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## **The Minutes of the Marshall University Board of Governors Meeting, April 25, 2019**

Marshall University Board of Governors

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# The Minutes of the Marshall University Board of Governors Meeting, April 25, 2019

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**MINUTES**  
**Marshall University Board of Governors**  
**Memorial Student Center/Shawkey Room**  
**April 25, 2019**

Present: Chairman James Bailes, Phyllis Arnold, Shawn Ball, Hunter Barclay, Cam Brammer, Tim Dagostine, James Farley, Patrick Farrell, David Haden, Carol Hurula, Christie Kinsey, Wyatt Scaggs, Geoff Sheils, Toney Shroud, Gary White

**I. Call to Order**

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

**II. Minutes Approval**

The minutes stand approved as presented for the February 21, 2019 and the Special Meeting of April 10, 2019.

**III. Committee of the Whole**

- A.) A revised University Mission Statement was approved. Drs. David Hatfield and Tracy Christofero had previously reviewed the statement and had made changes to reflect a 2019 update to what MU is doing. Faculty Senate Committees also had approved the changes. Upon a motion duly made by Mr. Haden, seconded by Mr. Stroud, the following resolution was adopted:

*RESOLVED, that the Marshall University Board of Governors approve the Revised University Mission Statement.*

Motion carried.

- B.) Review and Approval of Financial Affairs Policies:

The following Financial Affairs Policies were presented. Upon a motion duly made by Mr. Farrell, seconded by Mr. White, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors does hereby take the following action as it relates to these policies, no action is to be taken regarding policy MUBOG FA-6 and MUBOG FA-10. MUBOG FA-1, Waiver of Regular Fees for Third-Party Sponsored Courses, MUBOG FA-2, Travel Policy, and MUBOG FA-3, Credit Card Solicitations, be amended, as presented. Further Resolved, that the policy changes*

*for any individual policy are approved as final at the conclusion of the comment period if no substantive comments are received for that policy.*

C.) Academic Affairs Policies

Upon a motion duly made by Mr. White, seconded by Mr. Farrell, the following resolution was adopted for AA-19, 23, 24, 25, 29, 30, 31, 35, 36:

Policy AA-42 was regarding Employee Dependent Undergraduate Tuition Assistance Program It was pulled for further review and discussion.

*Resolved, that the Marshall University Board of Governors does hereby take the following action as it relates to these policies, no action to be taken regarding policy MUBOG, AA-19, MUBOG AA-23, MUBOG AA29. All other policies MUBOG AA-24, MUBOG AA-25, MUBOG AA-30, MUBOG AA-31; MUBOG AA-35, MUBOG AA-36, as presented. Further Resolved, that the policy changes for any individual policy are approved as final at the conclusion of the comment period if no substantive comments are received for that policy.*

Motion carried.

D.) General Administrative Policies

MUBOG GA 1, 2, 3, 4, 5

Upon a motion duly made by Mr. White, seconded by Mr. Farrell, the following resolution was adopted for GA-1, 2, 3.

*Resolved, that the Marshall University Board of Governors does hereby take the following action as it relates to these policies, no action is to be taken regarding policy MUBOG FA-1 and MUBOG, GA-2, MUBOG GA-3 Social Justice is to be repealed. Further Resolved, that the policy changes for any individual policy are approved as final at the conclusion of the comment period if no substantive comments are received for that policy.*

Motion carried.

GA-4 was pulled by the Board for further review and discussion by a Committee, GA-5 was amended to restore the Athletic Committee to the policy as a regular standing committee. This Committee will meet at a different time and not on board meeting days. Upon a motion duly made by Mr. White, seconded by Mr. Farrell, MUBOG GA-5 with modifications was adopted.

Motion carried.

**IV. Committee Reports**

**Academic and Student Affairs Committee**

Wyatt Scaggs, Chair of the Committee, presented on behalf of the Committee. There were several action items.

A.) Consent Agenda for the following Degree Name Changes all effective Fall 2019:

Upon a motion duly made by Mrs. Hurula, seconded by Mr. Stroud, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors approve the following items as a consent agenda item. These changes will be effective Fall 2019.*

Degree Name Change, Non-Curricular; Doctor of Management Practice in Nursing Anesthesia to Doctor of Nurse Anesthesia;  
Degree Name Change, Non-Curricular; Master of Arts in Reading Education to Master of Arts in Literacy Education;  
Degree Name Change, Non-Curricular; Master of Science in Adult and Technical Education to Master of Science in Adult and Continuing Education;  
Degree Name Change, Non-Curricular; Master of Science in Biomedical Sciences to Master of Science in Biomedical Research;  
Degree Name Change, Non-Curricular; Doctor of Philosophy in Biomedical Sciences to Doctor of Philosophy in Biomedical Research.

B.) Academic Program Review Recommendations

Upon a motion duly made by Dr. Brammer, seconded by Mr. Sheils, the following resolution was adopted:

*Resolved that the Marshall University Board of Governors approve the 2018-2019 Academic Program Review Recommendations.*

The Office of Academic Affairs recommends the following actions based upon the Academic Program Review of scheduled programs for 2018-2019:

<b>Undergraduate Degree Programs</b>	<b>Recommendations</b>
BA in Foreign Languages	Continue at Current Level
BA in Humanities	Continue at Current Level
BA in History	Continue at Current Level

BA in Communication Studies	Continue at Current Level
BA in Sociology/Anthropology	Continue at Current Level
Regents' Bachelor of Arts (RBA)	Continue at Current Level
Bachelor of Fine Arts (BFA)	Continue at Current Level
BA in the Arts	Continue at Current Level
BS in Health Science	Continue at Current Level
BS in Biological Science	Continue with Resource Development: The Provost has approved the addition of an Associate Chair (appointed from among current faculty) with a nine-month appointment.
BS in Public Health	Discontinue when three currently enrolled students have completed it. (Four additional students will graduate in May 2019.) Suspend admissions immediately.
<b>Undergraduate Certificate Programs</b>	
Appalachian Studies-UG Certificate	Discontinue due to lack of student enrollment.
Asian Studies-UG Certificate	Discontinue due to lack of student enrollment.
Public Health-UG Certificate	Discontinue due to lack of student enrollment.
Worksite Wellness-UG Certificate	Discontinue due to lack of student enrollment.
<b>Graduate Degree Programs</b>	<b>Recommendations</b>
MA in History	Continue at Current Level
MA in Communication Studies	Continue at Current Level
MA in Humanities	Continue at Current Level
MA in Sociology	Continue at Current Level
MA in Music	Continue at Current Level
MS/MA in Biological Sciences	Continue at Current Level
MA in Special Education	Continue at Current Level
Doctor of Physical Therapy (DPT)	Continue at Current Level
Doctor of Pharmacy (PharmD)	Continue at Current Level
<b>Graduate Certificate Programs</b>	<b>Recommendations</b>
Latin-Grad Certificate	Continue at Current Level
Appalachian Studies-Grad Certificate	Continue at Current Level
Public History-Grad Certificate	Continue at Current Level
Women's Studies-Grad Certificate	Continue at Current Level

**Fiscal Note:**

The resource development request associated with the BS in Biological Science will require a modest expenditure to cover an associate chair stipend of \$6,000 per year plus up to \$14,000 annually in central.

Motion carried.

- C. Approval of the degree program for the Master of Medical Science, Physician Assistant Degree

Dr. Stephen Wilson discussed that the Joan C. Edwards School of Medicine, in collaboration with Marshall Health, is developing an academic program that meets the requirements as set forth for Provisional Accreditation, per the fourth edition of the Standards for PA education by the Accreditation Review Commission on Education for the Physician Assistant. It is a 28 month program with rigorous academic courses and challenging clinical rotations. Pending a successful site visit with the ARC-PA, the program will matriculate the first class of PA students in January of 2021 with anticipated graduation in May 2023.

Upon a motion duly made by Dr. Brammer, seconded by Mrs. Arnold, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors does hereby approve the Master of Medical Science, Physician Assistant degree program.*

Motion carried.

D. Intent to Plan; Doctor of Business Administration

The Doctor of Business Administration will provide students an opportunity to either advance their careers in business or prepare them for a career in academic. This program will be research-based and will incorporate accounting, health care management, and management and entrepreneurship concentrations that students may choose to pursue.

Upon a motion duly made by Mr. Farley, seconded by Mr. Haden, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors approve the Intent to Plan for the Doctor of Business Administration.*

Motion carried.

E. Intent to Plan; Bachelor of Arts in General Business

The Bachelor of Arts in General Business program will serve as a degree completion program for students seeking an online educational experience. Its flexibility will meet the needs of a variety of students, particularly non-traditional students.

Upon a motion duly made by Mr. White, seconded by Mr. Stroud, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors approve the Intent to Plan for the Bachelor of Arts in General Business.*

Motion carried.

A Provost update was given by Dr. Jaime Taylor; Student Affairs Update given by Mr. Matt James. Mr. James also introduced our incoming student board member, Stephanie Rogner; Dr. Joe Shapiro discussed the visit by the LCME, and that Dr. McKown would speaking at the Investiture. Gary White will receive an honorary alumnus award during the Investiture.

### **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.) Investment Earnings Update

Upon a motion duly made by Mr. White, seconded by Mr. Farrell, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors receives the Investment Earnings Report ending February 28, 2019.*

Motion carried.

