

Shepherd University Board of Governors

Minutes of the Meeting of May 10, 2007

The Shepherd University Board of Governors met on May 10, 2007 in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Manny Arvon, Lauri Bridgeforth, Doris Griffin, Kenneth Harbaugh, Anders Henriksson, Andrew Michael, Christopher Raines, Lacy Rice III, and John Sherwood (by phone). Also present were Shepherd University President David Dunlop, President-elect Suzanne Shipley, members of the executive staff, and others. Board members Gat Caperton, Robert McMillan, and Brent Robinson were absent from the meeting.

Chair Sherwood convened the meeting of the Board of Governors at 2:00 p.m.

1. MINUTES OF THE MEETING OF APRIL 12, 2007

M (Henriksson) S (Arvon), PASSED, that the minutes of the April 12, 2007 meeting of the Board of Governors be adopted as presented in the agenda book. [Members participating by phone were individually polled.]

2. PRESIDENT'S REPORT

President Dunlop highlighted points from the President's Report that was included in the agenda book.

3. QUARTERLY FINANCIAL MANAGEMENT REPORT

Mr. Ed Magee, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the period ending March 31, 2007.

4. ACADEMIC AFFAIRS DATA REPORT

Dr. Mark Stern, Vice President for Academic Affairs, presented to the Board the Academic Affairs Annual Report.

5. **APPROVAL OF NEW CONCENTRATION IN COMPUTER INFORMATION TECHNOLOGY**

M (Henriksson) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the Concentration in Computer Information Technology as a part of the Bachelor of Science in Computer and Information Sciences, effective for the Fall 2007 academic semester.

6. **2006-2007 PROGRAM REVIEWS**

M (Michael) S (Harbaugh), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the program reviews of Accounting, Art, Business Administration, Chemistry, Environmental Studies and Recreation and Leisure Studies, and the Board adopts the institutional recommendations that each program be continued at the current level of activity. The Board authorizes the President to submit these reviews on its behalf to the Higher Education Policy Commission.

7. **NEW BUSINESS**

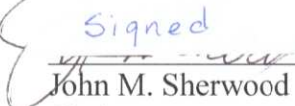
Chair Sherwood thanked Chris Raines, Student Representative to the Board, for his dedicated work as a Board member and as a member of the Presidential Search Committee.

Chair Sherwood thanked all who were involved with the Relay for Life event on April 13, 2007 where over \$60,000 was raised.


8. **PUBLIC COMMENTS**

There were no public comments made at the meeting.

There being no further business, the meeting was adjourned.

Signed


John M. Sherwood
Chair

Signed


Manny P. Arvon
Secretary