

**Shepherd University
Board of Governors Executive Committee**

Minutes of the Meeting of October 28, 2013

Acting on behalf of the Shepherd University Board of Governors as directed during the Board's meeting on September 26, 2013, members of the Executive Committee of the Board of Governors met on October 28, 2013 in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating by phone were: Marcia Brand, Gat Caperton and W. Mark Rudolph. Also present were members of the executive staff and others.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **REVIEW AND APPROVAL OF THE INSTITUTIONAL COMPACT TARGETS**

M (Brand), S (Rudolph), PASSED, all members participating by phone were polled, that the following resolution be adopted by the Executive Committee:

RESOLVED, That the Executive Committee, on behalf of the Shepherd University Board of Governors, approves the Institutional Compact Targets as presented and authorizes the President to submit the Institutional Compact Targets on its behalf to the West Virginia Higher Education Policy Commission.

3. **NEW BUSINESS**

GA
Signed copy on File
Gat Caperton
Chair

C
Signed copy on File
Marcia Brand
Secretary