

**MINUTES**  
**Marshall University Board of Governors**  
**Special Board Meeting Held Virtually**  
**June 24, 2022**

Present: Chairman Patrick Farrell, Kathy D'Antoni, Shawn Ball, Robin Conley-Riner, Carol Hurula, Donald Holcomb, Chris Miller, Angel Moore, Sam Moore, Chad Pennington, Geoff Sheils, Bill Smith, Sandra Thomas  
Absent: Bill Noe, Isabella Griffiths

**I.     Call to Order**

After determining a quorum was present, Chairman Farrell called the meeting to order. Chairman Farrell asked President Smith to please give some information about the special meeting.

President Smith discussed that the purpose of the meeting is for an Acquisition of three parcels in the City of Huntington, West Virginia. Marshall University is and has been committed to building a baseball stadium in Huntington, WV. Land is now available near the current softball field that would be better suited for the construction of the baseball stadium than the previous site on 5<sup>th</sup> Avenue. Therefore, the Board and the University agree that the additional property should be purchased or otherwise acquired for the development of a new baseball stadium.

**II.    Committee of the Whole**

Upon a motion by Mrs. Thomas, seconded by Mrs. Moore, the following resolution was considered:

Resolved, that the Marshall University Board of Governors approves the University entering into purchase and other agreements to acquire the necessary parcels, and entering into such other contracts and agreements, as may be necessary, to effectuate the construction of a baseball stadium on or near 2<sup>nd</sup> Avenue in Huntington, WV. The Board further authorizes the President of the University to execute the necessary documents to effectuate the purchase and construction thereof.

There was no discussion, Board Members voted aye, none opposed, and the motion passed.

### III. Adjournment

President Smith and Chairman Farrell thanked for all the efforts and looking forward to completion.

With no further business to bring before the Board, the meeting was adjourned at 9:06 a.m.