

Shepherd University Board of Governors

Minutes of the Meeting of February 16, 2007

The Shepherd University Board of Governors met on February 16, 2007 in the Robert C. Byrd Center for Legislative Studies, Shepherd University, Shepherdstown, West Virginia at 1:00 p.m., in a special meeting. Members participating were: Lauri Bridgeforth, Gat Caperton, Doris Griffin, Kenneth Harbaugh, Anders Henriksson, Robert McMillan (by phone), Andrew Michael (by phone), Christopher Raines, Lacy Rice III (by phone), Brent Robinson (by phone) and John Sherwood. Also present were 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 1:00 p.m.

1. **ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER**

The oath of office was administered to Kenneth Harbaugh, who is the new classified staff representative to the Board.

2. **EXECUTIVE SESSION**

M (Griffin) S (Bridgeforth), 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 individual personnel matters, specifically the appointment of an individual as the next President of the University. [Members participating by phone were individually polled.]

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

3. **MOTION TO AUTHORIZE CHAIR TO MAKE A CONTINGENT OFFER OF EMPLOYMENT**

M (Griffin) S (Harbaugh), 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 authorizes Chair John Sherwood to execute a contingent letter of offer of appointment to a candidate for the position of President, consistent with the will of the Board as expressed during its meeting of February 16, 2007.

There being no further business, the meeting was adjourned.

Signed

John M. Sherwood
Chair

Signed

Manny P. Arvon
Secretary