

SHEPHERD COLLEGE BOARD OF GOVERNORS

Minutes of the Meeting of April 25, 2002

The Shepherd College Board of Governors met on April 25, 2002, at the Office of the President, Ikenberry Hall, Shepherd College, Shepherdstown, West Virginia at 8:00 a.m. in a special meeting. Members present or participating by phone were: Manny Arvon, Dr. Anders Henriksson, Robert McMillan, Andrew Michael, Chair Barbara Pichot, Lacy Rice, Brent Robinson, John Sherwood, and Dr. Daniel Starliper. Also present were President David Dunlop, members of the Executive Staff, and others.

The Chair convened the meeting of the Board of Governors at 8:00 a.m.

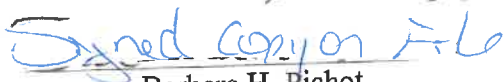
1. SALARY POLICY FY'03.


M (McMillan), S (Sherwood), **PASSED**, That the Shepherd College Board of Governors adopts the Salary Policy for FY'03 as proposed by staff to provide an aggregate increase of 3% to faculty, classified staff, and non-classified salaries.

2. COMMUNITY AND TECHNICAL COLLEGE TUITION AND FEES.

M (Robinson), S (McMillan), **PASSED**, That the Shepherd College Board of Governors approves the amendment of the tuition and fee schedule for the community and technical college proposed at the Policy Commission's meeting of April 19, 2002.

There being no further business, the meeting was adjourned.


Barbara H. Pichot,
Chair


Manny Arvon
Secretary