

PRESIDENT'S REPORT

March 8, 2007

Capital Projects

- **Center for Contemporary Arts (Phase I):** Reconfiguration of utility service is nearing completion. Foundation work and ground floor slab preparation continues. Underground rough-ins are nearly complete and the lower level wall has been poured. Forms have been removed and back fill placed. Installation of structural steel has begun.
- **McMurrin Hall:** Essentially complete.
- **Reynolds Hall:** Work continues. The wall and foundations have been removed. Drilling of pilings are complete. The new foundation and pile caps are being formed. Following this, the wall will then be reconstructed. The stone knee wall along the alley has been dismantled to allow for construction equipment access and repair work to begin. It is stored nearby and will be rebuilt after the building wall repairs are completed. Work is on schedule for completion in May.
- **Nursing Building:** The main roof membrane is installed and the metal roof panels are being placed. Store front glass installation is underway. The project is estimated to be 70% complete and is on schedule for June, 2007 completion.
- **Wellness Center:** The project is in the construction document stage at this time. Construction could begin as soon as late summer
- **Miscellaneous:** Several new stop signs and directional signs have been installed to provide direction along all of University Drive, connecting roads and parking lots. The new Maintenance Building site is being used as a staging area for contractors and lighting is being installed.

Association of Governing Boards In-Service Pamphlets

- **Trustee Responsibilities:** This month the pamphlet that is included with your agenda discusses your collective and individual responsibilities as a member of a university governing board. Through the years the obligations of trusteeship have continued to grow in complexity and significance. This pamphlet discusses these responsibilities.

Advancement Office

- **Shepherd University Philanthropy Report for FY'07**
YTD January 31, 2007 – \$1,509,199 raised from 3,193 donors.
- **Shepherd University Comprehensive Campaign Report**
Cumulative through January 31, 2007 - \$1,739,756
- **Recent Events:**
Florida Gulf Coast Alumni Receptions – Feb 21-23
- **Upcoming Events:**
Florida East Coast Alumni Receptions – March 14-17
Scarborough Trip to National Portrait Gallery – April 27

Higher Education Policy Commission/Chancellor

- The Chancellor has reviewed and approved the following policies that were previously adopted by the Shepherd University BOG:
 - Policy 10—Employee Leave
 - Policy 19—Academic Freedom, Professional Responsibility, Promotion and Tenure

Student Affairs

- Residence Life reports an occupancy rate for the Spring Semester of approximately 85%. Occupancy rates generally are lower in the Spring Semester than in the Fall, and this is our first year that our new apartments have been on line.

Upcoming Events

Through March 17	The play, “Fat Pig” at the Studio Theater in Sara Cree
April 5	Fazioli Concert with Brian Ganz Frank Center, 8 p.m.
May 19	134th Commencement

For details and other events, go to www.shepherd.edu/planweb/events/mar07.html