

SHEPHERD UNIVERSITY BOARD OF GOVERNORS

MINUTES OF THE MEETING OF FEBRUARY 14, 2019

The Shepherd University Board of Governors met on February 14, 2019 in a regular meeting. Members participating were: David Avella, Marcia Brand, Gat Caperton, Henry Kayes, Jr., Ramona Kissel, Eric Lewis, Robert Marggraf, Tia McMillan [phone], Danielle Stephenson and J.B. Tuttle. Also present were Shepherd University President Mary J.C. Hendrix, members of the executive leadership team and others. Board members Ray Alvarez and Chad Robinson were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **CONSENT AGENDA ITEMS**

M (Avella), S (Kayes), PASSED, all members participating by phone were polled, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves:

- 1) The Minutes of the Meeting of December 13, 2018;
- 2) The Amendment of Policy 2, Change in the Organization of Colleges, Schools, Divisions, Departments or Other Administrative Units; and
- 3) The Authorization of Fund Transfers,
each as presented in the Agenda materials of February 14, 2019.

3. **PRESIDENT'S REPORT**

President Hendrix reviewed highlights of the ongoing initiatives for advancing Shepherd from among the comprehensive list provided in the President's Report.

4. **REPORT OF THE ACADEMIC PROGRAMS AND DEVELOPMENT COMMITTEE**

On behalf of the Academic Programs and Development Committee, Provost Beard provided a brief update of the Committee's discussions which included an update from University Development and the Annual Report of Shepherd's representative to the Advisory Council of Faculty (ACF). Dr. Beard noted that the ACF has been focusing on the inadequate funding in higher education, the work of the Blue Ribbon Commission (BRC), solvency of PEIA, House Bill 2519 as it relates to campus safety and weighing in on reorganization/elimination of the HEPC.

5. **REPORT OF THE ENROLLMENT, STUDENT AND COMMUNITY AFFAIRS COMMITTEE**

On behalf of the Enrollment, Student and Community Affairs Committee, Mr. Caperton provided a brief update of the Committee's discussions which included the Student Affairs Annual Report, as well as presentations on the pilot programs for Road to Success and Probation Recovery.

6. REPORT OF THE FINANCE AND FACILITIES COMMITTEE

On behalf of Finance and Facilities Committee, Mr. Kayes provided a brief update of the Committee's discussions which included the Quarterly Financial Report for the period ending December 31, 2018. Mr. Kayes then introduced Ms. Pam Stevens, Vice President for Finance, to summarize the report.

7. PROPOSED 2019-2020 ENROLLMENT, HOUSING, DINING AND OTHER FEES

M (Brand), S (Marggraf), PASSED, all members participating by phone were polled, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the increases in tuition and required enrollment fees, housing, board, and special fees for FY2020, effective August 2019, as presented in the Agenda materials of February 14, 2019.

8. PROPOSED ORGANIZATIONAL STRUCTURES

M (Brand), S (Caperton), PASSED, all members participating by phone were polled, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Shepherd University Academic and Administrative organizational structure, as reflected in the Agenda Book of February 14, 2019;

Provided, that all of the approved academic organizational changes shall be effective as of August 13, 2019.

9. RAM STADIUM ARTIFICIAL TURF PROJECT

M (Avella), S (Brand), PASSED, all members participating by phone were polled, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves Ram Stadium artificial turf project as described collectively in the February 14, 2019 Agenda Book and in staff materials distributed at the meeting, with total project expenses of up to \$455,000, and authorizes the President or designee to proceed with the project.

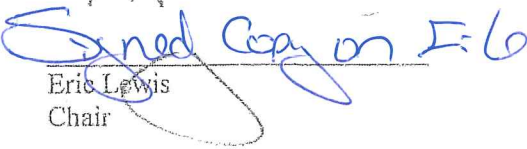
10. NEW BUSINESS

Chair Lewis noted that the BRC desires to revamp the HEPC. The Senate Education Committee will meet on February 15 to discuss.

11. EXECUTIVE SESSION

M (Kayes), S (Brand), PASSED, all members participating by phone were polled, that pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, it was moved that the Board enter into executive session for the purpose of discussion of matters relating to honoraria and awards and for discussion of matters as to charitable support by individuals, which would be an invasion of privacy if publicly discussed.

At the conclusion of the executive session, the Board adjourned.


Eric Lewis
Chair


Chad Robinson
Secretary