**MINUTES**

**Marshall University Board of Governors**

**Special Board Meeting Held Virtually**

**July 28, 2025**

Virtual: Kipp Bodnar, Kathy D’Antoni, Kathy Eddy, Donnie Holcomb, Samuel Moore, Geoff Sheils, Bill Smith, James Smith, Charles Webb

Non-Voting Members: Carleen McNeill, Robin Riner, Connor Waller

Absent: Shawn Ball, Ginny T. Lee, Angel Moore, Chad Pennington

**I. Call to Order**

After confirming that a quorum was present, Chairman Sheils called the meeting to order. He announced that the first item of business would be to enter into executive session.

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

Upon a motion by Kathy D’Antoni, seconded by Jim Smith, the board entered Executive Session under the authority of WV Code §6-9A-4 to discuss Personnel Matters.

After a brief session, the Board re-entered open session upon a motion by Kathy D’Antoni, seconded by Kathy Eddy, with no discussion, a vote of aye, and no opposition, the motion carried. No votes were taken during the Executive Session. Chairman Sheils then turned the floor over to James Smith, Chair of the Athletics Committee, to present the Athletics Committee report.

**III. Athletic Committee**

Action Item

1. **Express Consent of Athletics Committee for Terms and Conditions of Personnel Contract**

*Resolved, that the Athletics Committee hereby grants its express consent to the President for the terms and conditions outlined for the position of Athletic Director.*

**Upon a motion by Donnie Holcomb, seconded by Kathy Eddy, with no discussion, a vote of aye, and no opposition, the motion carried.**

**IV. Board of Governors**

Action Item

The following resolution was read:

*Resolved, that the Marshall University Board of Governors approve the recommendation from the Athletics Committee granting express consent to the President for the terms and conditions presented for the position of Athletic Director. The Board further authorizes the President of the University to execute the necessary documents to enter into a personnel contract in accordance with these terms and conditions.*

*\** Marshall University has reached tentative agreement with a candidate for Athletic Director and the President seeks express consent for the terms and conditions of the agreement.

**Upon a motion by Donnie Holcomb, seconded by James Smith, with no discussion, a vote of aye, and no opposition, the motion carried.**

**III. Adjournment**

Hearing no opposition, Chairman Sheils thanked the board for their attendance and the meeting was adjourned.

Respectfully submitted,

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Kathy D’Antoni, Secretary