

**Shepherd University
Board of Governors
Executive Committee**

Minutes of the Meeting of August 31, 2017

The Shepherd University Board of Governors Executive Committee met on August 31, 2017. Members participating were: Ray Alvarez, Marcia Brand, Gat Caperton, Eric Lewis, and Chad Robinson (phone). Ms. McMillan was absent. Also present were Shepherd University board members John Beatty, Ramona Kissel, and D. Scott Roach, together with President Mary J.C. Hendrix and others.

1. **Executive Session**
M (Caperton), S (Lewis), PASSED, (Mr. Robinson was individually polled, by phone) that pursuant to Section 4 of Article 9A of Chapter 6 of the W V Code, that the Board enter into executive session for the purpose of discussion of matters relating to personnel matters as to one or more specific persons and matters that would be an invasion of privacy if publicly discussed.

2. **Regular Session**
After the Executive Committee emerged from executive session, **M (Caperton), S (Lewis), PASSED**, (Mr. Robinson was individually polled, by phone) that the Executive Committee authorizes the Chair to complete correspondence to the Governor making recommendations, on behalf of the Executive Committee, for appointment to the Board of Governors.

3. **NEW BUSINESS**
None.


Marcia Brand
Chair