

Shepherd University Board of Governors

Minutes of the Meeting of August 15, 2007

The Shepherd University Board of Governors met on August 15, 2007 in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Manny Arvon, Lauri Bridgeforth (by phone), Gat Caperton, Doris Griffin, Anders Henriksson, Robert McMillan, Andrew Michael, Lacy Rice III (by phone), John Sherwood and Diane Shewbridge. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Brent Robinson and Jessie Sigley were absent from the meeting.

Chair McMillan convened the meeting of the Board of Governors at 2:00 p.m.

1. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER

The oath of office was administered to Diane Shewbridge, who is the new classified employee representative to the Board.

2. MINUTES OF THE MEETING OF JUNE 14, 2007

M (Sherwood) S (Michael), PASSED, that the minutes of the June 14, 2007 meeting of the Board of Governors be adopted as presented in the agenda book. [Members participating by phone were individually polled.]

3. PRESIDENT'S REPORT

In addition to the President's Report that was included in the agenda book, President Shipley spoke of her high enthusiasm for the future of Shepherd University and her appreciation for the support that she has felt from faculty, staff and community members. She also shared with the Board additional information regarding upcoming marketing efforts.

4. MEETING SCHEDULE FOR 2007-2008

The Board agreed by consensus to meet again on October 11 and November 7 of 2007, and on January 10, an unspecified date in late March, May 8 and June 12 of 2008. It was also agreed that the President and the Chair would finalize plans for the March 2008 meeting and for a special Board Retreat tentatively set for January 11-12, 2008.

5. **ATHLETIC PROGRAM PHILOSOPHY ANNUAL APPROVAL**

M (Sherwood) S (Henriksson), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the Shepherd University Athletic Program Philosophy for the period July 1, 2007 – June 30, 2008 as presented in the agenda book of August 15, 2007.

6. **APPROVAL OF INSTITUTIONAL SALARY INCREASES**

M (Griffin) S (Arvon), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves and ratifies the salary allocations as presented in the agenda book of August 15, 2007.

7. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

Mr. Ed Magee, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the quarter ending June 30, 2007.

10. **NEW BUSINESS**

There was no new business discussed at the meeting.

11. **PUBLIC COMMENTS**

Kenneth Harbaugh, Classified Employees ACCE Representative, shared concerns of the classified employees with the Board and thanked them for approving the salary increases. The principal concern is that while achievement of full funding of the salary schedule is appreciated, it is important to note that the schedule is outdated and therefore salaries are still not market-competitive.

There being no further business, the meeting was adjourned.

Signed
Robert A. McMillan
Chair

Signed
Gat Caperton
Secretary