

Shepherd University Board of Governors

Minutes of the Meeting of January 10, 2008

The Shepherd University Board of Governors met on January 10, 2008 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, Doris Griffin, Anders Henriksson, Robert McMillan, Andrew Michael, W. Mark Rudolph, Diane Shewbridge and Jessie Sigley. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Gat Caperton, Mary Clare Eros and Lacy I. Rice, III, were absent from the meeting.

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

1. MINUTES OF THE MEETING OF November 7, 2007

M (Henriksson) S (Arvon), PASSED, that the minutes of the November 7, 2007 meeting of the Board of Governors be adopted as presented in the agenda book. [Members participating by phone were individually polled.]

2. PRESIDENT'S REPORT

In addition to the President's Report that was included in the agenda book, President Shipley updated the Board on the status of the CCA building and its prospective completion. She also acknowledged the special efforts of Dean Dow Benedict and Department Chair Rhonda Smith in facilitating the adjustments that were required due to the delay in the scheduled opening.

3. STAKEHOLDER SURVEY RESULTS

President Shipley provided an overview of the results of the Stakeholder Survey conducted during the fall and discussed with Board members the plans for utilizing the results as the University moves forward with institutional planning.

4. VISION STATEMENT

Vice President Mark Stern and Assistant Professor DeMeritt discussed the Strategic Planning Committee's work in developing a proposed Vision Statement. Chair McMillan

commended the Committee's work. By consensus, the Board decided to defer taking any action on the proposed Vision Statement until a later meeting, to permit the Board members to discuss this proposed Vision Statement as a part of their review of institutional planning during the Board Retreat January 11-12.

5. **REPORT FROM STUDENTS**

Shepherd University student Amanda Agee, who serves on the State Advisory Council of Students, presented her report on state-wide campus safety issues that was presented to the HEPC in November. Chair McMillan and other members expressed their appreciation for the presentation and for Ms. Agee's work on the Advisory Council.

6. **STUDENT AFFAIRS ANNUAL REPORT**

Dr. Sharon Kipetz, Vice President for Student Affairs, presented to the Board the Student Affairs Annual Report.

8. **NEW BUSINESS**

Chair McMillan expressed his pleasure and gratitude for Mr. Rudolph's membership on the Board and also expressed his similar pleasure that Mary Clare Eros will be serving as a Board member.

9. **PUBLIC COMMENTS**

None.

There being no further business, the meeting was adjourned.

Signed

Robert A. McMillan
Chair

Signed

Gat Caperton
Secretary