils – yea

Ball – yea

Smith – yea

Bailes – yea

Smith – yea

Dagostine – yea

Stroud – yea

Farley – yea

Hurula – yea

Farrell – yea

Brammer – yea

Kinsey – yea

Barclay – no, however, respects the decision of the Board.

Scaggs – yea

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Upon the recommendation of the Board, and a motion by Mrs. Arnold, seconded by Mr. Farley, the following resolution was duly adopted:

Resolved, that the Marshall University Board of Governors approves the Marshall University Tuition and Fees for Fiscal Year 2019-2020.

III. Adjournment

Upon a motion by Mr. White, seconded by Mr. Haden and duly adopted, the meeting was adjourned.

Christie Kinsey, Secretary

