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Board of Governors Minutes

Board of Governors

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4-12-2024

## **The Minutes of the Marshall University Board of Governors Meeting, April 12, 2024**

Marshall University Board of Governors

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**MINUTES**  
**Marshall University Board of Governors**  
**Special Board Meeting Held Virtually**  
**April 12, 2024**

**Virtual:** Shawn Ball, Kipp Bodnar, Kathy D'Antoni, Kathy Eddy, Patrick Farrell, Donnie Holcomb, Angel Moore, Samuel Moore, Geoff Sheils, Bill Smith, James C. Smith, Walker Tatum

**Absent:** Carol Hurula, Ginny T. Lee, Chad Pennington, Robin Riner

**I.     Call to Order**

Upon verifying the presence of a quorum, Chairman Sheils initiated the commencement of the meeting. Chairman Sheils subsequently turned the meeting over to Mr. Patrick Farrell, Chair of the Athletics Committee. Mr. Farrell recognized there was a quorum with the Athletics Committee.

Subsequently, the following resolution was considered by the Athletics Committee:

*Resolved, that the Athletics Committee hereby grants its express consent to the President for the terms and conditions outlined for the position of head women's basketball coach.*

**Upon a motion by Donnie Holcomb, seconded by James C. Smith, with no discussion, a vote of aye, and no opposition, the motion carried.**

**II.    Committee of the Whole**

Chairman Sheils acknowledged the presence of a quorum for the full board. He stated that the board had an Action Item for the Approval of Recommendation from Athletics Committee Granting Express Consent to President for Terms and Conditions of Personnel Contract.

The following resolution was considered by the Board of Governors:

*Resolved, that the Marshall University Board of Governors approve the recommendation from the Athletics Committee granting express consent to the President for the terms and conditions presented for the position of head women's basketball coach. The Board further authorizes the President of the University to execute the necessary documents to enter into a personnel contract in accordance with these terms and conditions*

**Upon a motion by Patrick Farrell, seconded by Walker Tatum, with no discussion, a vote of aye, and no opposition, the motion carried.**

After the voting concluded, Chairman Sheils opened the floor for comments. President Smith expressed genuine appreciation for everyone's time throughout the week, including the special training session, the two days of board meetings, and the special meeting today. He also conveyed his excitement for the new Women's Basketball Coach, Julie Fulks, and his anticipation for the upcoming season.

### **III. Adjournment**

Hearing no opposition, the meeting was adjourned.

Respectfully submitted,

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Kathy D'Antoni, Secretary