

**MINUTES**  
**Marshall University Board of Governors**  
**Emergency Board Meeting**  
**Virtual and Livestream**  
**February 21, 2022 at 9:00 a.m.**

Present: Chairman Farrell, Shawn Ball, Kathy D’Antoni, Donnie Holcomb, Carol Hurula, Chris Miller, Angel Moore, Samuel Moore, Bill Noe, Alyssa Parks, Chad Pennington, Robin Riner, Geoff Sheils, Bill Smith, Toney Stroud, Sandra Thomas

**I. Welcome and Quorum**

Upon determining a quorum was present, Chairman Farrell welcomed the attendees and called the meeting to order.

**II. Executive Session under the authority of WV Code § 6-9A-4**

Upon a motion by Mr. Stroud, seconded by Mr. Miller, the Board entered Executive Session to discuss Legal Matters and Personnel Matters regarding the hiring of the Athletic Director.

**III. Open Session**

After a brief time, upon a motion by Mr. Stroud, seconded by Mr. Miller, the board entered open session.

Upon a motion by Mr. Miller, seconded by Bishop Moore, the following resolution was read and unanimously approved:

*Resolved, that the Marshall University Board of Governors does hereby approve the hiring of the Director of Athletics. The President is hereby authorized to execute such contracts and to take such action to effectuate the same.*

Motion carried.

The timing of the announcement will be later this morning.

**IV. Adjourn**

Hearing no objection, the meeting was adjourned.