

# Shepherd University Board of Governors

## Minutes of the Meeting of November 12, 2009

The Shepherd University Board of Governors met on November 12, 2009 in a regular meeting. Members participating were: Daniel Bascom, John Beatty, Jason Best, Gat Caperton, Mary Clare Eros, Doris Griffin, D. Scott Roach, W. Mark Rudolph, Diane Shewbridge, and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Lacy Rice III and Veronique N. Walker were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBERS**

The oath of office was administered to John Beatty and D. Scott Roach, new members to the Board.

3. **MINUTES OF THE MEETING OF SEPTEMBER 10, 2009**

**M (Best) S (Griffin), PASSED**, that the minutes of the September 10, 2009 meeting of the Board of Governors be adopted as presented at the meeting.

4. **PRESIDENT'S REPORT**

Dr. Shipley highlighted the work of the *RBA Today* taskforce she is chairing, an initiative sponsored by the WV Higher Education Policy Commission in an effort to increase the number of college graduates in the state.

5. **APPROVAL OF AMENDMENT OF POLICY 26, SALARY POLICY**

**M (Rudolph) S (Griffin), PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the amendments to Policy 26, Salary Policy, as presented in the agenda book of November 12, 2009.

6. **APPROVAL OF INCREASE OF EMPLOYEE SALARIES**

**M (Griffin) S (Caperton), PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors finds that an exigent circumstance exists pursuant to revised BOG Policy 26 and authorizes the University President to implement salary increases up to but not exceeding the extent of the salary increase proposal as presented in the agenda book of November 12, 2009, provided however, that the President shall retain the discretion of when to implement salary increases and whether to proceed with implementation.

7. **APPROVAL OF GRANT OF RIGHTS OF WAY**

**M (Shewbridge) S (Younis), PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the grant of Rights of Way to the West Virginia Division of Highways, as presented in the agenda book of November 12, 2009, and authorizes the President of the University to execute any and all documents necessary and proper, in the President's discretion and approved as to form by legal counsel, to effectuate the transaction.

8. **OFFICE OF ENROLLMENT MANAGEMENT DATA REPORT**

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

9. **ANNUAL FINANCIAL REPORT AND QUARTERLY FINANCIALS**

Dr. Ed Magee, Vice President for Administration and Finance, introduced Ms. Mary McPherson of Deloitte and Touche, who reviewed the Financial Statements as of and for the Years Ended June 30, 2009 and 2008, and Independent Auditors' Reports. Following, Dr. Magee presented to the Board the Quarterly Financial Management Report for the period ending September 30, 2009.

10. **EXECUTIVE SESSION**

**M (Griffin) 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 matters relating to confidential legal matters and potential acquisition of real property.

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

11. **NEW BUSINESS**

None.

There being no further business, the meeting was adjourned to the Studio Theater in Sara Cree Hall for selected scenes of the student production, "Dead Man's Cell Phone."

*Signed copy on file*

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Mary Clare Eros  
Chair