

**Meeting of the
SHEPHERD UNIVERSITY
BOARD OF GOVERNORS**

**President's Conference Room, Ikenberry Hall
301 North King Street, Shepherdstown, WV**

**August 13, 2009
8:30 a.m.**

AGENDA

- | | |
|--|-----------------------|
| 1. Call to Order | Chair Mary Clare Eros |
| 2. Oath of Office for New Members | Chair Eros |
| 3. Public Comments | |
| 4. Capital Funding Priorities | Dr. Suzanne Shipley |
| 5. Athletic Program Policy Annual Approval | Dr. Shipley |
| 6. New Business | Chair Eros |

2009-2010 Capital Funding Priorities

Higher Education Policy Commission (HEPC) Series 12 requires each higher education institution to file its capital funding priorities with the Commission each year. The Commission has directed that the capital priorities be filed with the Commission staff prior to Shepherd University's scheduled September Board of Governors' meeting.

The purpose of the annual capital projects list is to identify to the Commission the capital projects which the University would wish to pursue during the next year or two, if funding were available. The Commission may receive direct appropriations from the Legislature to fund capital priorities, or the Commission may receive authorization to issue additional capital bonds. In either event, the University's list will be integrated by the Commission with lists from all other institutions and the Commission will establish its statewide priorities for funding projects.

The following list of capital priorities reflects the projects which would allow the University to continue to implement the objectives of the Campus Master Plan.

The following resolution is recommended for adoption by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Capital Funding Priorities as presented in the agenda book, and authorizes the President to file the Capital Funding Priorities on its behalf to the Higher Education Policy Commission.

Visual Arts Project	
Phase 1B Studio Theater, 6,718 square feet	\$6,128,117
Phase 2A Shared Arts/Theater Spaces 12,514 square feet	7,071,883
Demolish Sara Cree Hall and landscaping	700,000
Total Project	13,900,000
Parking Structure	
500 space parking structure	10,000,000
New Maintenance Facility	
Facilities building, 20,160 square feet	4,533,600
Motor pool facility, 2,560 square feet	512,000
Storage bins 2,400 square feet	264,000
Demolish buildings and remove trailers from existing West Campus maintenance area	525,000
Renovation of existing maintenance building for other use	525,000
Total	6,359,600
Route 480 Pedestrian Bridge	3,000,000
Classroom Building HVAC replacements	
White Hall	750,000
Frank Center	750,000
Snyder	900,000
Stutzman-Slonaker Hall	1,100,000
Total	3,500,000
Energy Saving Windows	
White Hall	350,000
Snyder Hall	450,000
Stutzman-Slonaker Hall	350,000
Ikenberry Hall	200,000
Total	1,350,000
King Street Pedestrianization	
Conversion of King Street to pedestrian walkway and replacement of water lines	2,000,000
Snyder Annex renovation	
Renovation of historical cabin adjacent to Snyder Science Hall	500,000
Campus Entrance and Borders Definitions	
Construction of walls and landscaping to define the University's borders	700,000
New Student Center/ Dining Facility	
New Student Center to house dining operations, conference rooms, bookstore and administrative office, 109,000 square feet	37,270,000
Frank Center Addition	14,000,000
Artificial Turf Soccer Field	1,250,000

Shepherd University Board of Governors
August 13, 2009
Agenda Item No. 5

ATHLETIC PROGRAM PHILOSOPHY

National Collegiate Athletic Association (NCAA) regulations require the Shepherd University Board of Governors to review and approve the institutional Athletic Program Philosophy on an annual basis. The current Athletic Program Philosophy is contained on the following page. There are no recommendations for changes this year.

The following resolution is recommended for adoption by the Board:

RESOLVED, That the Shepherd University Board of Governors approves the Shepherd University Athletic Program Philosophy for the period July 1, 2009 – June 30, 2010 as presented in the agenda materials of August 13, 2009.

SHEPHERD UNIVERSITY

Athletic Philosophy

At Shepherd University, athletes shall be treated as all other students in reference to admissions, scholarships, programs of study, part-time employment, eligibility, and participation in activities representing the University. Shepherd University provides opportunity to all prospective and current members of the student body, faculty, and staff on the basis of individual qualifications and merit without regard to race, sex, sexual orientation, religion, age, national origin, or disability.

The purposes of the University's Athletic Program are to:

- provide friendly competition and cooperation with other colleges and universities in a sportsmanship-like game environment.
- develop the physical, mental, emotional, social and moral well-being of each participant.
- stimulate participants to a high caliber of citizenship.
- furnish recreational value to University students, faculty, and community.
- provide practical experiences for careers in coaching and teaching.
- provide opportunities for community engagement between athletes, Shepherd University and the greater Shepherd community.

In order that the University may continue to carry on intercollegiate athletics programs pursuant to policies recommended by the North Central Association of Colleges and Secondary Schools, the following minimum standards have been specifically approved by the University.

- a. The conduct of the intercollegiate athletics program is exercised by the President upon the recommendation of the Athletics Committee, which is composed of representatives of the faculty, staff and the student body.
- b. Students who plan to participate in athletics, like all other students, are admitted by the Office of Admissions subject to policies set by the Committee on Admissions and Credits. Athletes are required to maintain the same academic standards as non-athletes.
- c. The award of any student aid, student loan, or student employment to an athlete is made through the regular agency of the University for aid to all students. Such aids are awarded on a basis, which will not discriminate for or against presumed or recognized athletes. An athlete is required to give full and honest return for aid received.
- d. All athletic funds are controlled by the Vice President for Administration and Finance. An audit of the receipts and disbursements of these funds is made annually by the auditors of the State and a report made to the President and to the Board of Governors.
- e. An effort is made to compete with colleges having similar educational and athletic policies.
- f. Shepherd University is a member of the West Virginia Intercollegiate Athletic Conference and the National Collegiate Athletic Association (NCAA) - Division II. As a member, the University is committed to the principles of sportsmanship and ethical conduct, rules compliance and amateurism. All eligibility rules from these associations govern the intercollegiate program.