

MINUTES OF THE MEETING OF JANUARY 4, 2022

The Shepherd University Board of Governors met on January 4, 2022, in a special meeting. Members participating were: David Avella, Gat Caperton, Jim Cherry, Elana Gutmann, Henry Kayes, Jr., Ramona Kissel, Eric Lewis, Jonathan Mason, Susan Mentzer-Blair, Timothy Nixon, and Karl Wolf. Also present were Shepherd University President Mary J.C. Hendrix, members of the executive leadership team and others.

Dr. Ben Martz, Provost, led a briefing for the Board reviewing the scope of prioritized needs for improvements in academic classrooms, labs, auditoriums and theaters, at an aggregate projected cost of \$3 million.


Members discussed with staff the array of other needs at the campus, including the demolition of Turner and Kenamond Halls and the Athletics facilities.

M (Caperton), S (Avella), PASSED, that the Shepherd University Board of Governors request of the Legislature funding support for: 1) the Demolition of Turner and Kenamond Halls, 2) Academic Classroom and Technology Upgrades, and 3) New Athletics Facilities to Enhance Enrollment and authorizes the Chair to work with staff to develop appropriate supporting requests for each project.

The Board members then discussed various strategies to enhance intergovernmental relations initiatives at the federal and state level.

Thereafter, the meeting was adjourned.


Eric Lewis
Chair


Jim Cherry, Ph.D.
Secretary