

Shepherd University Board of Governors

Minutes of the Meeting of May 7, 2008

The Shepherd University Board of Governors met on May 7, 2008 in a regular meeting. Members participating were: Manny Arvon, Lauri Bridgeforth, Gat Caperton, Mary Clare Eros, Doris Griffin, Anders Henriksson, Robert McMillan, Andrew Michael, W. Mark Rudolph, and Diane Shewbridge. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Lacy I. Rice III and Jessie Sigley were absent from the meeting.

Chairman McMillan convened the meeting of the Board of Governors at 2:00 p.m.

1. MINUTES OF THE MEETINGS OF MARCH 26, 2008 AND APRIL 10, 2008

M (Michael) S (Bridgeforth), PASSED, that the minutes of the March 26, 2008 meeting of the Board of Governors be adopted as presented in the agenda book.

M (Eros) S (Bridgeforth), PASSED, that the minutes of the April 10, 2008 meeting of the Board of Governors be adopted as presented in the agenda book.

2. PUBLIC COMMENTS

No public comments were made.

3. PRESIDENT'S REPORT

In addition to the President's Report that was included in the agenda book, President Shipley introduced Ms. Kimberly Scranage, Vice President for Enrollment Management, who presented the new Shepherd University admissions video.

4. RECOGNITION OF EMERITUS FACULTY

The following were recognized as new faculty emeritus members: Dean VJ Brown, Dr. Patricia Stealey, Dr. Suda Kunyosying, Dr. John Landolt and Dr. John Schmidt.

5. **PROPOSED INTENT TO PLAN BACHELOR OF SCIENCE IN COMPUTER INFORMATION TECHNOLOGY**

M (Shewbridge) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Intent to Plan for a Bachelor of Science in Computer Information Technology, and directs the President to file the Intent to Plan with the Chancellor of the Higher Education Policy Commission for approval.

6. **2007-2008 PROGRAM REVIEWS**

M (Rudolph) S (Henriksson), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the program reviews of Biology, Economics, and Political Science, 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 for Academic Affairs, presented to the Board the Academic Affairs Annual Report.

8. **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, 2008.

9. **LIFE AT SHEPHERD: RELAY FOR LIFE**

Ms. Holly Frye, Director of Student Community Services, provided to the Board an update on the 2008 Relay for Life at Shepherd University, and presented a short promotional video for the event.

10. STRATEGIC PLANNING

Dr. Mark Stern reviewed with the Board the consultative processes utilized in the development of the Vision Statement.

M (Griffin) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors adopts the Vision Statement as presented in the Agenda Book.

Dr. Gordon DeMeritt and Dr. Alan Tinkler presented a review for the Board of the Strategic Planning Committee's SWOT analysis for the University.

Dr. Michael Austin presented an update to the Board on the work of the Graduate Education sub-committee's work. The Chairman thanked Dr. Austin for his work and wished him well in his new employment at Newman University.

11. HEPC INSTITUTIONAL BOARD TRAINING

The Chairman expressed his enthusiasm for the state-wide Board training program and encouraged all members to attend. Members were asked to respond directly to the email message from the Chancellor's Office about the program.

12. NEW BUSINESS

The Chairman expressed his appreciation for the service of Jessie Sigley and noted that she was absent because she was taking a final exam for one of her classes at the time of the meeting. He expressed best wishes to her in her upcoming role as Student Government Association President.

There being no further business, the meeting was adjourned.

Signed

Robert A. McMillan
Chair

Signed

Gat Caperton
Secretary