

# Shepherd University Board of Governors

## Minutes of the Meeting of November 15, 2012

The Shepherd University Board of Governors met on November 15, 2012 in a regular meeting. Members participating were: John Beatty, Jason Best, Marcia Brand, Gat Caperton, Holly McCall, 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 Elizabeth Greer, Lacy I. 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 SEPTEMBER 20, 2012**

**M (Best), S (Younis), PASSED**, that the minutes of the September 20, 2012 meeting of the Board of Governors be adopted as presented at the meeting.

3. **MINUTES OF THE MEETING OF OCTOBER 5, 2012**

**M (Best), S (McCall), PASSED**, that the minutes of the October 5, 2012 meeting of the Board of Governors be adopted as presented at the meeting.

4. **PRESIDENT'S REPORT**

President Shipley introduced former board of governors chair and current chair of the campus master plan committee, Mr. John Sherwood. Mr. Sherwood provided an overview of the process being undertaken by the committee for delivering a plan to the Board for review and approval in the spring prior to submission to the West Virginia Higher Education Policy Commission.

5. **ANNUAL FINANCIAL MANAGEMENT REPORT**

Ms. Deborah Judd, Vice President for Administration and Finance, and Ms. Erin McGough, project manager from Deloitte and Touche, presented to the Board the Annual Financial Management Report. This presentation included a review of the Financial Statements as of and for the Years Ended June 30, 2012 and 2011, and Independent Auditors Reports.

6. **ADVANCEMENT ANNUAL REPORT**

Dr. Diane Melby, Vice President for Advancement, presented to the Board the Advancement Annual Report.

7. **ENROLLMENT MANAGEMENT ANNUAL REPORT**

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

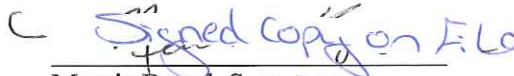
8. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

Ms. Deborah Judd, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the period ending September 30, 2012.

9. **NEW BUSINESS**

None.

  
Signed Copy on File  
Gat Caperton, Chair

  
Signed Copy on File  
Marcia Brand, Secretary