

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**June 24, 2022 @ 8:30 a.m.
Morris University Center, Room 215**

Agenda

1.0 Action Items

1.1 Approval of the April 22, 2022 Executive Committee Minutes

1.2 Approval of Resolution E02-22, Continued Appointment of Vice President for Advancement and Enrollment Management

This resolution approves the continued employment of Mr. Eric Braun in the role of Vice President for Advancement and Enrollment Management.

2.0 Information Item

The 2022 – 2023 Board of Trustees Meeting Schedule

President Bauer will present the Board of Trustees meeting schedule for the upcoming fiscal year.

RESOLUTION E02-22

**CONTINUED APPOINTMENT OF VICE PRESIDENT
FOR ADVANCEMENT AND ENROLLMENT MANAGEMENT**

WHEREAS, Eric Braun has served with distinction as Vice President for Advancement and Enrollment Management at the University; and

WHEREAS, the University's employment agreement with Mr. Braun is scheduled to terminate on June 30, 2022; and

WHEREAS, the University wishes to continue the employment of Mr. Braun as Vice President for Advancement and Enrollment Management for an additional three years;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees hereby approves the continued appointment of Mr. Eric Braun as Vice President for Advancement and Enrollment Management and authorizes the President to negotiate and execute an Employment Agreement with Mr. Braun.

(June 24, 2022)



2022-2023 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, September 16, 2022	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, November 18, 2022	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, February 10, 2023	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, April 21, 2023	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, June 23, 2023	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Commencement Dates			
Saturday, December 10, 2022		Vern Riffe Center for the Arts	
Saturday, April 29, 2023		Alumni Green - TBD	
Board Retreat			
Friday, June 23, 2023	Time and location to be determined		