Shepherd University
Board of Governors

Minutes of the Meeting of April 8, 2010

The Shepherd University Board of Governors met on April 8, 2010 in a regular meeting. Members participating were: Daniel Bascom, John Beatty, Jason Best, Gat Caperton [phone], Mary Clare Eros, Lacy Rice III, 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 member D. Scott Roach was absent from the meeting.

1. PUBLIC COMMENTS

No public comments were made.

2. MINUTES OF THE MEETING OF February 11, 2010

M (Best) S (Beatty), PASSED, that the minutes of the February 11, 2010 meeting of the Board of Governors be adopted as presented at the meeting.

3. PRESIDENT'S REPORT

In addition to reviewing the cost-saving and revenue enhancing measures outlined in her written report to the Board, Dr. Shipley highlighted several significant professional accomplishments of Shepherd administrators and students, including:

- Dr. Russ Porter, Dean of Graduate Studies and Continuing Education, has been selected as Shepherd's first ever American Council on Education Fellow for the 2010-2011 academic year;
- Dr. Scott Beard, Professor of Music, was runner-up for the West Virginia Professor of the Year Award; and
- Daniel Bascom, current student representative to the Board of Governors and Vice President of the Student Government Association, has been elected President of the 2010-2011 SGA.

4. AMENDING OF THE SHEPHERD UNIVERSITY MASTER PLAN TO INCLUDE PARKING GARAGE AND PEDESTRIAN IMPROVEMENTS

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

> RESOLVED, That the Shepherd University Board of Governors approves an amendment of the University Campus Master Plan to include a prospective East Campus parking structure and a prospective bridge or tunnel at WV Rt. 480, connecting the East and West campuses, as presented in the agenda book of April 8, 2010.

5. APPROVAL OF WHITE HALL RENOVATIONS

M (Best) S (Younis), 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 2010 Building Systems Renovations at White Hall and authorizes the University President to proceed with the project, as presented in the agenda book of April 8, 2010.

6. **SHEPHERD'S MESSAGING PLATFORMS**
Ms. Kimberly Scranage, Vice President for Enrollment Management, and Ms. Teresa Valerio Parrot and Ms. Stacia Tipton of Widmeyer Communications, presented to the Board Shepherd's Messaging Platforms.

7. **PROPOSED 2010-2011 ENROLLMENT, HOUSING, DINING AND OTHER FEES**
M (Shewbridge) S (Walker), PASSED, that the following resolution be adopted by the Board:

> **RESOLVED,** That the Shepherd University Board of Governors approves the Enrollment, Miscellaneous, Housing and Dining Fees increases, as presented in the agenda book of April 8, 2010: and
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> **RESOLVED FURTHER,** That the Shepherd University Board of Governors delegates to the President the authority to decrease, but not to increase, the amount of the increase for enrollment fees, including any or all of the individual sub-component fees, either before or after the institutional fee increases are approved by the West Virginia Higher Education Policy Commission and following consultation with the Executive Committee, if the President determines that the amount of the fee increase should be reduced due to political and/or economic environments, as presented in the agenda book of April 8, 2010.

8. **INSTITUTIONAL ACCREDITATION ANNUAL REPORT**
Dr. Richard Helldobler, Vice President for Academic Affairs, Dr. Scott Beard, Professor of Music, and Dr. Dorothy Hively, Assistant Professor of Education, presented to the Board the Institutional Accreditation Annual Report.

9. **ANNUAL PERSONNEL DATA REPORT**
Dr. Marie DeWalt, Director of Human Resources, presented to the Board the Annual Personnel Data Report.

10. **NEW BUSINESS**
None.

Signed Copy on File

Mary Clare Eros
Chair