

Shepherd University Board of Governors

Minutes of the Meeting of February 24, 2011

The Shepherd University Board of Governors met on February 24, 2011 in a regular meeting. Members participating were: John Beatty, Jason Best, Anna Boh, Marcia Brand, Gat Caperton, Mary Clare Eros, Lacy Rice III, D. Scott Roach, W. Mark Rudolph, Diane Shewbridge, Veronique N. Walker and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF November 11, 2010**

M (Younis), S (Best), PASSED, that the minutes of the November 11, 2010 meeting of the Board of Governors be adopted as presented at the meeting.

3. **PRESIDENT'S REPORT**

Dr. Shipley provided an update on the state legislative session underway. Highlights include a proposal for a two percent (2%) salary increases for state employees as well as House Bill 330 which provides for some increased flexibilities for state institutions such as Shepherd. HB330 also has provisions for improvements to the state's classified employees' salary schedule and creates the position at the West Virginia Higher Education Policy Commission of Vice Chancellor for Human Resources.

Dr. Shipley also reported on her recent meetings on Capitol Hill with Representative Capito and staff members in the offices of Senator Rockefeller and Senator Manchin.

4. **RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH THE CONTEMPORARY AMERICAN THEATER FESTIVAL (CATF)**

Mr. Alan Perdue, General Counsel, presented to the Board the renewal of the Memorandum of Understanding with the CATF.

5. **PROPOSAL FOR DELIVERY OF MASTER'S DEGREE PROGRAM TO JAMAICAN STUDENTS**

Dr. Richard Helldobler, Vice President for Academic Affairs, presented to the Board information regarding the model for the proposed Jamaica Program.

6. **QUARTERLY FINANCIAL REPORT**

Mr. Rick Staisloff, Acting Vice President for Administration and Finance, presented to the Board the Quarterly Financial Report for the period ending December 31, 2010.

7. **ANNUAL HUMAN RESOURCES REPORT**

Dr. Marie DeWalt, Director of Human Resources, presented to the Board the Annual Human Resources Report.

8. **ANNUAL STUDENT AFFAIRS REPORT**

In the absence of Dr. Sharon Kipetz, Vice President for Student Affairs, Dr. John Adams, Assistant Vice President for Student Affairs and Dean of Students, presented to the Board the Office of Student Affairs Annual Report.

9. **EXECUTIVE SESSION**

M (Roach), S (Best), 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 honoraria and awards.

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

RESOLVED, That the Shepherd University Board of Governors approves the awarding of the honorary Doctorate of Letters to Mr. Jim Lehrer and directs that this action be reflected in the Board's meeting minutes following the public announcement of this conferral of honors.

10. **NEW BUSINESS**

None.

Signed copy on file
Mary Clare Eros
Chair

Signed copy on file
Mark Rudolph
Secretary