Board of Governors Minutes   Board of Governors

9-21-2006

The Minutes of the Marshall University Board of Governors Meeting, September 21, 2006

Marshall University Board of Governors

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MARSHALL UNIVERSITY
<u>**BOARD OF GOVERNORS**</u>

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Minutes of September 21, 2006

A special meeting of the Marshall University Board of Governors was held on September 21, 2006, in the President's Office to consider real estate purchases.

Members present:	Menis E. Ketchum, Bob Shell, Mike Perry, Verna Gibson, Sherri Noble, John Hess, Chad Caldwell
Others Present:	Virginia King, Brent Marsteller, Letitia Chafin, Sue Richardson, Jim Sottile, Gary Adkins
Absent:	General Mooney

Chairman Ketchum called the meeting to order.

A. Michael Perry moved, seconded by John Hess, that Marshall University purchase the 16,442.756 square feet behind the Weiler Steele property for $255,000.00 from CSX.

Virginia King moved, seconded by A. Michael Perry, that Marshall University purchase 1933 & 1935 Maple Avenue, from Theron and Wanda Linville for $65,000.00.

Virginia King moved, seconded by A. Michael Perry, that Marshall University purchase 1937 and 1953 Maple Avenue from Chuck Watrous, Jr., for $110,000.00. ($55,000 each house).

The motions unanimously passed.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Verna Gibson, Secretary