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The Minutes of the Marshall University Board of Governors Meeting, April 10, 2019

Marshall University Board of Governors

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I. Call to Order

After determining a quorum was present, Chairman Bailes called the meeting to order.

II. Schedule of Marshall University Tuition and Fees for Fiscal Year 2019-2020

Chairman Bailes noted that we were hopeful not to have an increase in tuition and fees this year. We are anticipating a decrease in revenues this year. There is a 3.5% tuition increase for budget. After much discussion and consideration, the Board did a vote individually:

Arnold – yea  
Ball – yea  
Bailes – yea  
Dagostine – yea  
Farley – yea  
Farrell – yea  
Kinsey – yea  
Scaggs – yea  
Sheils – yea  
Smith – yea  
Smith – yea  
Stroud – yea  
Hurula – yea  
Brammer – yea  
Barclay – no, however, respects the decision of the Board.
Upon the recommendation of the Board, and a motion by Mrs. Arnold, seconded by Mr. Farley, the following resolution was duly adopted:

Resolved, that the Marshall University Board of Governors approves the Marshall University Tuition and Fees for Fiscal Year 2019-2020.

III. **Adjournment**

Upon a motion by Mr. White, seconded by Mr. Haden and duly adopted, the meeting was adjourned.

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Christie Kinsey, Secretary