

Shepherd University Board of Governors

Minutes of the Meeting of April 13, 2006

The Shepherd University Board of Governors met on April 13, 2006, in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Manny Arvon (by phone), Lauri Bridgeforth (by phone), Catherine Daniel, Doris Griffin (by phone), Anders Henriksson, Andy Michael (by phone), Lacy Rice III (by phone), Brent Robinson (by phone), John Sherwood and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board members David Blythe, Robert McMillan and Barbara Pichot were absent from the meeting.

Chair Sherwood convened the meeting of the Board of Governors at 2:00 p.m.

1. MINUTES OF THE MEETING OF MARCH 9, 2006

M (Starliper) S (Henriksson), PASSED, that the minutes of the March 9, 2006 meeting of the Board of Governors be adopted as presented in the agenda book.

2. PRESIDENT'S REPORT

In addition to the President's Report presented in the agenda book, President Dunlop reported to the Board that it is hoped that salary increases approximately equal to last year's will be possible this fall. Actual increases will be determined after the Fall 2006 enrollment numbers are confirmed.

Dr. Dunlop shared with the Board that a new capital projects web page is nearing completion. This addition to the Shepherd University web site will be a means to communicate pertinent information to the public regarding projects.

3. PROPOSED BACHELOR OF SCIENCE DEGREE IN COMPUTER ENGINEERING

M (Henriksson) S (Starliper), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Intent to Plan for a Bachelor of Science Degree in Computer Engineering and directs the President to file the Intent to Plan with the HEPC Chancellor for approval.

4. **PROPOSED NEW MAJOR IN INDUSTRIAL MATHEMATICS**

M (Henriksson) S (Starliper), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Major in Industrial Mathematics leading to the Bachelor of Science Degree in Mathematics, effective for the Fall 2006 academic semester.

5. **NEW BUSINESS**

No new business was discussed at the meeting.

6. **PUBLIC COMMENTS**

There were no public comments made at the meeting.

7. **EXECUTIVE SESSION**

M (Starliper) S (Henriksson), PASSED, That pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, the Board enter into executive session for the purpose of discussing matters of awards and honoraria.

At the conclusion of the executive session, the Board returned to open session.

There being no further business, the meeting was adjourned.

Signed

John M. Sherwood
Chair

Signed

Manny P. Arvon
Secretary