

Shepherd University Board of Governors

Minutes of the Meeting of October 11, 2007

The Shepherd University Board of Governors met on October 11, 2007 in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Manny Arvon, Lauri Bridgeforth (by phone), Gat Caperton, Doris Griffin, Anders Henriksson, Robert McMillan, Andrew Michael, Lacy Rice III, John Sherwood, Diane Shewbridge and Jessie Sigley. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member Brent Robinson was absent from the meeting.

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

1. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER

The oath of office was administered to Jessie Sigley, who is the new Student Government Association representative to the Board.

2. MINUTES OF THE MEETING OF AUGUST 15, 2007

M (Henriksson) S (Sherwood), PASSED, that the minutes of the August 15, 2007 meeting of the Board of Governors be adopted as presented in the agenda book. [Members participating by phone were individually polled.]

3. PRESIDENT'S REPORT

In addition to the President's Report that was included in the agenda book, President Shipley shared with the Board that over 500 responses have been received from the Stakeholders Survey and that results would be shared with stakeholders at a breakfast meeting scheduled for December 6. Dr. Shipley announced that the low bidder for the Wellness Center project is Palmer Construction and an early November groundbreaking is expected. The President expressed her thanks to Board member Doris Griffin for her work in organizing events related to the Appalachian Writers in Residence Week.

4. REVISION OF THE MISSION STATEMENT

M (Michael) S (Arvon), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors adopts the *Shepherd University Mission Statement and Statement of Core Values* as presented in the Agenda Book and directs the President to submit the same for final approval by the Higher Education Policy Commission.

5. **ADVANCEMENT ANNUAL REPORT**

Mrs. Robin Zanotti, Vice President for Advancement, presented to the Board the Advancement Annual Report.

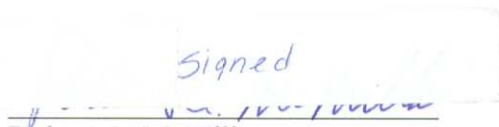
6. **NEW BUSINESS**


Ms. Kimberly Scranage, Acting Vice President for Enrollment Management, gave Board members copies of the new recruitment materials and reported that filming of a DVD is in progress and will be released in November.

7. **PUBLIC COMMENTS**

Kenneth Harbaugh, Classified Employees ACCE Representative, reminded Board members that the legislative season is starting and urged everyone to interact with legislators to promote higher education.

There being no further business, the meeting was adjourned.

Signed

Robert A. McMillan
Chair

Signed

Gat Caperton
Secretary