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The Minutes of the Marshall University Board of Governors Meeting, May 9, 2013

Marshall University Board of Governors

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**MARSHALL UNIVERSITY
Special Meeting of the
BOARD OF GOVERNORS**

May 9, 2013

Marshall University Memorial Student Center
Shawkey Dining Room
Huntington, WV

Members present, in person: Joseph B. Touma, Chair; Phyllis H. Arnold, Vice Chair; Tish Chafin; Oshel Craigo; Michael J. Farrell; David E. Haden; John G. Hess; Joseph McDonie, Wyatt Scaggs; Michael G. Sellards; Dr. Martin Amerikaner, Faculty Representative; Raymond Harrell, Jr., Student Representative; Miriah Young, Classified Staff Representative;

By Phone: Verna Gibson; Dale Lowther; Edward Howard

I. Call to Order

Upon determining that a quorum was present, the meeting was called to order by Dr. Touma, Chairman at 1:05 p.m. He said the purpose of this special meeting was to propose tuition and fees and give a report on the new Budget Advisory Committee.

II. Report of the Budget Working Group

A report from the Budget Working Group was read, with attachments of explanation. On May 10th, another meeting of the group was scheduled.

Dr. Kopp gave a report on what was expected:

- Fee Schedule proposed;
- Budget Worksheet
- At the June meeting, a FY 2013-14 budget for approval to the Board will be presented.
- The deadline for submitting the Fee Schedule to HEPC is 5/8/13, however, a few extra days were given by them to meet this deadline.
- Dr. Kopp went over all and highlighted lines such as the impact to students, tuition increases and e-course.

A balanced FY 2013-14 budget will be presented to the MUBOG at the meeting in June.

III. Proposed Marshall University Tuition and Fees, per semester, for Fiscal Year 2013-2014

There was much discussion by the Board regarding the schedules and line items in the board packet.

Upon a motion by Mr. McDonie, seconded by Mr. Haden, the following resolution was

unanimously approved:

Resolved, that the Marshall University Board of Governors approves the proposed Marshall University Tuition and Fees, per semester, for Fiscal Year 2013-2014.

IV. Dr. Touma report and Adjournment

Dr. Touma recognized Ray Harrell, our student representative to the Board. Ray graduates Saturday and he thanked him for his service to the Board. Ray gave a few comments.

Dr. Touma adjourned the meeting.