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The Minutes of the Marshall University Board of Governors Meeting, November 13, 2006 amended

Marshall University Board of Governors

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MARSHALL UNIVERSITY
BOARD OF GOVERNORS

Minutes of November 13, 2006 (Amended)

A special meeting of the Marshall University Board of Governors was held on November 13, 2006, at the Memorial Student Center. The special meeting agenda contained (a) the Lewis College of Business Merit Policy raise proposal to amend Policy No. AA-7 and (b) possible salary raises for the University and Community College faculty and staff.

Members present: in person Menis E. Ketchum, John Hess, Jim Sottile, Chad Caldwell, Sue Richardson, Mike Perry, Sherri Noble, General Mooney, Gary Adkins

Members present: by phone Verna Gibson, Bob Shell, Gary White, Brent Marsteller, Letitia Chafin, Mike Farrell, Virginia King

Others Present: President Kopp, staff and visitors.

I. Call to Order

Chairman Ketchum called the meeting to order.

II. Policy Changes

John Hess moved, seconded by Brent Marsteller that Policy AA-7 be amended to change the title to "Salary Increases for Tenured and Tenure-Track Faculty," to add Section 3.1 allowing a unit to opt out of the normal method for distributing the portion of salary increase funds designated for "equity", and to enhance formatting of the policy.

The motion passed.

III. Faculty and Staff Salary Increases

John Hess moved, seconded by Brent Marsteller that the University faculty and staff be granted a 2% salary increase, beginning 1/1/07 except for the senior administrators. In addition, the Medical School Salary increase proposal attached is approved.

The motion passed.

IV. Community College Salary Increases

John Hess moved, seconded by Verna Gibson and Sue Richardson that the faculty and staff of the Community College be given the same raises as the University faculty and staff.

The motion passed.

V. Adjournment

The agenda being completed, the meeting was adjourned.

Verna Gibson, Secretary