

Shepherd University Board of Governors

Minutes of the Meeting of March 14, 2013

The Shepherd University Board of Governors met on March 14, 2013 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], D. Scott Roach [phone], Diane Shewbridge, and Veronique N. Walker [phone]. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Elizabeth Greer, Lacy I. Rice III, W. Mark Rudolph, and John Younis were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **REVIEW AND APPROVAL OF PROPOSED 2013-2014 ENROLLMENT, HOUSING, DINING AND OTHER FEES**

M (McCall), S (Brand), PASSED 7-1, 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 changes in the enrollment components and the increases of Enrollment, Miscellaneous, Housing and Dining fees as presented in the Agenda Book.


RESOLVED FURTHER, That the President is authorized to make such adjustments in the components of the total tuition and required enrollment fees applicable to Martinsburg satellite campus enrollments as may be deemed prudent, and to report the same to the Audit Committee as may be appropriate from time to time.

RESOLVED FURTHER, That the President is authorized to enter into agreements with businesses and higher education institutions in Berkeley, Jefferson and or Morgan counties, as well as any adjacent county in Maryland or Virginia, to provide for discounts in the tuition and other required enrollment fees for students covered by such agreements.

3. **NEW BUSINESS**

None.


Gat Caperton
Chair


Marcia Brand
Secretary