

Shepherd University Board of Governors

Minutes of the Meeting of April 14, 2011

The Shepherd University Board of Governors met on April 14, 2011 in a regular meeting. Members participating were: John Beatty, Jason Best, Anna Boh, Marcia Brand, Mary Clare Eros, D. Scott Roach, W. Mark Rudolph, Diane Shewbridge, Veronique N. Walker and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Gat Caperton and Lacy Rice III were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF February 24, 2011**

M (Younis), S (Best), PASSED, that the minutes of the February 24, 2011 meeting of the Board of Governors be adopted as presented at the meeting.

3. **PRESIDENT'S REPORT**

Dr. Shipley highlighted campus news that was receiving regional and national press, including the naming of Dr. Ed Snyder, chair of the Institute of Environmental and Physical Sciences and professor of environmental studies, as West Virginia Professor of the Year by the Faculty Merit Foundation of West Virginia, and the announcement of the move in degree requirements at Shepherd from 128 credits to 120 credits.

4. **RECOGNITION OF EMERITUS FACULTY**

Dr. Richard Helldobler, Vice President for Academic Affairs, presented to the Board Ms. Barbara Maxwell as being recognized as a new staff *Emerita*. Additional honorees will be presented at the June meeting.

5. **APPROVAL OF AMENDMENT OF POLICY 19, ACADEMIC FREEDOM, PROFESSIONAL RESPONSIBILITY, PROMOTION, AND TENURE, AND POLICY 26, SALARY POLICY**

M (Best), S (Rudolph), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the amendments of Policy 19, *Academic Freedom, Professional Responsibility, Promotion, and Tenure*, as presented in the agenda book of April 14, 2011.

RESOLVED, FURTHER, That the Shepherd University Board of Governors approves the amendments of Policy 26, Salary Policy, as presented in the agenda book of April 14, 2011.

6. **APPROVAL OF SNYDER HALL RENOVATIONS**

M (Shewbridge), S (Best), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the prospectus and project budget for the 2011 Building Systems Renovations at Snyder Hall and authorizes the University President to proceed with the project.

