

Shepherd University Board of Governors

Minutes of the Meeting of April 10, 2008

The Shepherd University Board of Governors met on April 10, 2008 via conference call in a regular meeting. Members participating were: Lauri Bridgeforth [phone], Mary Clare Eros, Doris Griffin [phone], Anders Henriksson [phone], Robert McMillan [phone], Andrew Michael [phone], Lacy I. Rice III [phone], W. Mark Rudolph [phone], Diane Shewbridge and Jessie Sigley. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Manny Arvon and Gat Caperton were absent from the meeting.

Chair McMillan convened the meeting of the Board of Governors at 8:00 a.m.

1. ENROLLMENT AND MISCELLANEOUS FEES FOR 2008-09 ACADEMIC YEAR

M (Eros) S (Michael), 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. [members participating by phone were individually polled.]

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

BE IT FURTHER RESOLVED, That the Shepherd University Board of Governors authorizes the President of Shepherd University to negotiate contracts with local boards of education for block enrollments at discounted enrollment fee rates when paid for by the board of education. [members participating by phone were individually polled]

2. JUNE AND JULY MEETINGS

Due to legislative changes, a July 2008 Annual Meeting is required. The Board discussed two possible dates in July for a conference call meeting, and it was decided to schedule the meeting for Thursday, July 10, 2008 at 2 p.m. Board members were reminded of the remaining meetings for the 2007-2008 year, which are Wednesday, May 7, and Thursday, June 12.

3. NEW BUSINESS

There was no new business discussed at the meeting.

There being no further business, the meeting was adjourned.

Robert A. McMillan
Chair

Gat Caperton
Secretary