

Shepherd University Board of Governors

Minutes of the Meeting of June 23, 2015

The Shepherd University Board of Governors met on June 23, 2015 in a special meeting. The meeting convened in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: Jason Best [phone], Marcia Brand, Bridget Cohee, D. Scott Roach, Chad Robinson, W. Mark Rudolph [phone], Diane Shewbridge and John Younis [phone]. Also present were Shepherd University President Suzanne Shipley, members of the executive staff and others. Board members John Beatty, Holly McCall, Tia McMillan and Logan Sigley were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **MOTION TO EXECUTIVE SESSION**

M (Cohee), S (Brand), PASSED, all members participating by phone were polled, that pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, it was moved that the Board enter into executive session for the purpose of discussion of matters relating to legal matters and for discussion of individual personnel matters as to one or more specific employees of the University and matters that would be an invasion of privacy if publicly discussed.

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

3. **MATTERS ARISING OUT OF EXECUTIVE SESSION**

M (Cohee), S (Roach), 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 appoints Dr. Sylvia Manning to serve as interim president of Shepherd University effective August 3, 2015, and authorizes President Shipley and/or Vice President Barker to execute such agreements with the Registry for College and University Presidents as may be necessary and proper to effectuate the service of Dr. Manning as interim president, following review and approval as to form by counsel and by Dr. Brand.

4. **NEW BUSINESS**

None.

Signed Copy on File
Marcia Brand
Chair

Signed Copy on File
D. Scott Roach
Secretary