

Shepherd University Board of Governors

Minutes of the Meeting of August 10, 2006

The Shepherd University Board of Governors met on August 10, 2006, 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 (by phone), Doris Griffin, Robert McMillan, Andy Michael, Barbara Pichot, Christopher Raines, Brent Robinson (by phone), John Sherwood and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Board members Anders Henriksson and Lacy Rice III were absent from the meeting.

Chair Sherwood convened the meeting of the Board of Governors at 2:00 p.m.

The Board paused for a moment of silence for the recent loss of a Board member's parents and for the continued violence and threats of violence around the world.

1. MINUTES OF THE MEETING OF JUNE 8, 2006

M (Starliper) S (McMillan), PASSED [members participating by phone were individually polled], that the minutes of the June 8, 2006 meeting of the Board of Governors be adopted as presented in the agenda book.

2. MINUTES OF THE MEETING OF JULY 28, 2006

M (McMillan) S (Michael), PASSED [members participating by phone were individually polled], that the minutes of the July 28, 2006 Special Meeting of the Board of Governors be adopted as presented in the agenda book.

3. PRESIDENT'S REPORT

In addition to the President's Report presented in the agenda book, President Dunlop distributed to Board members a pamphlet titled, *Financial Responsibilities* and an article titled, *Bulletin on Public Relations and Development for Colleges and Universities*.

4. ATHLETIC PROGRAM PHILOSOPHY

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

RESOLVED, That the Shepherd University Board of Governors approves the Shepherd University Athletic Program Philosophy for the period July 1, 2006 - June 30, 2007 as presented in the agenda book of August 10, 2006.

5. **NAMING OF CAMPUS ROAD**

M (McMillan) S (Pichot), PASSED [members participating by phone were individually polled], that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the street designations as proposed in the August 2006 agenda book.

6. **CAMPUS MASTER DEVELOPMENT PLAN UPDATE**

M (Pichot) S (Michael), PASSED [members participating by phone were individually polled], that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the update to the Five Year Implementation Plan of the Campus Master Development Plan as presented in the August 2006 agenda book.

7. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

Mr. Ed Magee, Vice President for Administration and Finance, presented to the Board the Quarterly Financial Management Report for the period ending June 30, 2006.

M (McMillan) S (Bridgeforth), PASSED [members participating by phone were individually polled], to accept the Quarterly Financial Management Report as presented in the agenda book.

8. **NEW BUSINESS**

General discussion took place regarding enrollment, retention and faculty. Enrollment is projected to be up for the fall semester, most notably among new students.

9. **PUBLIC COMMENTS**

Mr. Ken Harbaugh, Shepherd's Representative to the State Advisory Council of Classified Employees, addressed the Board regarding concerns of classified employees.

There being no further business, the meeting was adjourned.

John M. Sherwood
Chair

Manny P. Arvon
Secretary