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The Minutes of the Marshall University Board of Governors Meeting, September 1, 2011

Marshall University Board of Governors

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Members present by phone: Verna Gibson, Chair; John G. Hess, Vice Chair; Phyllis Arnold, Oshel Craigo, Michael J. Farrell, David Haden, Dale Lowther, Joseph McDonie, Joe Touma, Mike Dunn, Marty Amerikaner


I. Call to Order

Upon determining that a quorum was present, Chairman Gibson called the meeting to order at 3:00 p.m.

II. Executive Session

A motion was made by Phyllis Arnold, seconded by Joseph McDonie, and unanimously approved by the members present to go into Executive Session under the authority of WV Code §6-9A-4 to discuss a naming opportunity.

VIII. Post Executive Session

The following resolution was passed after Executive Session:

Resolved, that the Marshall University Board of Governors hereby approve the naming of a facility for a particular individual who has given extraordinary service to the University. The name and facility to be publicly disclosed at the appropriate time.

Announcements and Adjournment

The next Board Meeting is October 18, 2011.

As there were no other matters to bring before the Board, upon a motion by Joseph Touma, seconded by Dale Lowther, and unanimously approved, the meeting was adjourned.

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Joseph Touma, Secretary