

Shepherd University
Board of Governors
Minutes of the Meeting of September 9, 2010

The Shepherd University Board of Governors met on September 9, 2010, in a regular meeting. Members participating were: John Beatty, Jason Best, Anna Boh, Gat Caperton [phone], Mary Clare Eros, Lacy Rice III [phone], W. Mark Rudolph, Diane Shewbridge, Veronique N. Walker [phone] and John Younis. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member D. Scott Roach was absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **NEW SHEPHERD FIGHT SONG**

Members of the Board of Governors and meeting observers were treated to the Shepherd University Ram Band performing the new Shepherd fight song.

3. **MINUTES OF THE MEETING OF August 12, 2010**

M (Best), S (Younis), all members participating by phone were polled, **PASSED**, that the minutes of the August 12, 2010 meeting of the Board of Governors be adopted as presented at the meeting.

4. **DEPARTMENT OF ECONOMICS RENAMING**

M (Best), S (Shewbridge), all members participating by phone were polled, **PASSED**, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the renaming of the *Department of Economics* to the *Department of Economics and Finance*, effective with the Fall 2010 academic semester.

5. **OFFICE OF ADVANCEMENT ANNUAL REPORT**

Dr. Diane Melby, Vice President for Advancement, presented to the Board the Office of Advancement's Annual Report.

6. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

Dr. Ed Magee, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the period ending June 30, 2010.

7. **SALARY INCREASES AND TEMPORARY ENHANCEMENTS**

M (Best), S (Younis), all members participating by phone were polled, **PASSED**, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors directs the University President to provide statutory pay step salary increases to classified employees averaging 2.3 percent and to provide a 2.3 percent salary enhancement for all faculty and non-classified staff whose employment at Shepherd pre-dates June 30, 2010, and a 2.3 percent salary enhancement for all classified staff with more than 15 years of experience. The Board further directs that these increases and

enhancements shall be implemented October 1, 2010, or as soon thereafter as is reasonably achievable, and that the enhancements shall expire June 30, 2011, unless otherwise subsequently provided for by this Board.

8. TUITION AND FEE WAIVER REPORT

Ms. Sandra Oerly-Bennett, Director of Financial Aid, presented the annual Tuition and Fee Waiver Report.

9. PRESIDENT'S REPORT

President Shipley presented to the Board of Governors, "Progress Along Shepherd's Pathway," an overview of the current state of the University and the plans that have been established for the coming year. Her presentation focused on action items for 2010, Shepherd's enrollment and student profile, projections for state support, and capital projects, both completed and projected.

10. RESULTS OF PRESIDENT'S TRIENNIAL REVIEW

Chair Mary Clare Eros reported that the West Virginia Higher Education Policy Commission had responded to the Shepherd Board of Governor's report on the Triennial Review of President Shipley. They concurred with the findings of the review and stated that President Shipley is an asset to not only Shepherd University, but also to the policy commission.

11. SPECIAL RESOLUTION

With the announcement by President Shipley that Vice President Ed Magee will be leaving Shepherd University to accept a position with the West Virginia Higher Education Policy Commission, Board Secretary Rudolph rose to present the following resolution that was approved by acclamation for adoption by the Board:

RESOLUTION HONORING DR. EDWARD MAGEE

WHEREAS, Dr. Edward Magee has served as Controller and as Vice President of Administration and Finance at Shepherd University since January 1985; and

WHEREAS, Dr. Magee's service to Shepherd has included several periods of financial challenge because of the State's diminishing levels of appropriations support for public higher education; and

WHEREAS, Dr. Magee has worked rigorously and with an unwavering commitment to integrity in preserving and enhancing the financial health and stability of the University; and

WHEREAS, Dr. Magee has demonstrated important leadership in helping the entire University to engage in practices that were complimented, during the most recent institutional accreditation, as "creative frugality;" and

WHEREAS, Dr. Magee's tenure at Shepherd has borne many enhancements of the academic programs and facilities which could not have been achieved without that sound financial management; and

WHEREAS, Dr. Magee's service as Vice President from 2001 to 2010 has included the successful planning and construction of the Scarborough Library renovations, Maple and

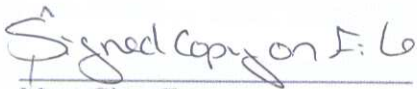
Birch halls, Frank Center addition, Erma Ora Byrd Hall, the Center for Contemporary Arts, and the Wellness Center;

THEREFORE, BE IT RESOLVED, THAT the Shepherd University Board of Governors honors Vice President Edward Magee for his record of exemplary service to the University and to the Board of Governors and expresses to him the gratitude and enduring appreciation of the Board and the entire University community; and

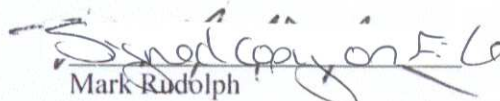
FURTHER, BE IT RESOLVED, THAT this resolution be inscribed upon the minutes of the September 9, 2010 Board of Governors meeting and that a copy of the resolution be presented to Dr. Magee.

12. NEW BUSINESS

None.



Mary Clare Eros
Chair



Mark Rudolph
Secretary