

**ACKNOWLEDGMENT OF STEPHEN P. DONOHUE
ON THE OCCASION OF HIS RETIREMENT
Resolution E2-07**

WHEREAS, the Shawnee State University Board of Trustees seeks to recognize the outstanding service of Stephen P. Donohue, Vice President and General Counsel and Interim Vice President for Finance and Administration; and

WHEREAS, Mr. Donohue came to Shawnee State in 1994 with extensive administrative experience which included serving as counsel to the superintendent of the United States Air Force Academy and leading other military offices, both domestically and abroad; and

WHEREAS, Mr. Donohue offered invaluable counsel as the university's lawyer, provided outstanding leadership on the president's cabinet, ably served the Shawnee State Board of Trustees as its secretary and further distinguished himself by excelling as Interim Vice President for Finance and Administration; and

WHEREAS, Mr. Donohue's knowledgeable and steadfast advocacy for Shawnee State on numerous statewide commissions earned the respect and esteem of his colleagues throughout Ohio; and

WHEREAS, members of the Shawnee State community were truly fortunate to have the opportunity of getting to know Mr. Donohue's wife, Pat, who selflessly served as an ambassador for the university; and

WHEREAS, the Shawnee State Trustees find the service of Mr. Donohue as Vice President and General Counsel and Interim Vice President for Finance and Administration to be extraordinarily meritorious and deserving of their undying gratitude.

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees offers its most heart-felt appreciation to Mr. Stephen P. Donohue on the occasion of his retirement, and wish him the very best in all future endeavors.

(June 15, 2007)

RESOLUTION E3-07

**ACADEMIC YEAR 2007/2008
SCHEDULE OF MEETINGS FOR THE BOARD AND ITS 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, an academic year 2007/2008 meeting schedule has been drafted and reviewed with the Board members so that the 2007/2008 meeting schedule can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the attached academic year 2007/2008 schedule of meetings for the Board and its committees.

(June 15, 2007)

**ACADEMIC YEAR 2007/2008
SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

Board of Trustees	Finance & Facilities	Academic and Student Affairs
July 13, 2007 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
September 14, 2007 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
November 9, 2007 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
January 11, 2008 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
March 14, 2008 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
May 9, 2008 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
May 10, 2008 (Saturday) COMMENCEMENT 10:00 a.m.		