

Shepherd University Board of Governors

Minutes of the Meeting of March 13, 2012

The Shepherd University Board of Governors met on March 13, 2012 in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: John Beatty [phone], Jason Best [phone], Marcia Brand [phone], Gat Caperton [phone], Holly McCall [phone], Lacy I. Rice III [phone], D. Scott Roach [phone] and Diane Shewbridge. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Elizabeth Greer, W. Mark Rudolph, Veronique N. Walker and John Younis were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **WV ROUTE 480 PEDESTRIAN UNDERPASS**


Mr. Rick Staisloff, Executive Officer for Strategic Initiatives, discussed the results of the bid opening for the underpass project. Because the apparent low bid was significantly higher than what had been provided for in the original project prospectus, the Board was asked to approve a revised Project Budget. The availability of previously unanticipated State funding assistance will result in a reduced net expense for the University.


M (Shewbridge), S (Best), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the revised WV Route 480 Underpass Project Budget as presented in the Agenda Book.

3. **NEW BUSINESS**

None.


Gat Caperton/
Chair


Marcia Brand
Secretary