



**Meeting Minutes
September 10, 2024**

9:00 – 9:30am

Virtual Meeting via zoom.

I. Call to Order

The meeting was called to order by Chair Pribyl at 9:03am

II. Roll Call/Attendance

Trustees: Chair Pribyl, Vice Chair Buckley, Trustee Blessman, Trustee Hamner, Trustee Szczurek, Trustee Wiens, Student Trustee Tanner, Faculty Trustee Mason

Non-Trustees: President Baca, VP Advancement Mike LaPlante, Senior Assistant AG Natalie Powell, Exec. Assistant to the President Caitlin Rovner, Director of Athletics Miles VanHee, Provost Jess Young

Chair Pribyl declared the presence of a quorum.

III. Approval of the Agenda

A motion to approve the agenda was made by Trustee Szczurek and seconded by Trustee Blessman. The motion carried.

IV. Action Item

a. Gift Acceptance and Naming: Mountaineer Bowl field

A motion that the Board approve the gift agreement for the naming of the field at Mountaineer Bowl and the proposed name, Mojo Field was made by Trustee Szczurek and seconded by Trustee Blessman. Discussion followed. A rollcall vote was taken as follows:

Yeas: Chair Pribyl, Vice Chair Buckley, Trustee Blessman, Trustee Hamner, Trustee Szczurek, Trustee Wiens

Nays: None

V. Adjournment

The meeting was adjourned by Chair Pribyl at 9:23am.