

MINUTES
Marshall University Board of Governors
Special Emergency Board Meeting Held Virtually
March 21, 2023

Present: Chairman Farrell, Shawn Ball, Kipp Bodnar, Kathy D’Antoni, Isabella Griffiths, Donnie Holcomb, Carol Hurula, Ginny Lee, Chris Miller, Chad Pennington, Robin Riner, Geoff Sheils, Bill Smith, and Jim Smith

Absent: Angel Moore, Sam Moore

Call to Order

After confirming the livestream was working and a quorum was present, Chairman Farrell called the meeting to order. Chairman Farrell welcomed all in attendance and gave the purpose of the meeting, which was to consider certain personnel contracts. No names would be released, and the committee meeting would go into executive session.

He turned the meeting over to Mr. Miller, Chair of the Athletic Committee. Upon a motion by Mr. James Smith, seconded by Dr. D’Antoni, a vote of aye, no opposition and motion passed to enter the Athletic Committee, into Executive Session, under the Authority of WV Code §6-9A-4 as read by Mr. Toney Stroud, General Counsel and Chief Legal Officer, to discuss Personnel Matters.

After a brief time, the Athletic Committee rejoined the Marshall University Board of Governors open session after Chairman Farrell confirmed the livestream was running and there was a quorum to continue the Board Meeting. The Athletic Committee gave a Recommendation to approve the University to enter into personnel contracts with two coaches within the Department of Athletics. Upon a motion by Mr. Sheils, seconded by Mr. Holcomb, a vote of aye, no opposition, with Dr. D’Antoni abstaining from the vote, the Athletic Committee recommended that the personnel contracts with two coaches within the Department of Athletics be approved by the Committee of the Whole by the Board of Governors.

I. Committee of the Whole

Chairman Farrell discussed the Action Item for the Department of Athletics Personnel Contracts, with Mr. Spears ready to answer any questions for the Board Members not on the Athletic Committee.

The following resolution was considered by the Board of Governors:

Resolved, that the Marshall University Board of Governors approves the University entering into personnel contracts with two coaches within the Department of Athletics. The Board further authorizes the President of the University to execute the necessary documents to enter into these personnel contracts.

Upon a motion by Mr. Sheils, seconded by Mr. Holcomb, no discussion, a vote of aye, with no opposition, with Dr. D'Antoni abstaining from the vote, the motion carried.

II. Adjournment

Without objection, the meeting was adjourned.

Respectfully submitted,

Chris Miller, Secretary