

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
November 16, 2007
10:15 a.m., Howard/Ketter Room**

Agenda

1.0 Action Items

**1.1 Commendation, 2007 Men's Soccer Team and Coaches Action
Resolution ASA10-07**

Dr. Jim Settle, Vice President for Student Affairs, will present Resolution ASA10-07 as a special recognition to the men's soccer team and coaches.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA10-07, commending the men's soccer team and coaches.

2.0 Informational Items

2.1 Shawnee 5.0 Conference Information

Dr. Michael Field, Provost and Vice President for Academic Affairs, will report on the Shawnee 5.0 Conference, Interactive Digital Technology, held on October 26, 2007.

2.2 Financial Aid Report Information

Ms. Barbara Bradbury, Director, Financial Aid, will report on financial aid activities.

2.3 Student Government Association Information

Mr. John Campbell, President of the Student Government Association, will report on the activities of the Student Government Association.

2.4 Ohio Campus Compact AmeriCorps VISTA Programs Information

Ms. Amy Richardson, VISTA Representative for Volunteer programs, will report on the current volunteer activities. Ms. Richardson will also report for Ms. Kelly Hatas, VISTA Representative for Recycling, on the involvement of the University community on recycling.

2.5 University Center Renovation Update Information

Dr. Jim Settle, Vice President for Student Affairs, will give an update on the University Center renovation.

**2.6 Thirteenth Annual Fall Shawnee State University
5K Bear Run/Walk Information**

Mr. James Arnzen, Athletic Director, will report on the Fall Bear Run and the fall sports.

2.7 Personnel Items Information

In accordance with Policy 5.16, personnel appointments are attached to the Finance and Facilities Agenda.

RESOLUTION ASA10-07

COMMENDATION, 2007 MEN'S SOCCER TEAM AND COACHES

WHEREAS, on Sunday, October 28th, 2007, the Shawnee State University's soccer team was returning from competition at Berea College in Kentucky; and

WHEREAS, the soccer team and the coach observed a sports utility van swerve off Interstate 64 (to avoid a deer) and plunge over an embankment, down a ravine rolling over several times, and landing on it stop in a creek; and

WHEREAS, the soccer team and coach reacted immediately and pulled the occupants - two adults and one child out safely; and

WHEREAS, because of the dark of the night and the depth of the ravine, their quick response and rescue prevented possible serious injury.

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University grants special recognition to the 2007 men's soccer team and their coach and commend them for their quick reaction in rescuing this family injured in this crash.

Ron Goodson, Head Coach
Graham Purdy
Brad Reffitt
Gonzalo Perez Beck
Bryan Barker
Ryan Appell
Jordan Buck
Andrew Kachilla
Paul Adkins
Michael Cornell
Michael Mohr

Weston Thobaben
Kurt Rininger
Ken Shonkwiler
Drew Sampson
Danny Frantz
Chris George
Curtis Jones
Josh Hall
Milan Maddox
Wayne Daugherty

(November 16, 2007)