

# Shepherd University Board of Governors

## Minutes of the Meeting of March 12, 2015

The Shepherd University Board of Governors met on March 12, 2015 in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: John Beatty [phone], Jason Best [phone], Marcia Brand, Bridget Cohee, Holly McCall [phone], Tia McMillan [phone], D. Scott Roach [phone], Chad Robinson [phone], W. Mark Rudolph [phone], Diane Shewbridge [phone], and John Younis [phone]. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member Logan Sigley was absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **2015-2016 ENROLLMENT, HOUSING, DINING AND OTHER FEES**

**M (Brand), S (Beatty), PASSED**, all members participating by phone were individually polled, that the Shepherd University Board of Governors approves the increases in graduate tuition and fees as presented in the March 12, 2015 Agenda Book, and ratifies the tuition and fee and housing and dining increases and rates approved at the November 2014 meeting; and

**FURTHER RESOLVED**, that the Shepherd University Board of Governors approves the increases in the On-Line Course Fee and the Graduation Fee as presented in the March 12, 2015 Agenda Book.

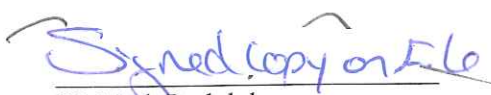
3. **DISCUSSION OF PRESIDENTIAL SEARCH PROCESS**


**M (Cohee), S (Brand), PASSED**, all members participating by phone were individually polled, 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 discussion of matters relating to personnel matters as to one or more specific employees of the University and matters that would be an invasion of privacy if publicly discussed, and to discuss confidential legal matters.

At the conclusion of the executive session, the Board returned to open session. In the continuing open session, members discussed preliminary thoughts as to the search process. The Chair appointed Vice Chair Marcia Brand to serve as the Chair of a prospective Search Committee and to also lead, on behalf of the Executive Committee, a process of assessing specific possible candidates for an appointment as an interim president and possible search firms.

4. **NEW BUSINESS**

None.

  
W. Mark Rudolph  
Chair

  
John Younis  
Secretary