

## **SHEPHERD UNIVERSITY BOARD OF GOVERNORS**

### **MINUTES OF THE MEETING OF DECEMBER 15, 2022**

The Shepherd University Board of Governors met on December 15, 2022, in a regular meeting, conducted digitally for remote participation, the links to which were publicly posted prior to the meeting and in response to the University campus being closed for the day due to an emergency weather event. Members participating were: David Avella, Gat Caperton, Jim Cherry, Cameron Colwell, Henry Kayes, Jr., Ramona Kissel, Eric Lewis, Jonathan Mason, Susan Mentzer-Blair, Timothy Nixon, Austin Slater, Jr., and Karl Wolf. Also present were Shepherd University President Mary J.C. Hendrix, members of the executive leadership team and others.

**1. PUBLIC COMMENTS**

No public comments were made.

**2. CONSENT AGENDA ITEMS**

**M (Cherry), S (Wolfe), PASSED**, all members participating were polled (Mr. Avella not yet attending), 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 November 10, 2022, as presented in the Agenda materials of December 15, 2022.

**3. PRESIDENT'S REPORT**

President Hendrix introduced Mr. James Taylor, Executive Vice President Shepherd University Foundation, to the Board. She then reviewed highlights of the ongoing initiatives for advancing Shepherd from among the comprehensive list provided in the President's Report. President Hendrix asked Mr. Lewis to talk about Shepherd's semifinal playoff game against Colorado School of Mines. Chair Caperton noted the Western half of the U.S. is very tough to play against - - Shepherd's football team is the East Coast champions. President Hendrix noted the community is very supportive; a community member took out a full-page ad recognizing the football teams' accomplishments.

Mr. Avella joined during the President's Report.

**4. CLASSIFIED EMPLOYEES COUNCIL ANNUAL REPORT**

Ms. Cecelia Mason, Chair of the Classified Employees Council (CEC) and Staff Writer, Office of University Communications, presented to the Board the CEC Annual Report. The Report focused on the transition of classified staff to non-classified staff and vacancies left on the Council, salary compression and cost of living increases, CEC staff development, and scholarships awarded by the CEC.

5. **OFFICE OF DIVERSITY AND EQUITY ANNUAL REPORT**  
Dr. Chiquita Howard-Bostic, Associate Vice President for Diversity, Equity, and Inclusivity, reviewed with the Board the Office of Diversity and Equity Annual Report.
6. **OFFICE OF SPONSORED PROGRAMS ANNUAL REPORT**  
Ms. Madge Morningstar, Executive Director, Office of Sponsored Programs, reviewed with the Board the Office of Sponsored Programs Annual Report.
7. **ENROLLMENT MANAGEMENT DIVISION UPDATE**  
Dr. Kelly Hart, Vice President for Enrollment Management, provided the Board the Enrollment Management Division Update.
8. **STUDENT AFFAIRS DIVISION UPDATE**  
Ms. Holly Morgan-Frye, Vice President for Student Affairs, provided the Board the Student Affairs Division Update.
9. **UNIVERSITY DEVELOPMENT UPDATE**  
Mr. James Taylor, Executive Vice President for Shepherd University Foundation, provided the Board the University Development Update.
10. **PROPOSED MISSION, VISION, AND CORE VALUES**  
**M (Kissel), S (Mentzer-Blair), PASSED**, all members participating were polled, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the revision of the Mission, Vision, and Core Values as presented in the Agenda materials of December 15, 2022.

11. **2023-2024 ENROLLMENT, HOUSING, DINING, AND OTHER FEES PRELIMINARY DISCUSSION**  
Dr. Kelly Hart, Dr. Scott Barton, Vice President for Finance and Administration, and Mr. Jack Shaw, Associate Vice President for Campus Services, led a general discussion with the Board on the outlook for the 2023-2024 Enrollment, Housing, Dining, and Other Fees.
12. **CAMPUS SAFETY AND THREAT PREPAREDNESS**  
Ms. Holly Morgan-Frye, Ms. Lori Maraugh, Campus Police Chief, and Mr. Jacob Mellow, Dean of Students, provided the Board with an update on Campus Safety and Threat Preparedness.
13. **NEW BUSINESS**  
None.
14. **EXECUTIVE SESSION**  
**M (Wolf), S (Cherry), PASSED**, Mr. Kayes recused himself due to potential personal, financial conflicts of interest, and left the meeting, all members participating were polled, that pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, that the Board enter into executive session for the purpose of discussion of matters relating to confidential legal matters and business negotiations affecting the financial interests of the State.

Following this discussion, the Board adjourned.

*Signed Copy on F.6*  
Gat Caperton  
Chair

*Signed Copy on F.6*  
Karl Wolf  
Secretary