

# Shepherd University Board of Governors

## Minutes of the Meeting of November 6, 2015

The Shepherd University Board of Governors met on November 6, 2015 in a special meeting. The meeting convened in the Lower Level Conference Room, Robert C. Byrd Center for Legislative Studies, 213 North King Street, Shepherdstown, West Virginia. Members participating were: Governors John Beatty [phone], Jason Best [phone], Marcia Brand, Bridget Cohee, Hunter Cutlip, Ramona Kissel, Tia McMillan, D. Scott Roach, Chad Robinson and John Younis. Also present was Shepherd University General Counsel Alan Perdue. Board member W. Mark Rudolph was absent from the meeting.

### 1. MOTION TO EXECUTIVE SESSION

**M (Roach), S (Kissel), PASSED** (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 personnel matters which, if publicly discussed, would be an invasion of privacy.

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

### 2. ACTIONS ARISING OUT OF EXECUTIVE SESSION

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

**RESOLVED**, That the Shepherd University Board of Governors authorizes Chair Marcia Brand to make an offer of employment on its behalf and to execute a contingent letter of offer of appointment to a candidate for the position of President, consistent with the will of the Board members as established in the executive session of November 6, 2015.

### 3. NEW BUSINESS

None.

Signed Copy on File

Marcia Brand  
Chair

Signed Copy on File

D. Scott Roach  
Secretary