

Shepherd College Board of Governors

Minutes of the Meeting of October 23, 2003

The Shepherd College Board of Governors met on October 23, 2003, in a teleconference meeting conducted from President Dunlop's office at Shepherd College. Members present: Anders Henriksson, Jill McKay, and Dr. Dan Starliper. Members participating by telephone: Andrew Michael, Barbara Pichot, Lacy Rice, Brent Robinson, and John Sherwood. Also present were Dr. David Dunlop, members of the Executive Staff, and others.

Chair Michael convened the meeting of the Board of Governors at 2:02 p.m.

1. UNIVERSITY STATUS AND NAME CHANGE

M (Sherwood) S (Starliper) Roll call vote taken, all affirmative. PASSED, that the following resolution is adopted by the Board:

RESOLVED, That the Shepherd College Board of Governors finds that Shepherd College meets each of the *Criteria for Designation of University Status* approved by the Higher Education Policy Commission on February 15, 2002; and

FURTHER RESOLVED, That the Shepherd College Board of Governors directs the President to request of the Higher Education Policy Commission its designation of university status for Shepherd College and its support for Legislative action sufficient and necessary to change the name of Shepherd College to Shepherd University; and

FURTHER RESOLVED, That the Shepherd College Board of Governors directs the President to take such further action as may seem necessary and prudent to obtain Legislative approval of a change of name for the institution to Shepherd University.

2. CAMPUS MASTER PLANNING COMMITTEE

Chair Michael announced the upcoming Campus Master Planning meeting on November 6, 2003, and asked for a volunteer to attend and represent the Board of Governors. John Sherwood agreed to attend the meeting.

There being no further business, the meeting was adjourned.

Signed

Andrew D. Michael
Chair

Signed

Manny R. Arvon, II
Secretary