

# Shepherd University Board of Governors

## Minutes of the Meeting of June 10, 2010

The Shepherd University Board of Governors met on June 10, 2010 in a regular meeting. Members participating were: Daniel Bascom, Jason Best, Gat Caperton, Mary Clare Eros, Lacy Rice III [Phone], 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. Board member John Beatty was absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF May 13, 2010**

**M (Roach), S (Younis), PASSED**, that the minutes of the May 13, 2010 meeting of the Board of Governors be adopted as presented at the meeting.

3. **PRESIDENT'S REPORT**

Daniel Bascom, the Student Representative to the Board of Governors, was recognized by Dr. Shipley for his service this past year. The June meeting would be his last serving in this capacity.

Dr. Shipley took a moment to provide a recap of the 2010 Commencement ceremonies where Phil and Lily Hill were honored with the President's Award, and Justice Margaret Workman provided wonderful remarks after accepting an honorary doctoral degree from Shepherd. She encouraged members of the board to participate in this event celebrating the accomplishments of our graduates.

Board members were reminded of the 20<sup>th</sup> Anniversary Season of the Contemporary American Theater Festival. Cast and crew members have arrived on campus.

Following the President's Report, Chair Eros provided a reminder of the upcoming WV Higher Education Policy Commission Board of Governors Summit, July 23-24.

4. **WELLNESS CENTER UPDATE**

Director of the Wellness Center, Jim Sweeney, along with members of his staff, provided an update on the center's progress during the past year.

5. **CAPITAL FUNDING PRIORITIES AND PROJECTS UPDATE**

President Shipley and Dr. Ed Magee, Vice President for Administration and Finance, presented to the Board Shepherd's Capital Funding Priorities and Projects Update.

6. **APPROVAL OF PROPOSED CONCENTRATION**

**M (Rudolph), S (Caperton), PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the Master of Business Administration–Accounting concentration, effective for the Fall 2010 academic semester.

7. **ACADEMIC AFFAIRS ANNUAL REPORT**

Dr. Richard Helldobler, Vice President for Academic Affairs, presented to the Board the Academic Affairs Annual Report.

8. **ELECTION OF OFFICERS FOR 2010-2011**

Mr. Caperton nominated a slate of Ms. Eros as chair, Mr. Caperton as Vice Chair, and Mr. Rudolph as Secretary. There were no other nominations; **PASSED BY ACCLAMATION**, that the slate of officers for 2010-2011 be elected.

Chair Eros then nominated Ms. Eros, Mr. Rice, and Mr. Rudolph for membership of the Audit Committee; **PASSED BY ACCLAMATION**, that these members be elected to the Audit Committee.

9. **PROPOSED MEETING SCHEDULE FOR 2010-2011**

Chair Eros presented the meeting schedule for 2010-2011.

10. **EXECUTIVE SESSION**

**M (Walker), S (Younis), 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 personnel matters as to one or more specific employees of the University and matters that would be an invasion of privacy if publicly discussed.

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

11. **ACTION ARISING OUT OF EXECUTIVE SESSION**

**M (Caperton), S (Rudolph), PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors authorizes the Chair to submit a Triennial Evaluation Report to the Chancellor and the Chair of the Higher Education Policy Commission on its behalf; **RESOLVED FURTHER**, that the Board designates the Chair to act on its behalf, in consultation with the other members of the Executive Committee, in finalizing the terms of employment of the President for FY2011, consistent with the consensus of the entire Board as to the terms, and authorizes the Chair to execute an annual appointment letter for FY2011 on behalf of the Board.

12. **NEW BUSINESS**

The Chair discussed her new initiative of matching up Board members with Vice Presidents to help the Board members obtain a greater understanding of the operations of the University.



Mary Clare Eros  
Chair