

Shepherd University Board of Governors

Minutes of the Meeting of May 13, 2010

The Shepherd University Board of Governors met on May 13, 2010 in a regular meeting. Members participating were: Daniel Bascom [phone], Jason Best, Mary Clare Eros, D. Scott Roach, W. Mark Rudolph [phone], Diane Shewbridge and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members John Beatty, Gat Caperton, Lacy Rice III and Veronique N. Walker were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MINUTES OF THE MEETING OF April 8, 2010**

M (Best) S (Roach), PASSED [members participating by phone were individually polled], that the minutes of the April 8, 2010 meeting of the Board of Governors be adopted as presented at the meeting.

3. **PRESIDENT'S REPORT**

President Shipley expressed her appreciation to the board for providing flexibility to her in the setting of tuition and fees for 2010-2011. She provided an overview of a recent meeting with the Governor and a select group of presidents from other West Virginia public institutions regarding the raising of tuition. She reported that during the meeting, the Governor expressed appreciation for all schools freezing in-state tuition and that he understood the need for tuition increases for out-of-state students, given the cuts in state funding that are being made.

4. **RECOGNITION OF EMERITUS STAFF AND FACULTY**

Dr. Richard Helldobler, Vice President for Academic Affairs, presented to the Board the faculty and staff being recognized as new faculty and staff *Emeritus* members in ascending order of length of service. Honorees were Dr. Linda Dunn, Dr. Denis Woods, Dr. Charlotte Anderson, Dr. Charles Carter, and Mrs. Agnes Tabler.

5. **ADVISORY COUNCIL OF FACULTY (ACF) ANNUAL REPORT**

Dr. Sylvia Shurbutt, Shepherd University ACF Representative, presented to the Board a report on the activities of the Advisory Council of Faculty (ACF) during the past year.

6. **APPROVAL OF AMENDMENT OF POLICY 19, ACADEMIC FREEDOM, PROFESSIONAL RESPONSIBILITY, PROMOTION, AND TENURE**

M (Best) S (Younis), PASSED [members participating by phone were individually polled], that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the amendments of Policy 19, *Academic Freedom, Professional Responsibility, Promotion, and Tenure*, as presented in the agenda book of May 13, 2010.

7. **ACADEMIC PROGRAM REVIEWS**

M (Best) S (Shewbridge), PASSED [members participating by phone were individually polled], that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the program reviews of Computer and Information Sciences, Mass Communications, Mathematics, Psychology, the Regents Bachelor of Arts, and the Master of Business Administration programs, 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 West Virginia Higher Education Policy Commission.

8. **QUARTERLY FINANCIAL REPORT**

Dr. Ed Magee, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the period ending March 31, 2010.

9. **CAMPUS SAFETY ANNUAL DATA REPORT**

Mr. Scott Beckner, Chief of the Shepherd University Police Department, presented to the Board the Campus Safety Annual Data Report.

10. **UPDATE ON THE COLLEGE STUDENT DEVELOPMENT AND ADMINISTRATION (CSDA) MASTER'S PROGRAM**

Dr. Richard Stevens, CSDA Program Coordinator, and CSDA candidates for graduation, presented to the Board an update on the CSDA Master's Program.

11. **EXECUTIVE SESSION**

M (Shewbridge) S (Best), PASSED, That pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, it was moved that the Board enter into executive session for the purpose of discussion of personnel matters.

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

12. **NEW BUSINESS**

None.



Mary Clare Eros
Chair