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The Minutes of the Marshall University Board of Governors Meeting, February 28, 2018

Marshall University Board of Governors

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Marshall University Board of Governors
February 28, 2018
Shawkey Dining Room

Present: Wyatt Scaggs, Chairman; Phyllis Arnold; Oshel Craigo; Tim Dagostine; Patrick Farrell, James Farley, David E. Haden; Christie Kinsey; Joseph McDonie; Michael G. Sellards; Gary G. White; Carol Hurula; Dr. Cam Brammer; Matt Jarvis

I. **Call to Order**

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

II. **Minutes Approval**

The minutes of the December 20, 2017 meeting were unanimously approved upon a motion by Mr. Haden, seconded by Mr. McDonie..

III. **Presentation by Mary Beth Reynolds**

Dr. Reynolds gave a report regarding Achieving Academic Excellence Continuous Improvement through Assessment. There are two assessment staff members within the office of Academic Affairs. They collaborate with Office of Institutional Research and Planning, Staff of Center for Teaching and Learning, University Assessment Committee, Summer Assessment Team, All Quality Initiative Steering Committees, Deans, Chairs, Faculty and Staff, Student Affairs, Housing and Residence Life, Student Services Offices, and other assessment professionals through the WV Higher Education Assessment Council.

The purpose of assessment is to improve teaching, learning, and institutional effectiveness. There are two types of assessment: Direct and Indirect. Direct is the evaluation of work products, tests, etc. and Indirect is surveys, focus groups, etc. The presentation included an explanation of how assessment results informed changes made to general education (resulting in the current core curriculum) and how assessment continues to monitor the core curriculum's effectiveness and to inform Marshall's quality initiatives.

The ongoing projects are as follows: Academic Program Review, which our Board participates in annually, Graduation surveys, Alumni outcomes, Assessment Day, and Qualtrics Campus Wide License.

IV. **Committee Reports**

Academic and Student Affairs Committee

Christie Kinsey, Chair of the Committee, presented on behalf of the Committee.

The action items recommended for approval by the Committee were:

- A.) Undergraduate Degree Addition: Bachelor of Science in Biomedical Engineering

Upon a motion by Mr. Haden, seconded by Mr. White, the following resolution was unanimously approved:

Resolved, that the Marshall University Board of Governors approve the Addition of Degree for the Bachelor of Science in Biomedical Engineering

- B.) Intent to Plan: Bachelor of Science in Computer and Information Security

Upon a motion by Mrs. Arnold, seconded by Mr. White, the following resolution was unanimously approved:

Resolved, that the Marshall University Board of Governors approve the Intent to Plan for the Bachelor of Science in Computer and Information Security.

Finance, Audit and Facilities Planning Committee

Mr. Haden, Chair of the Committee, gave the report for the Finance Committee. The following items were discussed during the committee meeting and approved to take to the board:

- A.) Six Months Ending December 31, 2017 Financial/Budget Report

Upon a motion by Mrs. Hurula, seconded by Mrs. Kinsey, the following resolution was read and motion carried:

Resolved, that the Board of Governors receives the Financial/Budget Report for the six months ending December 31, 2017.

B.) Investment Earnings Update

Upon a motion by Mr. McDonie, seconded by Mr. Craigo, the following resolution was read and motion carried:

Resolved, that the Marshall University Board of Governors receives the Investment Earnings Report ending December 31, 2017.

C.) Schedule of Marshall University Tuition and Fees for Fiscal Year 2018-2019

Upon a motion by Mr. McDonie, seconded by Mr. White and a nay from Mr. Jarvis, the following resolution was read and motion carried:

Resolved, that the Board of Governors receives the Marshall University Tuition and Fees for Fiscal Year 2018-2019.

D.) Approval for general salary increases for certain University employees

Upon a motion by Mr. Craigo, seconded by Mrs. Kinsey, the following resolution was read and motion carried:

Resolved, that the Marshall University Board of Governors approves the distribution of an across-the-board salary increases of 2% of regular base salaries to each employee with exceptions as described in the agenda item.

Brandi Jacobs-Jones gave an Operations Report:

- Ahead of schedule on Jenkins Hall renovation.
- April Phase III will be out to bid in April.
- LED light installation during spring break in the stadium parking lot. Investment to this project will be realized by 2020.
- Follett Bookstore update for summer 2018.
- Feasibility study for renovation of Prichard Hall.
- Twin Towers East will be renovated on the first floor.

V. **Chairman Report**

Wyatt thanked everyone for their expressions of sympathy and condolences on the passing of his mother. He announced there would be a special meeting on March 22, 2018 at 1:30 p.m.

VI. **President's Report**

Dr. Gilbert thanked the Board of Governors and the University for the expressions of sympathy and condolences on the passing of his mother.

Dr. Gilbert and staff have made 32 high school visits to date.

The Director of NIH visited MU, thanks to Congressman Evan Jenkins, and Senator Shelley Moore Capito. Measures regarding opioid issues were discussed

The tuition increase will provide additional funding for campus safety, increase in police force, and 10 new officers in Huntington bringing the number to 31, 1 additional officer in South Charleston, purchasing one vehicle (cruiser), as well as 3 additional dispatchers.

VII. **Executive Session under the authority of WV Code §6-9A-4**

Upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board entered into Executive Session. After a brief session, upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board entered open session.

Upon a motion by Mr. Haden, seconded by Mr. McDonie, a recommendation was made to approve the Autism appointments of Melanie Britton and Carol Giles; they are both parent constituents

VIII. **Adjournment**

Upon a motion by Farley, seconded by Mrs. Arnold, the meeting was adjourned.

Joseph McDonie
Secretary