

AGENDA

Shepherd University
Finance & Facilities Committee

April 20, 2021
3:00 p.m. – 4:30 p.m.
(ZOOM instructions below)

Meeting called by: Henry Kayes, Chair

Members/Guests: Henry Kayes, Eric Lewis, Bob Marggraf, Elizabeth Rini, Pam Stevens, Alan Perdue, Bea Stottlemeyer, Kelly Hart, Jack Shaw, Shelley Shaffer, Marie DeWalt, Tammy Gill

Prepare to Review: Enrollment build for FY2022, Housing and Dining for FY2022, CARES Act Progress, Human Resources Annual Report, and Facilities Update including Guaranteed Energy Savings Contractor (GESC) bid results

NOTE: 3rd Quarter Financials will be presented at the June meeting

3:00 p.m. – 3:15 p.m. Tuition & Fees; Enrollment for Fall 2021 Semester
Kelly Hart

3:15 p.m. – 3:35 p.m. Housing and Dining Update – Jack Shaw

3:35 p.m. – 4:00 p.m. CARES Act – 1st and 2nd distributions of funding;
Financial Impact – Pam Stevens and Bea Stottlemeyer

4:00 p.m. – 4:15 p.m. Human Resources Annual Report – Alan Perdue,
Marie DeWalt and Tammy Gill

4:15 p.m. – 4:30 p.m. Facilities Update – Pam Stevens, Shelley Shaffer

Notes: Topic: April Finance and Facilities meeting
Time: Apr 20, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83459140976>

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