



# Board of Governors Special Meeting

April 12, 2024 | 4 p.m.

Microsoft Teams



April 12, 2024, Board of Governors Special Meeting

## AGENDA

4 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  
*Brad D. Smith, President*

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

**Action Item**

**Approval of Department of Athletics Personnel Contract** 4  
*Brad D. Smith, President*

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**Announcements**  
*Geoff Sheils, Chair*

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**Adjournment**  
*Geoff Sheils, Chair*

**Marshall University Board of Governors  
Meeting of April 12, 2024**

**ITEM:** Express Consent of Athletics Committee for Terms and Conditions of Personnel Contract

**COMMITTEE:** Athletics Committee

**RECOMMENDED RESOLUTION:** *Resolved*, that the Athletics Committee hereby grants its express consent to the President for the terms and conditions outlined for the position of head women's basketball coach.

**STAFF MEMBER:** Brad D. Smith, President

**BACKGROUND:**

Marshall University has reached tentative agreement with a coach within the Department of Athletics and the President seeks express consent for the terms and conditions of the agreement.

**Marshall University Board of Governors  
Meeting of April 12, 2024**

**ITEM:** Approval of Recommendation from Athletics Committee  
Granting Express Consent to President for Terms and  
Conditions of Personnel Contract

**COMMITTEE:** Athletics Committee

**RECOMMENDED RESOLUTION:** *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 head women's basketball coach. 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.

**STAFF MEMBER:** Brad D. Smith, President

**BACKGROUND:**

Marshall University has reached tentative agreement with a coach within the Department of Athletics and the President seeks express consent for the terms and conditions of such agreement.