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The Minutes of the Marshall University Board of Governors Meeting, April 14, 2005

Marshall University Board of Governors

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MARSHALL UNIVERSITY
BOARD OF GOVERNORS

Minutes of April 14, 2005

Members Participating:

Mrs. Letitia Chafin, Mrs. Verna Gibson, Mr. John Hess, Mr. Menis Ketchum, Mrs. Virginia King, Mr. Brent Marsteller, Brig. Gen. H. F. Mooney, Mr. A. Michael Perry, Mr. Joseph Williams, Ms. Sherri Noble, Dr. James Sottile, Mr. Seth Murphy

Members Absent:

Mr. Gary Adkins, Mr. Robert Shell, Jr., Mr. William Smith

Staff:

Mr. Michael J. Farrell, Ms. Stephanie Neal, Mr. Mike Dunn, Mr. Lance West, Mr. Jim Stephens, Dr. Sarah Denman, Mr. Layton Cottrill, Mr. Michael McGuffey, Dr. Ed Grose, Mr. Jim Schneider, Dr. Charles McKown, Mr. Glen Kerkian, Mr. Herb Karlet, Dr. Vicki Riley

AGENDA

I. Call to Order

The Meeting was called to order by Chairman A. Michael Perry.

II. Committee of the Whole

Mr. Hess moved, seconded by Ms. Gibson, that the Board approve the amended lease/purchase agreement between the MUGC Foundation, Inc. and Marshall University and authorization for the Interim President to execute the document on behalf of the Board of Governors.

III. Adjournment

With no further business, the meeting was adjourned.

Respectfully submitted,
Joseph Williams, Secretary