

PRESIDENT'S REPORT

June 14, 2007

Capital Projects

- **Center for Contemporary Arts (Phase I):** Work on Phase I continues. Exterior walls are very visible and considerable interior infrastructure work has been completed.
- **Reynolds Hall:** Work continues on the north wall. We plan to begin reusing the building in July.
- **Nursing Building:** Senator Byrd was the keynote speaker for the June 12th dedication, at which time the building was dedicated as, "Erma Ora Byrd Hall."
- **Wellness Center:** At the June meeting meeting, the BOG is being asked to adopt a resolution granting final authority for the bond issuance to finance the Wellness Center project.

Association of Governing Boards In-Service Pamphlets

- **The Board's Responsibilities for Academic Affairs:** This pamphlet reminds us that the Board's decision-making role first involves ensuring that the process used within academic affairs is sound and thorough. It also discusses the importance of considering the strategic relationship with external realities and other areas of university life as part of the BOG's decision-making role. Accountability and cost-cutting are also covered.

Advancement Office

- **Shepherd University Philanthropy Report for FY'07:** YTD April 30, 2007 – \$1,954,014 raised from 4,497 donors.
- **Shepherd University Comprehensive Campaign Report:** Cumulative through April 30, 2007 - \$2,240,178
- **The 2006-07 Annual Fund:** This event broke the \$100,000 mark for the first time in its history, thus far exceeding the goal by more than \$5,000. Many thanks to all those who participated in the Leadership Phase to help make this possible!
- **Recent events:**
 - May 10 Scarborough Society Annual Meeting
 - May 17 Emeritus Club Luncheon

Higher Education Policy Commission/Chancellor/Legislature

- **HEPC Meeting:** There has not been a meeting of the HEPC since our last BOG meeting; thus, no report.

Upcoming Events

- **June 15 Football Golf Tournament**

For details and other events, check our home page calendar
<http://www.shepherd.edu/planweb/events/jun07.html>