

SHEPHERD UNIVERSITY BOARD OF GOVERNORS

MINUTES OF THE MEETING OF MAY 17, 2018

The Shepherd University Board of Governors met on May 17, 2018 in a regular meeting. Members participating were: Gat Caperton, Ramona Kissel, Eric Lewis, Robert Marggraf, Tia McMillan, Sneha Reddy, Chad Robinson [phone] and J.B. Tuttle. Also present were Shepherd University President Mary J.C. Hendrix, members of the executive leadership team and others. Board members Ray Alvarez, David Avella, Marcia Brand and Henry Kayes, Jr. were absent from the meeting.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **RECOGNITION OF EMERITUS FACULTY**

Dr. Scott Beard, Acting Provost, recognized Dr. Gordon DeMeritt, as new faculty *Emeritus*.

3. **CONSENT AGENDA ITEMS**

M (Kissel), S (Lewis), 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 approves:

- 1) The Minutes of the Meeting of April 5, 2018;
- 2) The Athletic Program Philosophy; and
- 3) The Concentration in Risk Management and Insurance,
each as presented in the Agenda materials of May 17, 2018.

4. **PRESIDENT'S REPORT**

President Hendrix reviewed highlights of the ongoing initiatives for advancing Shepherd from among the comprehensive list provided in the President's Report.

5. **REPORT OF THE ACADEMIC PROGRAMS AND DEVELOPMENT COMMITTEE**

On behalf of the Academic Programs and Development Committee, Ms. McMillan, introduced Dr. Scott Beard, Acting Provost, to provide an update on academic restructuring models. Ms. McMillan then introduced Ms. Monica Lingenfelter, Executive Vice President Shepherd University Foundation, to provide a brief update on University Development. Ms. McMillan noted that the Concentration was approved and will be housed under the College of Business.

6. **REPORT OF THE ENROLLMENT, STUDENT AND COMMUNITY AFFAIRS COMMITTEE**

On behalf of the Enrollment, Student and Community Affairs Committee, Ms. McMillan introduced Mr. John McAvoy, University Police Chief, to provide the Campus Safety Annual Data Report. On behalf of the Committee, Mr. Gat Caperton introduced Mr. Bill Sommers, to provide a brief update on the Enrollment Management update.

7. **REPORT OF THE FINANCE AND FACILITIES COMMITTEE**

On behalf of Finance and Facilities Committee, Mr. Lewis provided a brief update of the Committee's discussions which included a review of the Quarterly Financial Report for the period ending March 31, 2018. Mr. Lewis then introduced Mr. Alan Perdue, General Counsel, to provide the Human Resources Annual Report.

8. **NEW BUSINESS**

Ms. McMillan noted that the final report for the President's Review will be provided at the June meeting. She also noted that a meeting of the nominating committee for FY2019 BoG officers will be held on May 24, 2018. Ms. McMillan noted the need for diversity amongst the BoG members. Dr. Hendrix noted that she will be on the search committee for the new chancellor and that Sara Maene will be presenting two lists for streamlining reports to the HEPC at a meeting next week. Mr. Lewis asked that we request the HEPC keep someone from the Eastern Panhandle on the Commission.

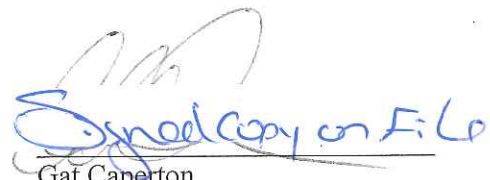
9. **MOTION TO EXECUTIVE SESSION**

M (Kissel), S (Caperton), 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 confidential legal and personnel matters.

At the conclusion of the executive session, the Board adjourned.

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Marcia Brand
Chair

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Gat Caperton
Secretary