

**Shepherd University
Board of Governors
Executive Committee Meeting**

Minutes of the Meeting of February 15, 2016

Acting on behalf of the Shepherd University Board of Governors as directed during the Board's meeting on December 3, 2015, members of the Executive Committee met in a scheduled meeting. The meeting convened in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: Governors Marcia Brand, D. Scott Roach [by telephone] and John Younis [by telephone]. Also present were Shepherd University Interim President Sylvia Manning and members of the executive staff.

1. PROJECT PLAN AND PRE-DEVELOPMENT AGREEMENT FOR THE STUDENT HOUSING 2017 PROJECT

M (Roach), S (Younis), PASSED (Roach and Younis, participating by telephone, were polled), that the following resolution be adopted by the Executive Committee:

RESOLVED, that the Executive Committee of the Shepherd University Board of Governors, on the Board's behalf as authorized during its December 3, 2015, meeting, approve the Project Plan and the Pre-Development Agreement for the Student Housing 2017 Project consistent with the briefings provided to the Committee;

FURTHER RESOLVED, that the Executive Committee of the Shepherd University Board of Governors authorize the President and/or the Vice President for Finance to finalize and execute the Pre-Development Agreement, to include any final modifications as to form as may be deemed necessary, and to further execute any and all necessary and proper agreements and other documents appropriate to the pre-development components of the Student Housing 2017 Project.

2. NEW BUSINESS

None.



Marcia Brand
Chair



D. Scott Roach
Secretary