

RESOLUTION E01-23

**RESOLUTION APPOINTING ERIC A. BRAUN AS INTERIM PRESIDENT,
EFFECTIVE JULY 1, 2023**

WHEREAS, Dr. Jeffrey A. Bauer has informed the Board of Trustees that he plans to retire as University President on or about July 1, 2023, and therefore does not plan to seek an extension of his Executive Employment Agreement when it expires on June 30, 2023; and

WHEREAS, the Board seeks to have a smooth transition upon Dr. Bauer's departure so that the critical work of the University, including implementation of its Strategic Plan, can be continued; and

WHEREAS, the Board of Trustees has determined that, under the current circumstances, the most effective and efficient strategy to achieve the University's goals is to appoint an Interim President to fill the role, effective July 1, 2023; and

WHEREAS, the Board finds that Mr. Eric A. Braun possesses the academic credentials, the administrative leadership experience, and the qualities and characteristics needed to advance Shawnee State University's mission, its commitment to students, and its role in the community, region, and state;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby appoints Mr. Eric A. Braun to serve at the pleasure of the Board as Interim President of Shawnee State University, and to fulfill the duties of University President as set forth in Ohio law and University Policies and Procedures, effective July 1, 2023.

(February 10, 2023)