

Board of Governors. Rachel Davis (TANF instructor) was present and was able to personally introduce herself to the Board of Governors.

Dr. Terrell reported that several employees have recently left the college through resignation or retirement, and work is underway to either fill those positions or redistribute responsibilities.

***Action Items:**

A. None

Informational Items:

A. Revised HLC Self-Study Timeline

Shepherd University Enrollment Plan September 2016 - Dr. Terrell will attend and signing ceremony on September 14, 2016.

Dr. Terrell indicated that enrollment numbers will be fluid for the next thirty days. Consulting firm Noel-Levitz will be visiting campus on November 15 to conduct a pre-review of enrollment and retention. Members of the Board of Governors are welcome to attend. Black Board Data Analytics (BBDA) meeting is taking place on campus this week. Two members of the Chancellor's staff are attending.

WDS Loan Agreements. It therefore to the chambers, who suggested taking
no action until after the election.

