

Shepherd College Board of Governors

Minutes of the Meeting of March 26, 2004

The Shepherd College Board of Governors met on March 26, 2004, in the Byrd Center for Legislative Studies, Shepherd College, Shepherdstown, West Virginia, in a special called meeting. Members present were: Manny Arvon, Doris Griffin, Jill McKay, Andrew Michael, John Sherwood, and Dan Starliper. Lauri Bridgeforth and Barbara Pichot participated by telephone. Also present were President David Dunlop, members of the executive staff, and others.

Chair Michael convened the meeting of the Board of Governors at 2:05 p.m.

1. SHAW AND THACHER ASBESTOS SITUATION

President Dunlop introduced Dr. Richard Stevens, Assistant Vice President for Student Affairs, who described the services provided to students since the closure of Shaw and Thacher Halls on Wednesday, March 17. Dr. Stevens addressed housing, transportation, and counseling, specifically. Dr. Dunlop added that Shepherd is compensating former Shaw and Thacher Hall residents \$200 each to provide for incidental expenses, and officials are developing plans for returning students' belongings.

Mr. Alan Perdue, College Counsel, introduced Mr. Mark Boggs of Boggs Environmental, and Dr. Steven W. Rhodes, of Environmental, Toxicology, and Industrial Hygiene Services, who are handling the technical aspects of this project, and they described to Board members details of their progress.

2. EXECUTIVE SESSION

M (Sherwood), S (Griffin), PASSED, That pursuant to Section 4(b)(12) of Article 9A of Chapter 6 of the W V Code, the Board enter into executive session for the purpose of privileged communications with counsel.

At the conclusion of the executive session, the Board returned to open session. There being no further business, the meeting was adjourned.

Signed

Andrew D. Michael
Chair

Signed

Manny P. Arvon, II
Secretary