

# Shepherd College Board of Governors

## Minutes of the Meeting of April 30, 2003

The Shepherd College Board of Governors met on April 30, 2003, at the Office of the President, Shepherd College, Shepherdstown, West Virginia, and telephonically, in an emergency meeting. Members present or participating by telephone were: Manny Arvon, Dr. Anders Henriksson, Bethany Knowles, Robert McMillan, Andrew Michael, Sarah Naylor, Lacy Rice, and Dr. Dan Starliper. Also present were Dr. David Dunlop and members of the Executive Staff.

The Vice Chair convened the meeting of the Board of Governors at 10:30 a.m.


### REVIEW OF STUDENT ENROLLMENT FEES


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

**RESOLVED**, that the Board of Governors revises its resolution of March 13, 2003, setting student enrollment fees effective August 2003, consistent with the action of the Higher Education Policy Commission of April 24, 2003, and authorizes that the increase in operations fees for in-state students, as presented in the March agenda book, be revised in the following manner:

1. For in-state baccalaureate students, the amount of the increase shall be decreased from \$136 to \$133;
2. For in-state community and technical college students, the amount of the increase shall be decreased from \$62 to \$46.

There being no further business, the meeting was adjourned.

  
Barbara H. Pichot  
Chair

  
Manny P. Arvon, II  
Secretary