

Shepherd University Board of Governors
May 7, 2008
Agenda Item No. 11

HIGHER EDUCATION POLICY COMMISSION (HEPC) INSTITUTIONAL BOARD TRAINING

Some members of the Council of Presidents have approached Chancellor Brian Noland regarding the possibility of holding a Board of Governors Summit for the four-year public colleges and universities this summer. The purpose of the Summit would be to provide professional development for board members on issues ranging from ethics to institutional finance.

The Summit would begin on Friday, August 22 in the late afternoon or early evening and conclude on Saturday, August 23 in the afternoon at Stonewall Resort in Roanoke, West Virginia. Attendance at the event would include the following individuals: institutional Board of Governor members, institutional president, and institutional staff member who serves as the secretary to the Board. All costs associated with this event including lodging, food, and meeting space will be covered by the West Virginia Higher Education Policy Commission.

Chairman Robert McMillan will present this opportunity for discussion.