

Shepherd University Board of Governors

Minutes of the Meeting of April 19, 2012

The Shepherd University Board of Governors met on April 19, 2012 in a regular meeting. Members participating were: John Beatty, Jason Best [phone], Marcia Brand, Gat Caperton, Holly McCall, 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 Elizabeth Greer, Lacy I. Rice III and D. Scott Roach were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF FEBRUARY 23, 2012**

M (Rudolph), S (Younis), PASSED, that the minutes of the February 23, 2012 meeting of the Board of Governors be adopted as presented at the meeting.

3. **MINUTES OF THE MEETING OF MARCH 13, 2012**

M (Shewbridge), S (Brand), PASSED, that the minutes of the March 13, 2012 meeting of the Board of Governors be adopted as presented at the meeting.

4. **PRESIDENT'S REPORT**

Dr. Shipley referred to the white paper included in the President's Report, which outlines plans to establish a presence in Martinsburg. Additionally, she updated the Board about the progress on the Route 480 pedestrian underpass project, including the need to utilize blasting for the removal of rock in order to create the temporary detour through the Bavarian Inn property.

5. **RECOGNITION OF EMERITUS FACULTY**

Dr. Richard Helldobler, Vice President for Academic Affairs, presented to the Board Dr. Eugene (Gene) J. Volker as being recognized as a new faculty *Emeritus*.

6. **CLASSIFIED EMPLOYEES COUNCIL (CEC) ANNUAL REPORT**

Mr. Brian Hammond, Chair of the CEC and Manager of User Support Services, presented to the Board the activities and concerns of the Council. Mr. Hammond and other members of the Council were available for any questions from members of the Board.

7. **STUDENT-ATHLETES**

Dr. Andro Barnett, Faculty Athletics Representative and Associate Professor of Health, Physical Education, and Recreation Studies, presented to the Board information regarding Shepherd's student-athletes and their engagement on the field and court, in the classroom, on campus, and in the community.

8. **PROPOSED 2012-2013 ENROLLMENT, HOUSING, DINING AND OTHER FEES**


M (Walker), S (Brand), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the increases of Enrollment, Miscellaneous, Housing and Dining fees as presented in the Agenda Book.


9. **2011-2012 ACADEMIC PROGRAM REVIEWS**
M (Shewbridge), S (McCall), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the program reviews of Accounting, Business Administration, Chemistry, and Health, Physical Education, Recreation, and Sport, as well as the Institute of Environmental and Physical Sciences programs, and the Board adopts the institutional recommendations that each program be continued at the current level of activity. The Board authorizes the President to submit these reviews on its behalf to the West Virginia Higher Education Policy Commission.

10. **NEW BUSINESS**
None.



Gat Caperton
Chair



Marcia Brand
Secretary