

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**September 13, 2019
8:30 a.m., University Center, Room 215**

Agenda

1.0 Action Items

**1.1 Resolution E07-19
Nomination of George White, M.D., for Founder's Medal**

President Jeffrey Bauer will present Resolution E07-19, nominating George White as a recipient of the Vernal G. Riffe, Jr., Founder's Medal.

**1.2 Resolution E08-19
Nomination of David Todt, Ph.D., for Founder's Medal**

President Bauer will present Resolution E08-19, nominating David Todt as a recipient of the Vernal G. Riffe, Jr., Founder's Medal.

**1.3 Resolution E09-19
Revision to the 2019-2020 Schedule of Meetings for the Shawnee State
University Board of Trustees and Committees**

President Bauer will present Resolution E09-19, Revision to the 2019-2020 Schedule of Meetings for the Shawnee State University Board of Trustees and Committees.

RESOLUTION E07-19

AWARD OF THE FOUNDER'S MEDAL TO DR. GEORGE WHITE

WHEREAS, Shawnee State University's history includes individuals who have provided extraordinary service or contributions that have led to the development and advancement of the institution; and

WHEREAS, Dr. George White served on the very first Board of Trustees of Shawnee State University; and

WHEREAS, Dr. White has made countless contributions to the University through his leadership and sponsorship of activities; and

WHEREAS, Dr. White's contributions to Shawnee State have extended over 30 years; and

WHEREAS, Dr. White continues to contribute his leadership to Shawnee State by serving on its current Board of Trustees; and

WHEREAS, the Trustees are grateful for the lasting contributions Dr. White has made to Shawnee State University; and

WHEREAS, a founder's medal bearing the name of Vernal G. Riffe, Jr., is an appropriate award for those individuals who have distinguished themselves through their extraordinary service or contribution to the University;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University confer the Vernal G. Riffe, Jr., Founder's Medal to Dr. George White.

(September 13, 2019)

RESOLUTION E08-19

AWARD OF THE FOUNDER'S MEDAL TO DR. DAVID TODT

WHEREAS, Shawnee State University's history includes individuals who have provided extraordinary service or contributions that have led to the development and advancement of the institution; and

WHEREAS, Dr. David Todt has served Shawnee State University and its predecessor for over 40 years and provided exemplary leadership in a number of faculty and administrative roles; and

WHEREAS, Dr. Todt has been a critical and unwavering positive force in the academic and administrative development of Shawnee State; and

WHEREAS, the Trustees are grateful for the lasting contributions Dr. Todt has made to Shawnee State University; and

WHEREAS, a founder's medal bearing the name of Vernal G. Riffe, Jr., is an appropriate award for those individuals who have distinguished themselves through their extraordinary service or contribution to the University;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University confer the Vernal G. Riffe, Jr., Founder's Medal to Dr. David Todt.

(September 13, 2019)

RESOLUTION E09-19

**REVISION TO THE 2019-2020 SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, a 2019-2020 Shawnee State University Board of Trustees meeting schedule was approved on June 14, 2019; and

WHEREAS, the committee structure has been updated since that time, necessitating an adjustment in the meeting time of the Academic and Student Affairs Committee;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the revision to the 2019-2020 schedule of meetings for the Board and its committees.

(September 13, 2019)



2019-2020 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, September 13, 2019	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, November 8, 2019	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, January 10, 2020	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, March 13, 2020	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, May 8, 2020	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, June 26, 2020	2:00 p.m. University Center 214	3:30 p.m. University Center 215	4:30 p.m. University Center 215

Commencement Dates			
Saturday, December 14, 2019	12:00 p.m.	Vern Riffe Center for the Arts	
Saturday, May 2, 2020	10:00 a.m.	Alumni Green	

Board Retreat	
Saturday, June 27, 2020	Time and location to be determined