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Board of Governors Minutes

Board of Governors

10-21-2021

The Minutes of the Marshall University Board of Governors Meeting, October 21, 2021

Marshall University Board of Governors

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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. Call to Order

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

II. Purpose of Meeting

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. Adjournment

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

Submitted by William Smith