



Board of Governors Special Meeting

July 28, 2025 | 8:30 a.m.

Virtual



July 28, 2025 Board of Governors Special Meeting

AGENDA

8:30 a.m.

Call to Order

Geoff Sheils, 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

Athletics Committee

Jim Smith, Chair

Action Item

Express Consent of Athletics Committee for Terms and Conditions of Personnel Contract

Brad D. Smith, President

Board of Governors

Geoff Sheils, Chair

Action Item

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

Brad D. Smith, President

Announcements

Geoff Sheils, Chair

Adjournment

Geoff Sheils, Chair

**Marshall University Board of Governors
Special Meeting of July 28, 2025**

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 Athletic Director.

STAFF MEMBER: Brad D. Smith, President

BACKGROUND:

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.

**Marshall University Board of Governors
Special Meeting of July 28, 2025**

ITEM: Approval of Recommendation from the 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 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.

STAFF MEMBER: Brad D. Smith, President

BACKGROUND:

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.