

**SHAWNEE STATE UNIVERSITY
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

**Meeting Minutes
February 9, 2018**

Call to Order

Chairperson Williams called the meeting to order at 8:01 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Williams, Ms. Hartop, Mr. Watson and Mr. Howarth

Others in Attendance: Mr. Zender, Mr. Braun, Mr. McPhillips

Members Absent: None

Executive Session

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

All members voted unanimously by roll call vote to enter executive session.

The Executive Committee moved into executive session at 8:02 a.m.

The Executive Committee came out of executive session and returned to a public session at 8:45 a.m.

Adjournment

The Executive Committee was adjourned by acclamation at 8:46 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees