

Shepherd University Board of Governors

Minutes of the Meeting of January 8, 2009

The Shepherd University Board of Governors met on January 8, 2009 in a regular meeting. Members participating were: Thomasine Campbell, Gat Caperton, Mary Clare Eros, Robert McMillan, Andrew Michael, W. Mark Rudolph, and Diane Shewbridge. Board member Lauri Bridgeforth joined the meeting by phone. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Manny Arvon and Lacy I. Rice III were absent from the meeting.

1. **MINUTES OF THE MEETING OF NOVEMBER 13, 2008**

M (Henriksson) S (Eros), PASSED, that the minutes of the November 13, 2008 meeting of the Board of Governors be adopted as presented in the agenda book.

2. **PUBLIC COMMENTS**

Ken Harbaugh gave public comments thanking the Shepherd University Board of Governors for their support of the West Virginia Higher Education Policy Commission's personnel study.

3. **PRESIDENT'S REPORT**

In addition to the President's Report included in the agenda book, President Shipley reviewed selected institutional benchmarks developed by our American Council on Education Fellow, Dr. Francis Achampong, Chief Academic Officer of Penn State-Mont Alto.

4. **AMENDING THE SHEPHERD UNIVERSITY MASTER PLAN**

M (Griffin) S (Bridgeforth), PASSED, that the Shepherd University Master Plan be amended to include additions and/or renovations to the Frank Creative Arts Center.

5. **PROPOSAL TO IMPLEMENT PLAN FOR BACHELOR OF SCIENCE IN COMPUTER INFORMATION TECHNOLOGY**

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

RESOLVED, That the Shepherd University Board of Governors approves the Bachelor of Science in Computer Information Technology program as presented in the agenda book of January 8, 2009, effective for Fall 2009, subject to the final approval of the Higher Education Policy Commission.

6. **SECURITY ANNUAL REPORT**

Mr. Alan Perdue, General Counsel, presented to the Board the annual security report.

7. **STUDENT AFFAIRS**

Dr. Sharon Kipetz, Vice President for Student Affairs, presented the annual student affairs report to the board.

8. **STUDENT LEADERSHIP DEVELOPMENT OPPORTUNITIES**

Ms. Rachael Meads, Assistant Director of the Student Center and Director of Student Activities and Leadership, presented to members of the board the various opportunities available to Shepherd students for developing their leadership abilities.

9. **SHEPHERD UNIVERSITY RESEARCH CORPORATION (SURC)**

Dr. Burt Lidgerding, Dean of the School of Natural Sciences and Mathematics and Executive Director of SURC, provided an overview of the research corporation and its current, past and future initiatives.

10. **NEW BUSINESS**

There was no new business discussed at the meeting.

There being no further business, the meeting was adjourned.

Signed

Robert A. McMillan
Chair

Signed

Gat Caperton
Secretary