

PRESIDENT'S REPORT

Capital Projects

- **Center for Contemporary Arts:** Foundation work is in progress. Lower level walls have been poured and some back filing is underway. The utility duct bank has been installed and utilities are in the process of being relocated.
- **McMurrin Hall:** Repair and painting is complete except for the installation of gutters and down spouts and some minor touch-up paint work. Some work remains to be done on the stone steps and wall areas along German and King Streets.
- **Reynolds Hall:** Selective demolition of internal mechanical systems and other related demo work is complete. The roof is supported by temporary columns and the wall has been taken down. Most of the stone and foundation components have been removed and preparations are being made to install pilings. A new foundation will be placed on the pilings, and then the wall will be reconstructed. The final result will look like it does today minus the bulging wall. Work should be completed by May.
- **Nursing Building:** Brick on most of the building is now complete. Interior stud walls are nearing completion; electrical wiring is in and has been inspected. Insulation and drywall are being installed. The main roof membrane is installed and the deck for the lobby and auditorium areas is in place. The project is estimated to be 60% complete and is on schedule.
- **Wellness Center:** Design development is 50-60% complete. Construction documents will be prepared at the completion of design development.
- **Miscellaneous:** Guardrails along University Drive have been installed. Site lighting along University Drive and Parking Lot H are complete. Tennis court site work is complete.

Association of Governing Boards In-Service Pamphlets

- **Illustrative Bylaws for Public College and University Boards:** This month the pamphlet that is included with your agenda discusses bylaws. Bylaws constitute one of the most important legal documents in the portfolio of a public college or university board. They articulate the board's responsibilities and establish the rules by which the board organizes itself to do its work.

Advancement Office

- **Shepherd University Philanthropy Report for FY'07**
YTD November 2006 – \$747,548 raised from 2,614 donors.
- **Shepherd University Comprehensive Campaign Report**
Cumulative through December 13, 2006 - \$1,278,702
- **Recent Events:**
NCAA Playoffs – Ram Rally – November 25
NCAA Playoffs – Ram Rally & President's Reception – December 2
Foundation Board of Directors – December 14
- **Upcoming Events:**
Alumni Association Board of Directors – January 8
Campaign Steering Committee – January 18
- **President's Report and Honor Roll of Donors – November 2006**
This was a new publication highlighting achievements of the year, recognizing donors, and announcing new scholarship funds. It replaces the Shepherd University Foundation fall mailing and was slotted into the *Shepherd Magazine* publication cycle to increase the frequency of communication.

Student Affairs

- Over the holiday break, a pipe burst in Kenamond residence hall. Staff from Residence Life and Facilities came in to deal with the situation. Considerable water damage was sustained. The estimated cost of damage and clean-up is \$15,000 - \$20,000. Work should be completed before students return. An update will be provided at the Board meeting.

Upcoming Events

January 17 Martin Luther King, Jr. Speaker: Bruce Jacobs, author of *Race Matters*
Robert C. Byrd Center for Legislative Studies Auditorium, 7 p.m.
(Sponsored by the Office of Multicultural Student Affairs)

For other events, go to www.shepherd.edu/planweb/events/jan07.html.