

Shepherd University Board of Governors

Minutes of the Meeting of April 12, 2007

The Shepherd University Board of Governors met on April 12, 2007 in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Lauri Bridgeforth, Gat Caperton, Doris Griffin, Kenneth Harbaugh, Anders Henriksson, Robert McMillan, Andrew Michael, Christopher Raines, Brent Robinson and John Sherwood. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board members Manny Arvon and Lacy Rice III were absent from the meeting.

Chair Sherwood convened the meeting of the Board of Governors at 2:00 p.m.

1. MINUTES OF THE MEETING OF MARCH 8, 2007

M (Henriksson) S (Michael), PASSED, that the minutes of the March 8, 2007 meeting of the Board of Governors be adopted as presented in the agenda book.

2. PRESIDENT'S REPORT

President Dunlop highlighted points from the President's Report that was included in the agenda book.

3. WELLNESS CENTER FINANCIAL FEASIBILITY STUDY

M (Michael) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Wellness Center Financial Feasibility Study and directs the President to seek approval of the Feasibility Study and of the contemplated bond issuance from the Higher Education Policy Commission.

4. ENROLLMENT AND MISCELLANEOUS FEES FOR 2007-08 ACADEMIC YEAR

M (Henriksson) S (McMillan), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Enrollment and Miscellaneous Fees increases as presented in the Agenda Book.

5. ROOM AND BOARD FEES FOR 2007-08 ACADEMIC YEAR

M (McMillan) S (Raines), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the increases in housing rates as presented in the Agenda Book.

M (McMillan) S (Michael), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the increases in meal plan rates and the new meal plans as presented in the Agenda Book.

6. REVISION OF THE MISSION STATEMENT

M (Michael) S (Robinson), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors adopts the *Shepherd University Mission Statement and Statement of Core Values* as presented in the Agenda Book and directs the President to submit the same for final approval by the Higher Education Policy Commission.

7. APPROVAL OF NEW MINOR IN ORGANIZATIONAL AND BUSINESS COMMUNICATIONS

M (Henriksson) S (McMillan), PASSED, that the following resolution be adopted by the Board.

RESOLVED, That the Shepherd University Board of Governors approves the Minor in Organizational and Business Communications effective for the Fall 2007 academic semester.

8. NEW BUSINESS

No new business was discussed at the meeting.

9. PUBLIC COMMENTS

There were no public comments made at the meeting.

10. EXECUTIVE SESSION

M (Griffin) S (Raines), PASSED, That pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, the Board enter into executive session for the purpose of discussing matters of awards, honoraria and naming of buildings.

At the conclusion of the executive session, the Board returned to open session.

There being no further business, the meeting was adjourned.

John M. Sherwood
Chair

Manny P. Arvon
Secretary