

Shepherd University Board of Governors

Minutes of the Meeting of May 11, 2006

The Shepherd University Board of Governors met on May 11, 2006, in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Manny Arvon, David Blythe, Lauri Bridgeforth (by phone), Catherine Daniel, Doris Griffin (by phone), Anders Henriksson, Robert McMillan, Andy Michael, Barbara Pichot, John Sherwood and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board members Lacy Rice III 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 13, 2006

M (Henriksson) S (Starliper), PASSED, that the minutes of the April 13, 2006 meeting of the Board of Governors be adopted as presented in the agenda book.

2. PRESIDENT'S REPORT

In addition to the President's Report presented in the agenda book, President Dunlop shared details of the resolution adopted on April 28, 2006 at a special meeting of the Higher Education Policy Commission.

3. RECOGNITION OF NEW PROFESSOR EMERITUS

Dr. Mark Stern, Vice President for Academic Affairs, introduced to the Board retiring faculty member Dr. Ellen R. Sallee. Professor Sallee has been awarded the designation of Professor Emeritus of Education.

4. CITY OF SHEPHERDSTOWN

At the request of the Town Council of Shepherdstown, Mayor Peter Wilson and Council members Cindy Cook, Howard Mills and Hank Willard addressed the Board, sharing their concerns regarding communications between the City and the University.

President Dunlop will appoint senior staff to a committee that will include representatives of the Town Council. The purpose of the committee will be to explore ways to improve lines of effective communication between the Shepherdstown Mayor and Town Council and Shepherd University.

5. **WELLNESS CENTER PROSPECTUS**

M (Starliper) S (McMillan), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Wellness Center Project Prospectus as presented in the agenda book and directs the President to proceed with management of the project.

6. **2005-2006 PROGRAM REVIEWS**

M (Starliper) S (Pichot), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the program reviews of English, History, Music and Psychology 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. **ACADEMIC AFFAIRS DATA REPORT**

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

8. **ADVISORY COUNCIL OF FACULTY REPORT**

Dr. Sylvia Shurbutt, faculty representative to the Advisory Council of Faculty, presented to the Board a report on the activities and concerns of the Council.

9. **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, 2006.

10. **NEW BUSINESS**

No new business was discussed at the meeting.

11. 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