

MINUTES

Marshall University Board of Governors

Shawkey Room

December 13, 2018

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

Absent: Gary White

I. Call to Order

After determining a quorum was present, Chairman Bailes called the meeting to order. Judge Chiles gave the Oath of Office to new members Sheils, Smith and Stroud. He remarked on the excellent appointments made by Governor Justice.

II. Minutes Approval

Upon a motion by Dr. Brammer, seconded by Mr. Dagostine, the Board approved the minutes for the October 25, 2018 meeting.

III. Committee Reports

Academic and Student Affairs Committee

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

There was one action item:

- A.) Degree Addition, Master of Science in Cybersecurity. Upon a motion by Mr. Farley, seconded by Mr. Stroud, the following resolution was put before the Board for consideration:

Resolved, that the Marshall University Board of Governors approve the Degree Addition for the Master of Science in Cybersecurity.

Motion Carried.

At the Committee Meeting, information items were reported in detail.

Mr. Scaggs asked Dr. Taylor to give an update to the Board, followed by Mr. Gathings. Dr. Taylor discussed student achievement, specifically, Cyber Defense Competition and WMUL. Mr. Gathings gave the Student Affairs report. Mr. Scaggs gave a brief update on the School of Medicine 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 by Mr. Haden, Mr. Farrell motioned, 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 October 31, 2018.

Motion carried

B.) Three Months Ending September 30, 2018, Financial/Budget Report

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

Resolved, that the Board of Governors receives the Financial/Budget Report for the three months ending September 30, 2018.

Motion carried.

Mr. Haden gave the update reports from the Committee for Internal Audit, Operations, School of Medicine, Athletics, and Finance.

Just before the President gave his report, Mr. Bailes expressed a Debt of Gratitude for those who served on the BOG, whose terms expired: to Mr. Sellards, Chair during the death of Dr. Kopp, to Mr. Craig for his excellent expertise in matters regarding legislative, and to Mr. McDonie, for his wealth of knowledge of all business and this community.

IV. President's Report

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

- Welcome to new members was given.
- A \$25 million gift was given by Brad and Alys Smith, for the naming of the Brad D. Smith Undergraduate School of Business and the Brad D. Smith Graduate School of Business.
- 1200 students are scheduled to graduate during the Commencement Ceremonies on Saturday, December 15, 2018.
- Wished members Happy Holidays.

V. Chairman Report

Mr. Bailes discussed with Dr. Gilbert the BOG Policy Review. Dr. Gilbert made a chart with the policies to be reviewed February 2019, April 2019, June 2019, August 2019 and October 2019. Mr. Farrell asked the CIO to review the IT Policies. Mr. Bailes said he would follow up.

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

Upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board entered Executive Session. After a brief time, the Board resumed open session upon a motion by Mr. Haden, seconded by Mrs. Arnold.

- 1.) Upon a motion by Mr. Scaggs, seconded by Mrs. Kinsey, the following resolution was put before the Board:

Resolved, that Jenkins Hall, Room 237, be named the Dr. Dorothy "Dot" Hicks Wellness Room.

Motion carried.

- 2.) Upon a motion by Mrs. Kinsey, seconded by Mr. Haden, the following resolution was put before the board:

Resolved, that the naming of the Graduate Housing, located at Charleston Avenue and 15th Street be named "Fairfield Landing."

Motion carried.

- 3.) Upon a motion by Dr. Brammer, seconded by Mrs. Kinsey, the Board authorized that contact be made with the widow of a potential honoree, authorizing a naming opportunity to be finalized and announced at a future meeting.

Motion carried.

- 4.) Upon a motion by Mrs. Arnold, seconded by Mr. Farley, the Board authorized the President and staff to draft resolutions for the three retiring board members to be framed and presented at a future meeting.

Motion carried.

- 5.) Upon a motion by Mr. Haden, seconded by Mr. Farley, with an abstention by Mr. Farrell, the Board authorized certain parcels of real estate property process be followed and brought back to the Board for approval, if necessary, to be reviewed at a future meeting.

Motion carried.

VII. Adjournment

Upon a motion by Mr. Haden, seconded by Mr. Dagostine, the meeting was adjourned.