

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
February 26, 2009**

Chairman Jack McCoy called the meeting to order at 7:00 p.m.

1.0 Certification of Compliance with RC 121.22(F) - Board Secretary

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. McCoy, Mr. Harcha, Mr. Warren

Others in Attendance: Dr. Morris

2.0 Executive Session

Mr. Harcha moved and Mr. Warren seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

Ayes: Mr. McCoy, Mr. Harcha, Mr. Warren

Nays: None

The Executive Committee moved into executive session at 7:04 p.m.

The Executive Committee came out of executive session and returned to a public session at 8:26 p.m.

The Executive Committee adjourned by acclamation at 8:30 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees