



# Board of Governors Special Meeting

April 1, 2024 | 1 p.m.

John Spotts Room, Memorial Student Center



April 1, 2024, Board of Governors Special Meeting

## AGENDA

1 p.m.

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**Call to Order**  
*Geoff Sheils, Chair*

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**Athletics Committee**  
*Patrick Farrell, Chair*

**Executive Session Under the Authority of WV Code §6-9A-4**  
*H. Toney Stroud, Chief Legal Officer / Vice President for Strategic Initiatives and Corporate Relations*

**Personnel Matters**  
*H. Toney Stroud, Chief Legal Officer / Vice President for Strategic Initiatives and Corporate Relations*

**Action Item**

**Approval of Department of Athletics Personnel Contract** 3  
*Christian Spears, Director of Athletics*

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**Board of Governors**  
*Geoff Sheils, Chair*

**Action Item**

**Approval of Department of Athletics Personnel Contract** 4  
*Christian Spears, Director of Athletics*

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**Announcements**  
*Geoff Sheils, Chair*

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**Adjournment**  
*Geoff Sheils, Chair*

**Marshall University Board of Governors  
Meeting of April 1, 2024**

**ITEM:** Approval of Department of Athletics Personnel Contract

**COMMITTEE:** Athletics Committee

**RECOMMENDED RESOLUTION:** *Resolved*, that the Athletics Committee does hereby recommend that the Marshall University Board of Governors approve the University entering into a personnel contract within the Department of Athletics. The committee recommends the Board further authorize the President of the University to execute the necessary documents to enter into the personnel contract.

**STAFF MEMBER:** Christian Spears, Director of Athletics

**BACKGROUND:**

Marshall University has reached tentative agreement with a coach within the Department of Athletics and seeks approval from the Board of Governors.

**Marshall University Board of Governors  
Meeting of April 1, 2024**

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