

Shepherd University Board of Governors

Minutes of the Meeting of May 12, 2005

The Shepherd University Board of Governors met on May 12, 2005, 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), Matthew Gay, Doris Griffin, Anders Henriksson, Andy Michael, Barbara Pichot, Brent Robinson (by phone), John Sherwood, and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board member Robert McMillan was absent from the meeting.

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

1. MINUTES OF THE MEETING OF APRIL 14, 2005

M (Starliper) S (Sherwood), PASSED, that the minutes of the April 14, 2005 meeting of the Board of Governors be adopted as presented in the agenda book.

2. PRESIDENT'S REPORT

President Dunlop shared with the Board that the major construction projects are progressing well. Site preparation for the residential apartment complex is underway. The Ikenberry Hall addition is expected to be complete in December, 2005. Plans for the new Nursing building are moving along with construction to begin late fall 2005 or early spring 2006. The Center for Contemporary Arts project is also on track. By May of 2006 Shepherd University will have three major projects under construction.

Dr. Dunlop announced to the Board that for the first time ever Shepherd University has won the WVIAC President's Cup. The President's Cup is awarded to the school that has the highest average score for sports sponsored within the WVIAC.

3. ADVISORY COUNCIL OF FACULTY REPORT

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

4. EXECUTIVE SESSION

M (Sherwood) S (Henriksson), PASSED, That pursuant to Section 4 of Article 9A of Chapter 6 of the W V Code, the Board enter into executive session for the purpose of discussing individual personnel matters and honors and awards.

At the conclusion of the executive session, the Board returned to open session.

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

RESOLVED, That the Shepherd University Board of Governors designates the Chair to act on its behalf, in consultation with the other members of the Executive Committee, in finalizing the terms of employment of the President for FY '06, consistent with the consensus of the entire Board as to the terms, and authorizes the Chair to execute an annual appointment letter for FY'06 on behalf of the Board.

5. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

Mr. Ed Magee, Vice President for Administration and Finance, presented to the Board the quarterly financial report for the period ending March 31, 2005.

6. **MCMURRAN HALL PROJECT APPROVAL**

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

RESOLVED, That the Shepherd University Board of Governors approves the designs and project budget of \$1.119 million for the McMurrin / Reynolds Hall Project as presented at the May 12, 2005 Board meeting.

7. **BYLAWS UPDATE**

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

RESOLVED, That the Shepherd University Board of Governors approves the amendments to the Bylaws, as presented in the Agenda book, but with the following amendment: In Article 7, paragraph 4, line two is amended following the word "Vice Chair" by inserting the additional words, "the Secretary,".

8. **NEW BUSINESS**

There was no new business brought before the Board.

9. **PUBLIC COMMENTS**

There were no public comments made at the meeting.

There being no further business, the meeting was adjourned.

Signed

Andrew D. Michael
Chair

Signed

Robert A. McMillan
Secretary