

Shepherd University Board of Governors

Minutes of the Meeting of October 12, 2006

The Shepherd University Board of Governors met on October 12, 2006, in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Lauri Bridgeforth (by phone), Doris Griffin, Anders Henriksson, Robert McMillan, Andy Michael, Barbara Pichot, Christopher Raines, Lacy Rice III, Brent Robinson, John Sherwood and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board member Manny Arvon was absent from the meeting.

Chair Sherwood convened the meeting of the Board of Governors at 2:30 p.m.

1. MINUTES OF THE MEETING OF SEPTEMBER 14, 2006

M (Starliper) S (Henriksson), PASSED, that the minutes of the September 14, 2006 meeting of the Board of Governors be adopted as presented in the agenda book.
[Members participating by phone were individually polled.]

2. PRESIDENT'S REPORT

In addition to the President's Report that was included in the agenda book, President Dunlop shared with the Board additional information regarding the list of proposed peers.

3. APPROVAL OF WELLNESS CENTER SCHEMATIC DESIGN AND BUDGET

M (Pichot) S (Griffin), PASSED, that the following resolution be adopted by the Board.
[Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the Wellness Center Schematic Design and Project Budget as presented in the agenda book and at the Board Meeting of October 12, 2006.

After the resolution was moved and seconded, but prior to the vote to adopt the resolution, Mr. McMillan inquired as to whether the alternates for the construction bids were included in this approval. Members spoke favorably as to the bid-alternates.

4. INTENT TO PLAN FOR MASTER OF ARTS, LIBERAL STUDIES

M (McMillan) S (Bridgeforth), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the Intent to Plan for a Master of Arts, Liberal Studies and directs the President to file the Intent to Plan with the Chancellor of the Higher Education Policy Commission for approval.

5. INTENT TO PLAN FOR MASTER OF ARTS IN PUBLIC HISTORY

M (Henriksson) S (Robinson), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the Intent to Plan for a Master of Arts in Public History and directs the President to file the Intent to Plan with the Chancellor of the Higher Education Policy Commission for approval.

6. INTENT TO PLAN FOR MASTER OF SCIENCE IN NURSING

M (Henriksson) S (Starliper), PASSED, that the following resolution be adopted by the Board. [Members participating by phone were individually polled.]

RESOLVED, That the Shepherd University Board of Governors approves the Intent to Plan for a Master of Science in Nursing and directs the President to file the Intent to Plan with the Chancellor of the Higher Education Policy Commission for approval.

7. ADVANCEMENT ANNUAL REPORT

Mrs. Robin Zanotti, Vice President for Advancement, presented to the Board the Advancement Annual Report.

8. NEW BUSINESS

Chair Sherwood reported that he had met with Chancellor Brian Noland and Higher Education Policy Commission Chair Michael Garrison when they visited the Shepherd University campus on September 19, 2006.

Chair Sherwood thanked the Shepherd University Police Department, state and local police departments, the FBI and others who were involved in the resolution of the threats of violence made against the University.

President Dunlop shared with the Board that Shepherd University staff are actively involved in disaster planning, and thanked the staff for their work.

There being no further business, the meeting was adjourned.

John M. Sherwood
Chair

Manny P. Arvon
Secretary