

Marshall University Board of Governors
Special Meeting Minutes
July 19, 2017

Present: Wyatt Scaggs, Chairman; Phyllis Arnold, James Bailes, Tim Dagostine (by Phone), Woody Duba, James Farley, Patrick Farrell, David Haden, Christie Kinsey, Joseph McDonie, Michael G. Sellards, Gary White, Carol Hurula, Dr. Cam Brammer, Matt Jarvis

I. Call to Order

After determining a quorum was present, Wyatt Scaggs, Chairman, called the meeting to order and gave the purpose of the meeting as personnel matters.

II. Executive Session

Upon a motion by Mr. Haden, seconded by Mr. McDonie, the board voted to enter **Executive Session under the authority of WV Code §6-9A-4 to discuss Personnel Matters.**

Following a short period, upon a motion by Mr. White, seconded by Mr. McDonie, the Board entered open session. Upon a motion by Mr. Bailes, seconded by Mr. White, the following resolution was read and unanimously approved:

*Resolved, that the Marshall University Board of Governors approve the proposed
Presidential contract extension of five years with salary, terms and benefits unchanged.*

III. Adjournment

Upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board meeting was adjourned.