

# Shepherd University Board of Governors

## Minutes of the Meeting of January 9, 2016

The Shepherd University Board of Governors met on January 9, 2016 in a special meeting. The meeting convened in Room 202, Ikenberry Hall, 301 North King Street, Shepherdstown, West Virginia. Members participating were: Governors John Beatty [by telephone], Jason Best [by telephone], Marcia Brand, Hunter Cutlip [by telephone], Ramona Kissel, Tia McMillan, D. Scott Roach [by telephone], and John Younis [by telephone]. Also present was Shepherd University General Counsel Alan Perdue. Board members W. Mark Rudolph, Bridget Cohee and Chad Robinson were absent from the meeting.

1. **MOTION TO MOVE TO EXECUTIVE SESSION**

**M (Kissel), S (McMillan), PASSED** (Beatty, Best, Cutlip, Roach and Younis, participating by telephone, 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 (Kissel), S (McMillan) PASSED** (Beatty, Best, Cutlip, Roach and Younis, participating by telephone, were polled), that the following resolution be adopted by the Board:

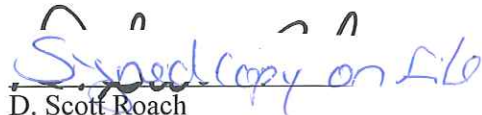
**RESOLVED**, That the Shepherd University Board of Governors authorizes Chair Marcia Brand to amend the terms and conditions of employment of Mary Hendrix as President effective February 29, 2016, and to execute an appointment letter on its behalf consistent with the consensus of the Board members.

3. **NEW BUSINESS**

None.

 Signed copy on file

Marcia Brand  
Chair

 Signed copy on file

D. Scott Roach  
Secretary