

8-11-2014

The Minutes of the Marshall University Board of Governors Meeting, August 11, 2014

Marshall University Board of Governors

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Recommended Citation

Marshall University Board of Governors, "The Minutes of the Marshall University Board of Governors Meeting, August 11, 2014" (2014). *Board of Governors Minutes*. Paper 104.
http://mds.marshall.edu/bog_minutes/104

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Marshall University Board of Governors
August 11, 2014
Emergency Board Meeting
President's Office, OM 216

Present: James Bailes; Oshel Craigo; Tim Dagostine; David Haden; Joseph B. Touma, M.D.; Duncan Waugaman; Miriah Young

Phone: Edward Howard, Christie Kinsey; Joe McDonie; Wyatt Scaggs

Absent: Phyllis Arnold; Martin Amerikaner; Phil Cline; Dale C. Lowther; Michael G. Sellards

I. Call To Order

Upon determining a quorum was present, the meeting was called to order.

II. Purpose of Meeting

The purpose of this meeting is for information sharing for the imminent affiliation of Cabell Huntington Hospital and St. Mary's Medical Center. A review of recent actions taken by parties of interest to Marshall University was presented.

III. Executive Session under the authority of WV Code § 6-9A-4(9)

Upon a motion by Dr. Touma, seconded by Mr. Haden, the board entered Executive Session under the authority of **WV Code § 6-9A-4(9)** to consider matters which if made public might adversely affect the financial or other interest of the State. After a period of time, upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board returned to open session.

IV. Adjournment

Upon a motion by Dr. Touma, seconded by Mrs. Kinsey, the meeting was adjourned.

Wyatt Scaggs, Secretary