

Shepherd University
Board of Governors
Minutes of the Meeting of November 11, 2010

The Shepherd University Board of Governors met on November 11, 2010, in a regular meeting. Members participating were: John Beatty [phone], Jason Best, Anna Boh, Mary Clare Eros, Lacy Rice III [phone], D. Scott Roach, W. Mark Rudolph [phone], Diane Shewbridge, Veronique N. Walker, and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member Gat Caperton was absent from the meeting.

1. PUBLIC COMMENTS

No public comments were made.

2. MINUTES OF THE MEETING OF SEPTEMBER 9, 2010

M (Best), S (Younis), all members participating by phone were polled. Due to technical difficulties, Mr. Rudolph's vote was not counted. **PASSED**, that the minutes of the November 11, 2010 meeting of the Board of Governors be adopted as presented at the meeting.

3. PRESIDENT'S REPORT

President Shipley highlighted for members of the Board the "Upcoming Events" listed in her written report, specifically "Ram Chalk Talk," a "lunch-and-learn" series sponsored by the Department of Athletics. She also discussed the results of Shepherd's participation in *The Chronicle of Higher Education's Great Colleges to Work For* survey. Faculty, administrators and exempt professional staff were randomly invited to participate in the survey; the University had a 39 percent response rate for its first time participating in the program. President Shipley explained that four areas that were surveyed – Teaching Environment; Facilities; Faculty, Administration and Staff Relations; and Respect and Appreciation – have been identified as areas of focus for improvement during the year. Faculty and staff are being provided opportunities to discuss the survey results and potential strategies for improvement with the President during departmental and constituency meetings.

4. INSTITUTE OF ENVIRONMENTAL STUDIES RENAMING

M (Best), S (Shewbridge), all members participating by phone were polled. Due to technical difficulties, Mr. Rudolph's vote was not counted. **PASSED**, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the renaming of the *Institute of Environmental Studies* to the *Institute of Environmental and Physical Sciences*, effective with the Spring 2011 academic semester.

5. ANNUAL FINANCIAL REPORT AND QUARTERLY FINANCIALS

Mr. Richard Staisloff, Acting Vice President for Administration and Finance, presented to the Board the Annual Financial Report and the Quarterly Financials for the period ending September 30, 2010.

6. ENROLLMENT MANAGEMENT ANNUAL REPORT

Ms. Kimberly Scranage, Vice President for Enrollment Management, presented to the Board the Enrollment Management Annual Report.

7. DESIGNATION OF NON-CLASSIFIED CRITICAL RETENTION POSITION

M (Roach), S (Younis), all members participating by phone were polled. Due to technical difficulties, Mr. Rudolph's vote was not counted. **PASSED**, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the position title *Licensed Counselor* for non-classified, critical retention status.

8. **STUDENT-ATHLETES**

Dr. Andro Barnett, Associate Professor of Health, Physical Education and Recreation Studies (HPERS), and Faculty Athletic Representative (FAR) presented to the Board information regarding Shepherd student-athletes.

9. **HISTORIC PRESERVATION PROGRAM**

Dr. Keith Alexander, Visiting Assistant Professor of Environmental Studies, presented to the Board information about the Historic Preservation Program at Shepherd. Dr. Alexander was joined by two program participants who recently led walking tours in Shepherdstown as reenactors portraying past town residents.

10. **NEW BUSINESS**

None.

Signed Copy on File
Mary Clare Eros
Chair

Signed Copy on File
Mark Rudolph
Secretary