**MINUTES**

**Marshall University Board of Governors**

**Special Board Meeting Held Virtually**

**January 5, 2023**

Present: Chairman Farrell, Shawn Ball, Kipp Bodnar, Isabella Griffiths, Carol Hurula, Ginny Lee, Chris Miller, Angel Moore, Sam Moore, Chad Pennington, Robin Riner, Geoff Sheils, Bill Smith, Jim Smith

Absent: Kathy D’Antoni, Donnie Holcomb

1. **Call to Order**

After confirming a quorum was present, Chairman Farrell called the meeting to order. Chairman Farrell welcomed all in attendance and gave the purpose of the meeting was to consider contracts. No names would be released.

He turned the meeting over to Mr. Miller, Chair of the Athletic Committee. Upon a motion by Mr. Sheils, seconded by Mrs. Hurula, a vote of aye, no opposition and motion passed to enter the Athletic Committee, per Mr. Stroud, Chief Legal Officer and General Counsel, into Executive Session, under the Authority of WV Code §6-9A-4.

 After a brief time, the Athletic Committee rejoined the Marshall University Board of Governors open session and gave a Recommendation of Approval of Proposed Department of Athletics Personnel Contracts. Upon a motion by Mr. Miller, seconded by Mr. Sheils, a vote of aye, no opposition and the Athletic Committee recommended that the personnel contracts with three coaches within the Department of Athletics be approved by the Board of Governors.

Chairman Farrell confirmed the livestream was running and there was still a quorum to continue the Board Meeting.

1. **Committee of the Whole**

Chairman Farrell discussed the Action Item for the Approval of Proposed 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 three 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. Jim Smith, no discussion, a vote of aye, with no opposition, the motion carried.

1. **Adjournment**

Hearing no opposition, the meeting was adjourned.

Respectfully submitted,

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Chris Miller, Secretary