

Shepherd University Board of Governors Minutes of the Meeting of August 13, 2009

The Shepherd University Board of Governors met on August 13, 2009. Members participating were: Daniel Bascom, Jason Best [phone], Mary Clare Eros, Doris Griffin[phone], Andrew Michael, Lacy I. Rice III [phone], W. Mark Rudolph [phone], Diane Shewbridge, and Veronique Walker [phone]. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Gat Caperton, Robert McMillan, and John Younis were absent from the meeting.

Chair Eros convened the meeting of the Board of Governors at 8:30 a.m.

1. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER

The oath of office was administered to Veronique Walker, a new member to the Board, Dr. Jason Best, the new faculty representative to the Board, and Daniel Bascom, the new student representative to the Board.

2. CAPITAL FUND PRIORITIES

President Shipley presented the capital project funding priorities and discussed the nature of the list, which establishes the funding priorities for the next HEPC bond issuance. She addressed two issues: (1) with some of the projects included in this list, the University's Master Plan may need to be amended, and (2) despite the fact that no housing projects are included on this list, we do not want to lose sight of Shepherd's residential component and strengthening that aspect of the Shepherd experience.

M (Best) S (Shewbridge) PASSED,
[members participating by phone were individually polled]

RESOLVED, That the Shepherd University Board of Governors approves the Capital Funding Priorities as presented in the August 13, 2009 agenda book, and authorizes the President to file the Capital Funding Priorities on its behalf to the Higher Education Policy Commission.

3. ATHLETIC PROGRAM PHILOSOPHY ANNUAL APPROVAL

M (Shewbridge) S (Best), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Shepherd University Athletic Program Philosophy for the period July 1, 2009 – June 30, 2010 as presented in the agenda book of August 13, 2009.

4. NEW BUSINESS

- **WV Higher Education Policy Commission Board of Governors Summit**
Shelli Dronsfield reminded board members of the upcoming summit for board members August 20-21 at Stonewall Resort, and offered to coordinate any carpooling that may be requested by board members attending.
- **Kudos**
Board member Andy Michael asked that special recognition be given to the University's grounds staff due to the wonderful appearance of the campus for the Contemporary American Theater Festival.

There being no further business, the meeting was adjourned.

Signed copy on file

Mary Clare Eros
Chair