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The Minutes of the Marshall University Board of Governors Meeting, August 29, 2008

Marshall University Board of Governors

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MARSHALL UNIVERSITY BOARD OF GOVERNORS

Marshall University President's Office

August 29, 2008

Minutes of August 29, 2008

An emergency meeting of the Marshall University Board of Governors was held on August 29, 2008, at the Marshall University President's Office in Huntington, WV.

Members present, in person or by phone: Gary Adkins, Tish Chafin, Michael Farrell, Verna Gibson, John Hess, Brent Marsteller, General Mooney, A. Michael Perry, Robert Shell, Jr., Gary White, Sherri Noble, Monica Brooks, Randy Tomblin

Members absent: Virginia King, Mike Sellards

Others Present: President Kopp, Senior Vice Presidents, various staff members of the University and Faculty Senate.

I. Call to Order

Chairman Robert L. Shell, Jr., announced a quorum was present and called the meeting to order.

II. Capital Projects

The list of capital projects was sent to the Board via email and handed out to the members present at the meeting. The Expenditure Projects were approved upon a motion by Tish Chafin and duly seconded, and is to be sent to the HEPC with a notation that the list is inclusive but not prioritized.

III. Executive Session

Upon a motion by Monica Brooks, and duly seconded, the Board went into Executive Session to discuss real estate items.

After a time of discussion, upon a motion by Robert L. Shell, seconded by Monica Brooks, the Board came out of Executive Session.

The Board announced that the President and his staff be instructed to gather additional information needed for the Board to make an informed decision regarding the real estate purchase brought before the Board. This should be done by the next Board Meeting. No action was taken.

IV. Adjournment

There being no further business, the meeting was adjourned.

Virginia King, Secretary