

MINUTES

Marshall University Board of Governors

Shawkey Room

October 25, 2018

Present: James Bailes, Chairman; Patrick Farrell, Shawn Ball, Carol Hurula, Hunter Barclay, Phyllis Arnold, Christie Kinsey, David Haden, Cam Brammer, Wyatt Scaggs, James Farley,

By Phone: Joseph McDonie, Gary White

Absent: Oshel Craigo, Tim Dagostine, Michael G. Sellards,

I. Call to Order

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

II. Minutes Approval

Upon a motion by Mr. Farrell, seconded by Mr. Scaggs, the Board approved the minutes for the August 23, 2018 meeting.

III. Audited Financial Report for Fiscal Year 2017-2018

Bill LeClair, with Clifton Larson Allen LLP, reported on the audit. He noted the auditors gave an unmodified opinion and a good audit report. Upon the recommendation of the Committee, Mr. Farrell gave the motion and Mr. Farley seconded, and the following resolution was put before the Board for consideration:

Resolved, that the Marshall University Board of Governors accept the audited financial Report for Fiscal Year 2017-2018.

Motion carried.

IV. Katrina Eskins Presentation Regarding Budget

Budget Director Katrina Eskins made a presentation reflecting the process and structure of the development of the annual budget. Items discussed included the projection of sources for the core operating budget and communication with budget unit heads to review core positions and

Christie Kinsey, Secretary

operating expense needs. The organization structure of budget units was presented. The components and relationship of the two budget documents which are presented and approved by the board, the Core Operating Budget and the Consolidated Modified Cash and Audit Basis Budget were explained.

V. Committee Reports

Academic and Student Affairs Committee

Wyatt Scaggs, Chair of the Committee, presented on behalf of the Committee.

There were no action items.

At the Committee Meeting, information items were reported. Mr. Scaggs asked Dr. Taylor to give an update to the Board, followed by Mr. Gathings. Dr. Taylor discussed critical programs. He said the College of Education's CAATE visit is complete and is accredited for 8 years. He discussed grant activity at the University. He noted that some recruitment activities have changed, such as Green/White Day, which received no negative comments and everyone had a great time. Mr. Gathings discussed early voting saying that 100 had voted after just Day 1! He noted that some of their annual events would be changing as well, like Parent/Family weekend being the same weekend as Homecoming. They are planning to separate that event. Mr. Scaggs gave highlights for the Medical School and Athletics.

Finance, Audit and Facilities Planning Committee

Mr. Haden, Chair of the Committee, gave the report for the Finance Committee. The following items were discussed during the committee meeting and approved to take to the board:

A.) Investment Earnings Update

Upon the recommendation by the Committee, motioned by Mr. Haden, seconded by Mr. Scaggs, and the following resolution was put before the Board for consideration:

Resolved, that the Marshall University Board of Governors receives the Investment Earnings Report ending August 31, 2018.

Motion carried

B.) Approval of updated Policy No. GA-18, Native American Graves Protection and Repatriation Act (NAGPRA) Policy

Upon the recommendation by the Committee, motioned by Mrs. Arnold, seconded by Mrs. Kinsey, and the following resolution was put before the Board for consideration:

Resolved, that the Marshall University Board of Governors does hereby approve Policy GA-18, Native American Graves Protection and Repatriation Act (NAGPRA) Policy. Further Resolved, that the policy changes are approved as final at the conclusion of the comment period if no substantive comments are received.

Motion carried.

C.) Approval of a classified employee salary schedule and a salary increase for certain classified employees.

Upon the recommendation of the Committee, upon a motion by Mr. Farley, seconded by Mrs. Arnold, and the following resolution was put before the Board for consideration:

Resolved, that the Marshall University Board of Governors approves the salary schedule from the agenda item.

Further Resolved, that the Board approves increasing the salary of classified employees to the minimum salary for their respective pay grades and the salary of other specific employees to the University's minimum salary.

Motion carried.

D.) Sale of 1.627 Acres in South Charleston, WV to the Islamic Association of West Virginia

Upon the recommendation of the Committee, upon a motion by Mr. Farrell, seconded by Mrs. Kinsey, and the following resolution was put before the Board for consideration:

Resolved, that the Marshall University Board of Governors approves the sale of 1.627 Acres in South Charleston, WV to the Islamic Association of West Virginia. The Board further authorizes the President of the University to execute the necessary documents to convey the same.

Motion carried.

Informational items were given at the Committee and Mr. Haden discussed the highlights. He noted that the Memorial Student Center was getting some improvements as well as Gullickson Hall-practice halls. There is a new “bike” program called “Rolling Thunder” which rolled out during Homecoming.

VI. President’s Report

Dr. Gilbert gave a report updating the Board on happenings since the last meeting:

- Cabell County Early Voting Precinct available in Memorial Student Center.
- There is a new enhanced Green White Day. The new format began on October 12, 2018 at the REC Center. Additional dates for Green White Days are: Nov. 12th and Dec. 1st.
- HEPC enrollment handouts were given to Board Members. Of note, we are up 168 students, or up 1.3% compared to last fall. This is due mostly to high school dual credit and other college level courses.
- Dr. Gilbert announced a proposal for a new Baseball Stadium built near the football stadium.
- On October 10th, a group went to Columbus, Ohio to look at campus edge development around Ohio State University and Nationwide Columbus Children’s Hospital.
- Aerospace Conference was held at the Big Sandy Superstore Arena with aerospace companies sponsored by RCBI.
- The Alliance for Economic Development of Southern West Virginia sponsored a Small Communities, Big Solutions Conference that Sara Payne Scarbro coordinated. The conference was a chance for state, regional and local leaders to share best practices, discuss southern West Virginia successes, and explore opportunities and potential partnerships to help grow and revitalize the region. Great job Sara!
- A new leadership program was just finalized. It is called the John Marshall Leadership Program and is being led by RB Bookwalter and Brandi Jacobs Jones.
- A committee was set up to honor Hal Greer by building a statue. Brandi Jacobs Jones is chair of the Committee. Three sculptors have been chosen as finalists and drawings will be unveiled for the selected sculptor on January 12, 2019.
- Dr. Gilbert discussed social media on campus and reminded everyone of the “My Huntington” campaign when they tweet.

VII. Chairman Report

There was no report given by Chairman Bailes.

VIII. Executive Session under the authority of WV Code 6-9-A-4

Upon a motion by Mr. Farrell, seconded by Mrs. Hurula, the Board entered Executive Session. After a brief time, the Board resumed open session.

IX. Adjournment

Upon a motion by Mr. Scaggs, seconded by Dr. Brammer, motion carried, and the meeting was adjourned.