

Shepherd University Board of Governors

Minutes of the Meeting of April 16, 2009

The Shepherd University Board of Governors met on April 16, 2009 in a regular meeting. Members participating were: Lauri Bridgeforth, Thomasine Campbell, Gat Caperton, Mary Clare Eros, Robert McMillan, Andrew Michael, Lacy Rice III, W. Mark Rudolph, and Diane Shewbridge. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member Manny Arvon was absent from the meeting.

1. **MINUTES OF THE MEETING OF JANUARY 8, 2009**

M (Michael) S (Bridgeforth), PASSED, that the minutes of the December 8, 2009 meeting of the Board of Governors be adopted as presented in the agenda book.

2. **PUBLIC COMMENTS**

Ken Harbaugh gave public comments inviting members of the Board of Governors to attend the Classified Employees Council Luncheon on April 28th.

3. **PRESIDENT'S REPORT**

In addition to the President's Report included in the agenda book, President Shipley reviewed the recently-completed legislative session and provided a status report on Shepherd's accreditation process. Dr. Shipley briefed the Board on the anticipated State budget cuts for FY'10 and noted that the sound fiscal management strategies of the Governor and legislative leadership have helped lessen the extent of the budget cuts.

4. **APPROVAL OF KNUTTI HALL RENOVATIONS**

M (Eros) S (Henriksson), 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 2009 Building Systems Renovations at Knutti Hall and authorizes the University President to proceed with the project.

5. **PROPOSAL TO IMPLEMENT MINOR IN APPALACHIAN STUDIES**

M (Eros) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Minor in Appalachian Studies, effective for Fall 2009 academic semester.

**PROPOSAL TO IMPLEMENT CONCENTRATION IN CHEMISTRY –
BIOPHARMACEUTICAL SCIENCES**

M (Shewbridge) S (Henriksson), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Bachelor of Science in Chemistry – Biopharmaceutical Sciences Concentration, effective for the Fall 2009 academic semester.

9. **SHEPHERD UNIVERSITY STRATEGIC PLAN**
M (Caperton) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves and adopts the Strategic Plan and the University-wide Strategic Priorities and directs the President to place emphasis upon them in finalizing the FY2010 Budget;

RESOLVED FURTHER, That the Shepherd University Board of Governors directs the President to implement steps to complete the Strategic Plan and the Strategic Priorities, including such initiatives as are deemed necessary and proper to complete a comprehensive review and reform of the curriculum of the University.

10. **NEW BUSINESS**

The Chair expressed his appreciation to Thomasine Campbell, who as a graduating senior may be unable to attend the June meeting, for her service on the Board.

There being no further business, the meeting was adjourned.

Signed
Robert A. McMillan
Chair

Signed
Gat Caperton
Secretary