

# Shepherd University Board of Governors

## Minutes of the Meeting of June 7, 2012

The Shepherd University Board of Governors met on June 7, 2012 in a regular meeting. The meeting was held in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: Jason Best, Marcia Brand [phone], Gat Caperton [phone], Elizabeth Greer, Holly McCall [phone], D. Scott Roach [phone], W. Mark Rudolph [phone], Veronique N. Walker [phone], John Younis [phone]. Also present were Shepherd University members of the executive staff and others. Board members John Beatty, Lacy I. Rice III, and Diane Shewbridge were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF MAY 24, 2012**

**M (Best), S (McCall), PASSED**, that the minutes of the May 24, 2012 meeting of the Board of Governors be adopted as presented at the meeting.

3. **FY2014 CAPITAL FUNDING PRIORITIES**

**M (Walker), S (Brand), PASSED**, all members participating by phone were polled, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the Capital Funding Priorities as presented in the agenda book, and authorizes the President to file the Capital Funding Priorities on its behalf to the West Virginia Higher Education Policy Commission.

4. **APPROVAL OF PROPOSED CONCENTRATION**

**M (Best), S (McCall), PASSED**, all members participating by phone were polled, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the Bachelor of Arts in History–Historic Preservation and Public History concentration, effective for the Fall 2012 academic semester; and

**FURTHER, BE IT RESOLVED**, that the Bachelor of Science in Environmental Studies with a concentration in historic preservation and the Bachelor of Art in History with a concentration in public history degree offerings be eliminated.

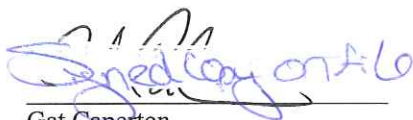
5. **ELECTION OF OFFICERS FOR 2012-2013**

Ms. Greer nominated a slate of Mr. Caperton as chair, Mr. Rudolph as Vice Chair, and Ms. Brand as Secretary. There were no other nominations. **M (Greer), S (Younis), PASSED**, all members participating by phone were polled, that the slate of officers for 2012-2013 be elected.

6. **ELECTION OF AUDIT COMMITTEE MEMBERS FOR 2012-2013**

Mr. Caperton then nominated Mr. Beatty, Mr. Rudolph, and Mr. Younis for membership of the Audit Committee; **M (Caperton), S (Best), PASSED**, that these members be elected to the Audit Committee.

7. **NEW BUSINESS**



Gat Caperton  
Chair



Marcia Brand  
Secretary