#### B.) Proposed Marshall University Budget for Fiscal Year 2019-2020

Upon a motion duly made by Mr. Farrell, seconded by Mr. White, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors approves the proposed Budget for Fiscal Year 2019-2020.*

Motion carried.

#### C.) Approval for general salary increases for certain University Employees

Upon a motion duly made by Mr. White, seconded by Mrs. Arnold, the following resolution was adopted:

*Resolved, that the Marshall University Board of Governors approves the distribution of an across-the-board salary increase.*

Motion carried.

Mr. Haden read the reports from Finance, Operations, School of Medicine, Athletics and Internal Audit.

### **V. President's Report**

- Dr. Gilbert discussed the Mission Statement changes. Per the HLC (Higher Learning Commission) there should be a review on a regular basis. These changes will reflect a



2019 update to what MU is doing. They were approved by Graduate Council, Faculty Senate Executive Committee and Faculty Senate. He thanked Dr. Hatfield for a fine mission statement.

- Dr. Taylor presented and announced the Faculty Award Winners for 2018-19

Hedrick Outstanding Faculty Award	April Fugett
Reynolds Outstanding Teacher Award	Laura Michele Diener
Pickens-Queen Teacher Award	Tijah Bumgarner
	Sarah Clemens
	Joel Peckham
Council of Chairs Award for Excellence In Teaching	Sabrina Jones
MU Distinguished Artists and Scholars	Thomas Wilson
	Brian Hoey
	Eric Lassiter
	Habiba Chirchir
Hedrick Faculty Teaching Fellow	Tina Cartwright
Hedrick Program Grant for Teaching Innovations	Tracy Christofero
	Lori Howard
	Ralph McKinney
	Brian Morgan

Dr. Gilbert extends his sincere congratulations!

- Stephanie Rogner, Anna Williams are the first Female Duo Student Body President and Vice President, respectively.
- TEDx event was March 5<sup>th</sup>
- 

Mr. Stroud thanked everyone involved with the Brad Smith events on campus in April. He sees great things for the College of Business

- Special Board Meeting. A pre-meeting with Layton Cottrill, Mark Robinson, Chairman Bailes and Dr. Gilbert to discuss the Special Board Meeting. Pam Palermo, Financial Aid Director, discussed the Financial Aid packages being sent to student earlier than ever before.
- Discussion of tuition and fees due to a decrease in state appropriations and lower enrollment. Hoping for an increase in enrollment.
- Thanks to Hunter and Hannah and their online textbooks proposal. That savings balances the tuition increase.
- Elimination of 136 positions in staff. Looking for other opportunities to save money.

- At the June BOG meeting, updates will be given regarding discussions with Southern Utah University regarding Aviation Program.
- TSA Authority Board – Brent Brown handling maintenance/repair and overhaul in the Aviation Program.
- May 11<sup>th</sup> is Commencement.
- State of the University is June 18<sup>th</sup> in Washington, DC at the Newseum. This will be the last time using the Newseum as it was sold.

## **VI. Chairman Report**

Chairman Bailes discussed the “Nominating” Committee. He has appointed Wyatt Scaggs, Phyllis Arnold, and David Haden as the members. All three of these members are not able to be reappointed to the Board when their term expires. They will, however, stay on the Board until someone is appointed to their slot by Governor Justice. The results will be announced at the June Board Meeting.

Mr. Bailes read the resolution/citation for Michael G. Sellards, one of the members whose term expired in 2018. Copies of the resolution/citations are attached to these minutes as Exhibit A, B and C. Upon a motion duly made by Mr. Scaggs, seconded by Mr. Haden, the resolutions were adopted. Motion carried.

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

Upon a motion by Mr. White, seconded by Mrs. Kinsey, the Board entered Executive Session to discuss a Real Estate Transaction.

## **VIII. Open Session**

After a brief time, the Board returned to regular session upon a motion by Dr. Brammer, seconded by Mr. Barclay.

Upon a motion duly made by Mr. Stroud, seconded by Mr. Haden, the resolutions of real estate purchases were adopted:

*Resolved, that the Marshall University Board of Governors approves the purchase of the property located at 1004, 1504 ½ Charleston Avenue, 1459 and 1511 11<sup>th</sup> Avenue, Huntington, West Virginia.*

Fiscal note: the total purchase price to be paid by the Institution will be \$225,000.

*Resolved, that the Marshall University Board of Governors approves the purchase of the property located at 1457 11<sup>th</sup> Avenue, Huntington, West Virginia.*

Fiscal note: the total purchase price to be paid by the Institution will be \$60,000.

Motion carried.

## **Adjournment**

Upon a motion duly made by Mr. Haden, seconded by Mr. Farrell, motion carried, and the meeting was adjourned.