## Minutes of the

# Marshall University Board of Governors

### **Special Meeting**

October 21, 2021 4:00 p.m.

Present: All members were present except Chad Pennington

#### I. <u>Call to Order</u>

After determining a quorum was present, Chairman Farrell called the meeting to order.

#### II. <u>Purpose of Meeting</u>

The purpose of the meeting was to discuss the Presidential Search.

#### III. Executive Session under the authority of WV Code §6-9A-4

Upon a motion by Chris Miller, seconded by Toney Stroud, and unanimously approved, the board entered Executive Session.

After a brief session, the board emerged from executive session. No action was taken

#### IV. <u>Adjournment</u>

Without objection, the special board meeting adjourned at 5:38 p.m.

Submitted by William Smith