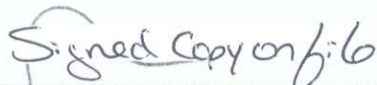


Shepherd University Board of Governors

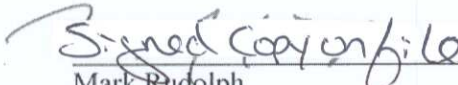
Minutes of the Meeting of August 12, 2010

The Shepherd University Board of Governors met on August 12, 2010, in a regular meeting. Members participating were: John Beatty [phone], Jason Best [phone], Anna Boh, Gat Caperton [phone], Mary Clare Eros, Lacy Rice III [phone], D. Scott Roach [phone], W. Mark Rudolph [phone], Diane Shewbridge, and Veronique N. Walker [phone]. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member John Younis was absent from the meeting.

1. **ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER**
The oath of office was administered to Anna Boh, the new student representative to the Board.
2. **PUBLIC COMMENTS**
No public comments were made.
3. **MINUTES OF THE MEETING OF JUNE 10, 2010**
M (Shewbridge), S (Roach), all members participating by phone were polled, **PASSED**, that the minutes of the June 10, 2010 meeting of the Board of Governors be adopted as presented at the meeting.
4. **FISCAL YEAR 2012 CAPITAL FUNDING PRIORITIES**
M (Caperton), S (Roach), all members participating by phone were polled, **PASSED**, That the Shepherd University Board of Governors approves the Capital Funding Priorities as presented in the agenda book, and authorizes the President to file the Capital Funding Priorities on its behalf to the West Virginia Higher Education Policy Commission.
5. **ATHLETIC PROGRAM PHILOSOPHY ANNUAL APPROVAL**
M (Rudolph), S (Shewbridge), all members participating by phone were polled, **PASSED**, That the Shepherd University Board of Governors approves the Shepherd University Athletic Program Philosophy for the period July 1, 2010 – June 30, 2011 as presented in the agenda materials of August 12, 2010.
6. **RIGHT OF WAY CONVEYANCE TO POTOMAC EDISON/ALLEGHENY POWER**
M (Best), S (Walker), all members participating by phone were polled, **PASSED**, That the Shepherd University Board of Governors approves the conveyance of a ten foot right of way to Potomac Edison Company for the purpose of supplying electrical service and a new transformer at White Hall, and authorizes the President to execute the attached proposed agreement.
7. **NEW BUSINESS**
None.



Mary Clare Eros
Chair



Mark Rudolph
Secretary