

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

**Meeting Minutes
December 14, 2018**

Call to Order

Chairperson Hartop called the meeting to order at 8:49 a.m.

Roll Call

Members Present: Ms. Hartop, Mr. Watson, and Ms. Hash

Others in Attendance: Mr. Braun, Mr. McPhillips

Member Absent: Mr. Williams

Executive Session

Ms. Hartop moved and Mr. Watson seconded the 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 entered executive session at 8:50 a.m. The Executive Committee exited executive session and returned to public session at 8:55 a.m.

Resolutions

Resolution E07-18 Authorizing Board Chair to Execute Employment Contract with Dr. Jeffrey A. Bauer as Interim President

Mr. Watson moved and Ms. Hash seconded the motion to approve Resolution E07-18, Authorizing Board Chair to Execute Employment Contract with Dr. Jeffrey A. Bauer as Interim President.

Ayes: Mr. Watson, Ms. Hash, Ms. Hartop

Nays: None

Resolution E08-18 Ratifying Appointment of Interim Provost/VP for Academic Affairs and Authorizing Interim President to Execute Employment Contract with Dr. Becky Thiel

Ms. Hash moved and Mr. Watson seconded the motion to approve Resolution E08-18, Ratifying Appointment of Interim Provost/VP for Academic Affairs and Authorizing Interim President to Execute Employment Contract with Dr. Becky Thiel.

Ayes: Ms. Hash, Mr. Watson, Ms. Hartop

Nays: None

Adjournment

The Executive Committee was adjourned by acclamation at 8:58 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees