

**SHEPHERD UNIVERSITY  
BOARD OF GOVERNORS**

**MINUTES OF THE SPECIAL MEETING OF MARCH 12, 2019**

The Shepherd University Board of Governors met on March 12, 2019 in a special meeting. Members participating were: Ray Alvarez (phone), Gat Caperton (phone), Jim Cherry (phone), Henry Kayes, Jr. (phone), Ramona Kissel, Eric Lewis (phone), Robert Marggraf, Tia McMillan (phone), Chad Robinson (phone), Danielle Stephenson (Phone) and J.B. Tuttle (phone). Also present were Shepherd University President Mary J.C. Hendrix, members of the executive leadership team and others. Board member David Avella was absent from the meeting.

1. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER  
The oath of office was administered by Chair Eric Lewis to Dr. James M. Cherry, new member to the Board.

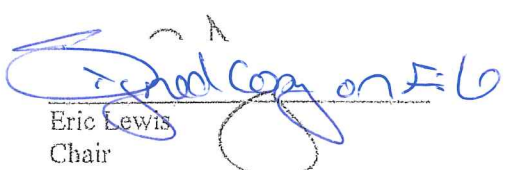
2. REVIEW AND APPROVAL OF SNYDER HALL AND BYRD SCIENCE AND TECHNOLOGY CENTER IMPROVEMENTS  
M (Marggraf), S (Kayes), PASSED, all members participating by phone were polled, that the following resolution be adopted by the Board:

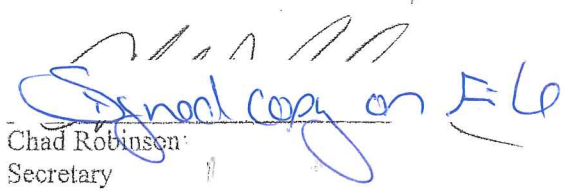
**RESOLVED**, That the Shepherd University Board of Governors approves the modifications to the FY2019 Capital Initiatives and approves the prospectus and project budget for the Snyder Hall and Byrd Science and Technology Center HVAC project and authorizes the University President to proceed with the project, all as described in this March 12, 2019 Agenda Item.

3. ENERGY LOAN HIGHER EDUCATION POLICY COMMISSION  
M (Alvarez), S (McMillan), 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 application to the HEPC for a loan pursuant to the *Energy and Water Savings Revolving Loan Fund Program*, and the expenditure of the loan proceeds in conformity with said loan, all as described in this March 12, 2019 Agenda Item.

ADJOURNMENT

  
Eric Lewis  
Chair

  
Chad Robinson  
Secretary