

**SHEPHERD UNIVERSITY
BOARD OF GOVERNORS**

**ADDENDUM TO THE MINUTES OF THE MEETING OF
FEBRUARY 13, 2025**

During the Executive Session of the meeting of February 13, 2025, the Board took up the following matters of honorary content, public notice thereof to be withheld until after the public announcements relating to the May 2025 Commencement ceremonies.

AWARDING OF HONORARY DEGREE TO HOPPY KERCHEVAL

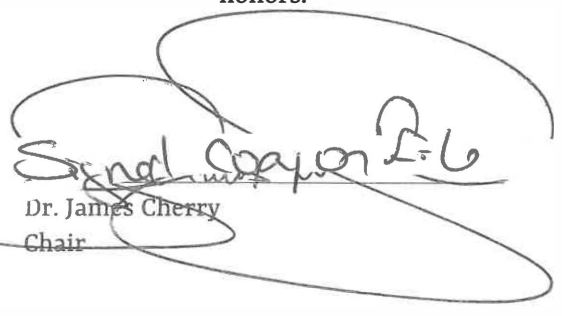
M (Teter), S (Cherry), PASSED, all members participating by audio feed were polled, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the awarding of the Honorary Doctor of Humane Letters to Hoppy Kercheval and directs that this action be reflected in the Board's meeting minutes following the public announcement of this conferral of honors.

AWARDING OF HONORARY DEGREE TO PETER LOGE

M (Slocum-Schaffer), S (Caperton), PASSED, all members participating by audio feed were polled, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the awarding of the Honorary Doctor of Humane Letters to Peter Loge and directs that this action be reflected in the Board's meeting minutes following the public announcement of this conferral of honors.



Dr. James Cherry
Chair



Susan Montzer-Blair
Secretary