

# Shepherd University Board of Governors

## Minutes of the Meeting of September 8, 2005

The Shepherd University Board of Governors met on September 8, 2005, in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Manny Arvon, Lauri Bridgeforth, Catherine Daniel, Doris Griffin, Anders Henriksson, Robert McMillan, Andy Michael, Barbara Pichot (by phone), John Sherwood and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board members David Blythe and Brent Robinson were absent from the meeting.

Chair Sherwood convened the meeting of the Board of Governors at 2:04 p.m.

### 1. **MINUTES OF THE MEETING OF AUGUST 11, 2005**

**M (Arvon) S (Starliper), PASSED**, that the minutes of the August 11, 2005 meeting of the Board of Governors be adopted as presented in the agenda book.

### 2. **PRESIDENT'S REPORT**

President Dunlop introduced Dr. Billie Unger, Dean of Collaborative Programs and General Studies at the Community and Technical College of Shepherd (CTC). Dr. Unger will be attending the Shepherd University Board of Governors meetings and a representative from the Shepherd University Executive Staff will attend the CTC Board of Governors meetings so that they can answer specific questions regarding their respective institutions that might arise during Board meetings.

Dr. Dunlop responded to questions from the Board regarding the Status Reports as published in the agenda book and updated the Board on hurricane disaster relief efforts at Shepherd.

### 3. **SARBANES-OXLEY COMPLIANCE**

Mr. Alan Perdue, General Counsel, presented to the Board background information on the Sarbanes Oxley Act of 2002. Discussion followed regarding how it relates to Shepherd University. The Board's Executive Committee and President Dunlop will meet to develop Shepherd's adoption of Best Practices in this area.

### 4. **NEW BUSINESS**

There was no new business brought before the Board.

5. **PUBLIC COMMENTS**

There were no public comments made at the meeting.

There being no further business, the meeting was adjourned.

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John M. Sherwood  
Chair

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Manny P. Arvon  
Secretary