

Shepherd University Board of Governors

Minutes of the Meeting of March 10, 2005

The Shepherd University Board of Governors met on March 10, 2005, in the Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia, in a regular meeting. Members participating were: Matthew Gay, Doris Griffin, Anders Henriksson, Andy Michael, Brent Robinson (by phone), John Sherwood, and Dan Starliper. Also present were Shepherd University President David Dunlop, members of the executive staff, and others. Members absent from the meeting were: Manny Arvon, Lauri Bridgforth, Vicki Douglas, Robert McMillan and Barbara Pichot.

Chair Michael convened the meeting of the Board of Governors at 2:20 p.m.

1. MINUTES OF THE MEETING OF JANUARY 13, 2005

M (Sherwood) S (Starplier), PASSED, that the minutes of the January 13, 2005 meeting of the Board of Governors be adopted as presented in the agenda book.

2. SHEPHERD UNIVERSITY REPORT

President Dunlop reported that independent accreditation has been granted by the North Central Association of the Higher Learning Commission to the Community and Technical College of Shepherd. The separation creates challenges, which are being addressed by several offices at Shepherd.

Dr. Dunlop announced that the North Central Association accreditation team focus visit for Shepherd's graduate programs was held on March 7 and 8, 2005. During the exit interview the evaluation team members indicated that their written recommendations for three new graduate programs, the M.B.A., M.A.T. and M.M.Ed., will be positive. The University hopes to begin recruiting for Fall 2005.

Dr. Dunlop briefed Board members on building projects. Holzman Moss Architects have been on campus sharing the design plan for the Center for Contemporary Arts (CCA) with faculty, staff and the community. The plan is being well received. Construction on the Ikenberry Hall elevator addition will begin soon. The formal funding application for the nursing building will be coming soon from the Department of Health and Human Services.

President Dunlop indicated that the University is working toward purchasing two acres of land adjacent to University property for a West Campus entrance. More information on this will be brought before the Board if an agreement can be reached with the land owner.

3. **POLICY 29 EMPLOYMENT AND EVALUATION OF THE PRESIDENT**

M (Sherwood) S (Griffin), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves Policy 29, *Employment and Evaluation of the President*, as presented in the agenda book, but changing all references to “Visiting Team”, to become the “Evaluation Team”, to become effective immediately.

4. **QUARTERLY FINANCIAL MANAGEMENT REPORT**

Mr. Ed Magee, Vice President for Finance and Administration, presented to the Board the University’s quarterly financial report for the period ending December 31, 2004.

5. **RESIDENT STUDENT MEAL PLANS AND FEE INCREASES**

M (Starliper) S (Griffin), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors endorses the meal plan structure outlined in the agenda book and approves a dining fee increase of 7%.

6. **RESIDENCE HALL FEE INCREASES**

M (Starliper) S (Griffin), PASSED, that the following resolution be adopted by the Board:

RESOLVED, That the Shepherd University Board of Governors approves a housing fee increase of 9% for all residence halls.

7. **NEW BUSINESS**

There was no new business brought before the Board.

8. **PUBLIC COMMENTS**

There were no public comments made at the meeting.

9. **EXECUTIVE SESSION**

M (Sherwood) S (Starliper), PASSED, That pursuant to Section 4(b)(12) of Article 9A of Chapter 6 of the W V Code, the Board enter into executive session for the purpose of privileged communications with counsel relating to individual personnel matters.

At the conclusion of the executive session, the Board returned to open session. There being no further business, the meeting was adjourned.

Andrew D. Michael
Chair

Robert A. McMillan
Secretary