

Shepherd University Board of Governors

Minutes of the Meeting of June 12, 2008

The Shepherd University Board of Governors met on June 12, 2008 in a regular meeting. Members participating were: Manny Arvon, Lauri Bridgeforth, Gat Caperton, Mary Clare Eros, Doris Griffin, Anders Henriksson, Robert McMillan, Andrew Michael, W. Mark Rudolph, and Diane Shewbridge. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members Lacy I. Rice III and Jessie Sigley were absent from the meeting.

Chairman McMillan convened the meeting of the Board of Governors at 2:00 p.m.

1. **MINUTES OF THE MEETINGS OF MAY 7, 2008**
M (Arvon) S (Michael), PASSED, that the minutes of the May 7, 2008 meeting of the Board of Governors be adopted as presented in the agenda book.
2. **PUBLIC COMMENTS**
No public comments were made.
3. **PRESIDENT'S REPORT**
In addition to the President's Report that was included in the agenda book, President Shipley discussed the upcoming visit of the Higher Education Policy Commission to Shepherd's campus on July 31st and August 1st. A full schedule of events was distributed, and board members were invited to attend.
4. **2008-2009 MEETING SCHEDULE**
Chairman McMillan presented the meeting schedule for 2008-2009.
5. **CENTER FOR TEACHING AND LEARNING**
Dr. Laura Renninger, Dean of the Center for Teaching and Learning, provided to the Board a presentation introducing the services of the Center for Teaching and Learning.
6. **SPECIAL RESOLUTION**
The Board approved by acclamation that the following resolution be adopted by the Board.

WHEREAS, Mr. Manny Arvon served with distinction as Secretary of the Shepherd University Board of Governors from 2001 to 2004, and 2005 to 2007; and

WHEREAS, Mr. Arvon contributed greatly to Shepherd University, where he was once a student, with his comprehensive experience in education and significant community relationships; and

WHEREAS, Mr. Arvon contributed with diligence, insight, and wisdom to a successful presidential transition;

THEREFORE, BE IT RESOLVED, THAT the Shepherd University Board of Governors honors Mr. Arvon for his record of strong leadership, expresses to him its sincere gratitude and admiration, and looks forward to his continued service to the University; and

FURTHER, BE IT RESOLVED, THAT this resolution be inscribed upon the minutes of the June 12, 2008 Board of Governors meeting and that a copy of the resolution be presented to Mr. Arvon.

7. **MASTER PLANNING UPDATE**

Mr. Ed Magee, Vice President for Administration and Finance, provided a presentation on the University's master plan.

8. **NEW BUSINESS**

There was no new business discussed at the meeting.

9. **EXECUTIVE SESSION**

M (Griffin) S (Arvon), PASSED, That pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, the Board enter into executive session for the purpose of discussing personnel matters.

At the conclusion of the executive session, the Board returned to open session.

10. **PRESIDENT'S COMPENSATION**

M (Arvon) S (Eros), PASSED, That the Shepherd University Board of Governors authorizes the Chair of the Board to issue a Letter of Appointment to the University President amending the previous terms of her appointment consistent with the consensus of the Board.

There being no further business, the meeting was adjourned.

Robert A. McMillan
Chair

Gat Caperton
Secretary