

Shepherd University Board of Governors

Minutes of the Meeting of February 11, 2010

The Shepherd University Board of Governors met on February 11, 2010 in a regular meeting. On an emergency basis due to the region's snowstorms, and with due notice to the State Register and posted on campus, the location of the meeting was moved to Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: Daniel Bascom, John Beatty [phone], Jason Best [phone], Mary Clare Eros [phone], Doris Griffin [phone], Lacy Rice III [phone], D. Scott Roach [phone], W. Mark Rudolph [phone], Diane Shewbridge [phone], Veronique N. Walker [phone] and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member Gat Caperton was absent from the meeting.

The Chair opened the meeting acknowledging the emergency change in the location of the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF November 12, 2009**

M (Roach) S (Best), a roll call vote of all participating members was taken, and the motion PASSED that the minutes of the November 12, 2009 meeting of the Board of Governors be adopted as presented at the meeting.

3. **PRESIDENT'S REPORT**

Dr. Shipley highlighted legislative activity as related to funding on both the federal and state levels. Recent visits to the offices of senators Byrd and Rockefeller included requests for a Department of Defense appropriation for work in agile computing; creation of an advising program for pre-health professions majors to assure higher bachelor's degree completion and successful acceptance into graduate programs; and work by Shepherd environmental studies majors on water quality of the Potomac River. Shepherd also hand-delivered to Representative Capito the Town of Shepherdstown's appropriations request for the over/underpass for the Route 480 pedestrian crossing between East and West campuses.

The State legislative session is underway with Shepherd's request for \$10 million on a \$90 million bonding request for the construction of the Center for Contemporary Art, Phase II. Other legislative news includes a personnel bill that would create new positions at the West Virginia Higher Education Policy Commission (HEPC) and more oversight over institutions' HR functions by the HEPC. Another bill, the Flexibility Bill, would provide West Virginia higher education institutions more flexibility at the local level in setting tuition and fees, and managing procurement and contracts, bringing other public universities in line with the flexibility provided to WVU and Marshall.

The President debriefed the Board on the University's response to the snow emergency.

4. **APPROVAL OF INFORMATION TECHNOLOGY SECURITY POLICY**
M (Best) S (Walker), a roll call vote of all participating members was taken, and the motion PASSED that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Information Technology Security Policy, as presented in the agenda book of February 11, 2010.

5. **STUDENT AFFAIRS ANNUAL REPORT**
Dr. Sharon Kipetz, Vice President for Student Affairs, presented to the Board the Office of Student Affairs Annual Report.

6. **QUARTERLY FINANCIAL REPORT**
Dr. Ed Magee, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the period ending December 31, 2009.

7. **TRIENNIAL PERFORMANCE ASSESSMENT OF THE UNIVERSITY PRESIDENT**
Chair Eros presented to the Board the Triennial Performance Assessment of the University President. **M (Eros) S (Walker), a roll call vote of all participating members was taken, and the motion PASSED**, to elect Gat Caperton to the Triennial Evaluation Team.

8. **EXECUTIVE SESSION**
M (Griffin) S (Shewbridge), PASSED, That pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, it was moved that the Board enter into executive session for the purpose of discussion of matters relating to awards and honoraria.

At the conclusion of the executive session, the Board returned to open session.

9. **NEW BUSINESS**
None.

There being no further business, the meeting was adjourned.

Mary Clare Eros
Chair

Signed Copy on file