

# **Shepherd College Board of Governors**

## **Minutes of the Meeting of August 14, 2003**

The Shepherd College Board of Governors met on August 14, 2003, in the Conference Room of the Byrd Center for Legislative Studies, Shepherd College, Shepherdstown, West Virginia, in a regular meeting. Members present were: Manny Arvon, Lauri Bridgeforth, Anders Henriksson, Robert McMillan, Andrew Michael, Barbara Pichot, Lacy Rice, Brent Robinson, John Sherwood, and Dr. Dan Starliper. Also present were Dr. David Dunlop, members of the Executive Staff, and others.

Chair Michael convened the meeting of the Board of Governors at 3:20 p.m., following the Board's committee meetings.

### **DISCUSSION WITH CHANCELLOR MULLEN**

Chancellor Mullen gave a presentation including various statistics of West Virginia colleges and universities; conveyed the anticipated 9% budget cut for FY 04/05; and opened the floor to questions.

### **MINUTES OF THE MEETING OF JULY 10, 2003**

**M (Pichot) S (Starliper), PASSED**, that the minutes of the July 10, 2003 meeting of the Board of Governors be adopted as presented in the agenda book.

### **PRESIDENT'S REPORT**

President Dunlop informed the Board of the dedication of the library to be held on Thursday, October 9. The President reported that the West Virginia state legislature is moving forward with the higher education bond issue, and that the enrollment projections of at least 100 new full-time students are holding.

### **PROGRAM REVIEWS**

**M (Arvon) S (Starliper), PASSED**, that the following resolution is recommended for adoption by the Board:

**RESOLVED**, That the Shepherd College Board of Governors approves the program reviews for Biology, Economics, Education, and Sociology and the Board adopts the institutional recommendations that each program be continued at the current level of activity. The Board authorizes the President to submit these reviews on its behalf to the Higher Education Policy Commission.

**Program Reviews Continued**

M (Sherwood) S (Pichot), PASSED, that the Board recognize and congratulate, by inclusion in these minutes, those who contributed in obtaining NCATE's endorsement.

**DATA REPORTING**

Board members were asked to extend their review of a list of suggested reports originally presented at the June 2003 Board meeting.

**NEW BUSINESS**

Chair Michael recognized and congratulated board secretary Manny Arvon on his selection as West Virginia's Superintendent of Public Schools of the Year.

Mr. Michael named Mr. McMillian, Mr. Henriksson, and Mr. Rice, as members of the Strategic Planning Committee.

Chair Michael informed the Board about a letter Delegate Mezzatesta requested be sent to Governor Wise supporting the adoption of the bond issue.

There being no further business, the meeting was adjourned.

*Signed*

Andrew D. Michael  
Chair

*Signed*

Manny P. Arvon, II  
Secretary