

Shepherd University Board of Governors

Minutes of the Meeting of July 28, 2006

The Shepherd University Board of Governors met on July 28, 2006, in the Executive Conference Room, Ikenberry Hall, Shepherd University, Shepherdstown, West Virginia at 2:00 p.m., in a special meeting. Members participating were: Manny Arvon, Doris Griffin (by phone), Robert McMillan, Andrew Michael (by phone), Barbara Pichot (by phone), Christopher Raines, Lacy Rice III (by phone), John Sherwood, and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board members Lauri Bridgeforth, Anders Henriksson and Brent Robinson were absent from the meeting.

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

1. **ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER**

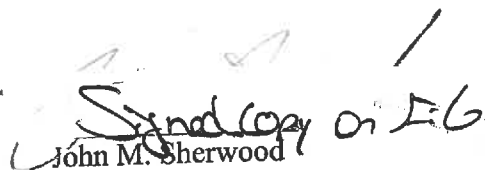
The oath of office was administered to Christopher Raines, who is the new student representative to the Board.

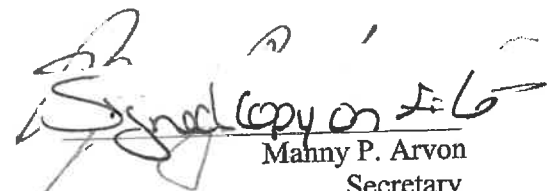
2. **CENTER FOR CONTEMPORARY ARTS - AMENDED APPROVAL OF PROJECT BUDGET**

M (McMillan), S (Arvon) [members participating by phone were individually polled], PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the expenditure of all HEPC 2004 bond proceeds distributed to Shepherd University toward the CCA, including any related site improvements.

There being no further business, the meeting was adjourned.


John M. Sherwood
Chair


Manny P. Arvon
Secretary