

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

**Meeting Minutes
February 9, 2024**

Call to Order

Chair Evans called the meeting to order at 8:34 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Evans, Mr. Edwards, Mr. Daniels, Mr. Furbee

Members Absent: Dr. Haas

Other Board Members in Attendance: None

Approval of the December 1, 2023 Executive Committee Meeting Minutes

Mr. Daniels moved and Mr. Edwards seconded a motion to approve the December 1, 2023 Executive Committee meeting minutes. The motion was passed by unanimous roll call vote of all Executive Committee members present.

Executive Session

Mr. Edwards moved to enter executive session to discuss the employment of a public official and Mr. Furbee seconded the motion. Following a unanimous roll call vote in accordance with Ohio Revised Code Section 121.22, the Board entered executive session at 8:35 a.m. Those in attendance for the executive session were Mr. Evans, Mr. Edwards, Mr. Daniels, Mr. Furbee, and Mr. McPhillips.

Mr. Edwards moved and Mr. Furbee seconded a motion to leave executive session and return to public meeting. The motion was passed by unanimous roll call vote of all Executive Committee members present and the Executive Committee exited executive session at 9:21 a.m.

In open session, Mr. Edwards moved to approve recommendation of Resolution E01-24, Adopting Evaluation of Interim President, Extending Offer to Appoint Dr. Eric Braun as Permanent President, and Directing Chairperson to Execute a Presidential Employment Agreement. Mr. Furbee seconded the motion. The motion was passed by unanimous roll call vote of all Executive Committee members present.

Adjournment

Mr. Furbee moved and Mr. Edwards seconded a motion to adjourn. The motion was passed by unanimous roll call vote and the Executive Committee adjourned at 9:25 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees