

# Shepherd University Board of Governors

## Minutes of the Meeting of April 30, 2015

The Shepherd University Board of Governors met on April 30, 2015 in a special meeting. The meeting convened 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], Chad Robinson [phone], W. Mark Rudolph [phone], Diane Shewbridge [phone], Logan Sigley and John Younis [phone]. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board member D. Scott Roach was absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **RECOMMENDATION FOR APPROVAL OF TUITION AND FEES FOR THE DOCTOR OF NURSING PRACTICE (D.N.P.)**

**M (Cohee), S (Sigley) PASSED**, all members participating by phone were polled, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the tuition and fees for the Doctor of Nursing Practice Degree as presented in the agenda book of April 30, 2015.

3. **RECOMMENDATION FOR APPROVAL OF ADDITIONS AND DELETIONS OF ACADEMIC PROGRAMS**

**M (Cohee), S (Sigley) PASSED**, all members participating by phone were polled, that the following resolution be adopted by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the addition of the Minor in Art History; the addition of the Health Emphasis in the Regents Bachelor of Arts degree; and the deletion of the Hospitality Management and Human Resources Management concentrations in Business Administration effective for the Fall 2015 semester.

4. **AMENDMENT OF PRESIDENTIAL SEARCH PROCEDURES**

**M (Cohee), S (Sigley) PASSED**, all members participating by phone were polled, that the following resolution be adopted by the Board:


**RESOLVED**, That the Shepherd University Board of Governors amends the Presidential Search Procedures adopted at the March 31, 2015 meeting by deleting Section 11 in its entirety and by re-numbering all remaining sections, sequentially.

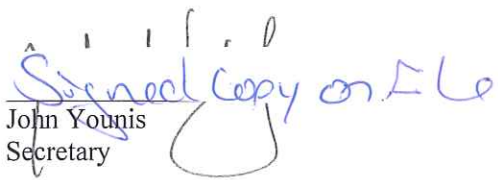
5. **REDUCING INTERPERSONAL VIOLENCE ON CAMPUS**

Dr. Tom Segar, Vice President for Student Affairs, discussed the education and preventative initiatives that Shepherd has implemented in the hopes of decreasing the number of interpersonal violence cases.

6. **NEW BUSINESS**

None.

  
W. Mark Rudolph  
Chair

  
John Younis  
Secretary