

Marshall University Board of Governors
June 18, 2018
Old Main 216

Present: Chairman Wyatt Scaggs; Phyllis Arnold; James Bailes; James Farley; Patrick Farrell; David Haden; Christie Kinsey; Joseph McDonie; Michael Sellards, Gary White

I. Call to Order

Upon determining, a quorum was present, Chairman Wyatt Scaggs called the meeting to order.

II. Right of Way to Appalachian Power: Development of New Student Housing and Pharmacy School

This item is regarding the construction of New Student Housing and Pharmacy School. The attached easement and right of way agreement is necessary to move the electrical lines at the University's request for the further development of this project.

Upon a motion by Mr. McDonie, seconded by Mr. Haden, and motion carried, the Board approved the following resolution:

Resolved, that the Marshall University Board of Governors approve the granting of a Right of Way and Easement to Appalachian Power Company for electric power lines and communication lines. The Board further authorizes the President of the University to execute the necessary documents to convey the same.

III. Right of Way to Appalachian Power: Huntington Area Improvement Line Easement

Appalachian Power seeks to strengthen the electric transmission grid by making a \$25 million dollar investment, which will include upgrades to existing substations and build three miles of single circuit 138 kilovolt transmission line from fall 2018-summer 2019. The proposed line requires easement access for four parcels of land owned by the University. The parcels are located near Dot Hicks Softball Field at Third Avenue and 22nd Street. They have offered \$415,000 for access to the easements.

Upon a motion by Mr. Haden, seconded by Mr. McDonie, and motion carried, the Board approved the following resolution:

Resolved, that the Marshall University Board of Governors approve the granting of a Right of Way and Easement to Appalachian Power Company for the transmission line. The Board further authorizes the President of the University to execute the necessary documents to convey the same.

Mr. Haden asked about the use of the money being received and was told the University would put it in the Acquisition Fund.

IV. Other Business

Chairman Scaggs said that the Glade Springs retreat agenda would go out today or tomorrow. When all completed, each person in attendance will receive six hours for development.

V. Adjournment

Upon a motion by Mr. Bailes, seconded by Mr. McDonie, the meeting was adjourned.

Joseph McDonie, Secretary