

Shepherd University Board of Governors
November 10, 2005
Agenda Item No. 9

REVIEW OF BYLAWS

At the September meeting of the Board, an overview of the Sarbanes-Oxley Act was presented and a general discussion of 'best practices' was begun. The Board's Executive Committee will meet on November 10 to continue the discussion of best practices for adherence to the spirit of Sarbanes-Oxley, and it is anticipated that the Committee may recommend one or more amendments to the Bylaws.