

SHEPHERD UNIVERSITY BOARD OF GOVERNORS

MINUTES OF THE MEETING OF SEPTEMBER 20, 2018

The Shepherd University Board of Governors met on September 20, 2018 in a regular meeting. Members participating were: Ray Alvarez, David Avella [phone], Marcia Brand, Gat Caperton, Henry Kayes, Jr., Ramona Kissel, Eric Lewis, Robert Marggraf, Tia McMillan [phone], Chad Robinson [phone], Danielle Stephenson and J.B. Tuttle. Also present were Shepherd University President Mary J.C. Hendrix, members of the executive leadership team and others.

1. **PUBLIC COMMENTS**

No public comments were made.

2. **CONSENT AGENDA ITEMS**

M (Brand), S (Tuttle), 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 the Minutes of the Meeting of June 14, 2018, as presented in the Agenda materials of September 20, 2018.

3. **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.

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

On behalf of the Academic Programs and Development Committee, Chair Lewis introduced Dr. Scott Beard, Provost, to summarize the 2017-2018 Institutional Accreditation Update. Dr. Beard also noted the many University Development events that are upcoming.

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

On behalf of the Enrollment, Student and Community Affairs Committee, Chair Lewis introduced Mr. Bill Sommers, Vice President for Enrollment Management, to summarize the Enrollment Update as of 8/31/18. Mr. Sommers then introduced Dr. Tom Segar, Vice President for Student Affairs, to summarize the Housing Update. Following Dr. Segar, Mr. Sommers presented the FY2018 Tuition and Fee Waiver Report.

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

On behalf of Finance and Facilities Committee, Mr. Kayes provided a brief update of the Committee's discussions. Mr. Kayes introduced Ms. Pam Stevens, Vice President for Finance, to summarize the pre-audit Quarterly Financial Report for the period ending June 30, 2018.

7. **STRATEGIC PLAN AND DASHBOARD UPDATE**

Mr. Sommers provided the Board with a brief update on the 2018-2023 Strategic Plan as well as the Dashboard.

Chair Lewis noted that we should bring all campus boards together in late Fall or early spring for a Strategic Plan information sharing meeting.

8. **CAPITAL IMPROVEMENTS UPDATE**

Mr. Jack Shaw, Interim Vice President for Campus Services, provided the Board with a brief update on the FY2019 Capital Projects which have been initiated.

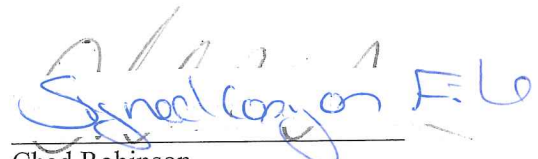
9. **NEW BUSINESS**

Chair Lewis updated the Board on items relating to the Blue Ribbon Commission.

There being no further business, the board then adjourned.



Eric Lewis
Chair



Chad Robinson
Secretary