

**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Meeting Minutes  
October 14, 2005**

Chairman Kay Reynolds called the meeting to order at 1:16 p.m. noting the meeting was in compliance with RC § 121.22(F).

**Roll Call**

Members Present: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Fennell and Ms. Laugle

Members Absent: Mr. Teichman, Mr. Warren and Ms. Seif

**Approval of the October 14, 2005 Agenda**

Mr. McCoy moved and Dr. Ball seconded the motion to approve the agenda. Without discussion, the Board unanimously approved the October 14, 2005 agenda.

**Approval of the August 12, 2005 Board Meeting Minutes**

Mr. Harcha moved and Mr. Mooney seconded a motion to approve the August 12, 2005 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

**President's Report**

Dr. Morris summarized her written report that she submitted to the Board and is made a part of these minutes.

**Committee Reports**

**Academic Affairs Committee – Mr. William McKinley**

Mr. McKinley reported on behalf of the Academic and Student Affairs Committee and said the Committee had no action items.

Mr. McKinley reported on the Academic and Student Affairs Committee informational items. He noted that sometimes we view this area as getting older and running out of energy. The most important ingredient for campus life is energy and new ideas.

Mr. McKinley said Ms. Jessica Crosby, Secretary of the Student Programming Board, gave a very energizing report on the activities of the Student Programming Board. The

Fallfest raised \$4,500.00 for the victims of hurricane Katrina. The bingo event was the largest ever held on campus.

Mr. McKinley said Mr. Dale Taylor, Director of the Student Success Center, reported on the 2005 Student Satisfaction Survey. Over 1,000 surveys had been mailed out and 727 had been completed.

Mr. McKinley stated Ms. Tracey Leo, former student trustee and SSU's Americorp's VISTA Representative, reported on the activities of the VISTA program. Ms. Leo reported that they had a blood drive, a mentoring program, raised money for Katrina victims and established a partnership between the community and the University to raise awareness of poverty.

Mr. McKinley said Dr. Larry Mangus, Vice President for Student Affairs, reported on the fall housing occupancy, noting that SSU was at 101% of housing capacity. Mr. McKinley further stated that the University is showing major growth and is moving in the right direction.

Mr. McKinley said that Mr. Jim Arnzen, Athletic Director, reported on the 11<sup>th</sup> Annual Fall Bear Run. Over 1,000 people participated in the event. Mr. McKinley stated that this event attracts people to the University. This year the women's record for the 5K event was broken with a time of 18:12.

Mr. McKinley said Dr. Michael Field, Provost and Vice President for Academic Affairs, reported on faculty statistics for the 2005-2006 Academic Year. Last year 16 faculty retired and 19 new faculty were hired for this academic year.

Mr. McKinley stated that Dr. Field reported on the appointment of Dr. John Kelley, Professor Emeritus, as Interim Dean in the College of Arts and Sciences.

Mr. McKinley stated that Dr. Stephen Midkiff, Registrar, reported on the fall quarter enrollment. Mr. McKinley further stated that we are becoming a more traditional University.

Mr. McKinley said that Dr. Field reported on the SSU celebration of Constitution Day which was held September 22, 2005. Dr. Rossi from the University of Iowa presented a well-attended lecture in the Flohr lecture hall.

Mr. McKinley said that Dr. Dave Todt, Associate Provost and Director of Institutional Planning, presented a report on recent Graduate Center activities.

Mr. McKinley said the personnel appointments would be covered by the Finance and Facilities Committee.

**Finance and Facilities – Mr. McCoy**

Mr. McCoy reported that the Finance and Facilities Committee had eleven action items.

Mr. McCoy said the Finance and Facilities Committee recommended approval of Resolution F22-05, Submission of the Six-Year Capital Plan. Mr. McCoy stated that this new plan will address the issues of land purchases, added parking lots, and updating the master plan. Mr. McCoy moved and Mr. Harcha seconded a motion to approve Resolution F22-05, Approval of the 2007-2012 Six Year Capital Plan.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F23-05, Amendment to University Housing Policy 3.20 to allow for adjustments to the housing rates for special circumstances. Mr. McCoy moved and Mr. Mooney seconded a motion to approved Resolution F23-05, Amendment to Policy 3.20 University Housing Policy.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F24-05, Tuition Waiver for Hurricane Katrina Victims to allow certain victim's tuition to be waived for the current academic year. McCoy stated that this was a positive for the University. Mr. McCoy moved and Mr. Harcha seconded a motion to approve Resolution F24-05, Tuition Waivers for Students Affected by Hurricane Katrina.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F25-05, Revision of Travel Policy 4.10 to allow for mileage rate adjustments. Mr. McCoy stated that this would put us more in line with the IRS mileage rate. Mr. McCoy moved and Mr. Harcha seconded a motion to approve Resolution F25-05, In-State/Out-of-State Travel Policy 4.10Rev.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F26-05, submission of an NSF – Advanced Technology Education Program Grant proposal. Mr. McCoy stated this grant should increase enrollment from Northwest and West High Schools. Mr. McCoy moved and Dr. Ball seconded a motion to approve Resolution F26-05, NSF – Advanced Technology Education Program Grant.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F28-05, Contract Personnel Health Club Benefits. Mr. McCoy stated this will help to reduce high turnover rates in contract personnel. Mr. McCoy moved and Mr. Mooney seconded a motion to approve Resolution F28-05, Contract Personnel Health Club Benefit.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F29-05, Insurance Pool Agreement. This resolution would allow the University to enter into an Insurance Pool Agreement through the Inter-University Council. The agreement would formalize each member school's rights and responsibilities for pooled risks among the other state universities. Mr. McCoy moved and Mr. Harcha seconded a motion to approve Resolution F29-05, Insurance Pool Agreement.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F30-05, Personnel per University Policy 5.16. Mr. McCoy moved and Mr. Mooney seconded a motion to approve Resolution F30-05, Personnel.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F31-05, Shawnee State University Development Foundation Policy. Mr. McCoy asked Mr. McKinley to help explain this resolution. Mr. McKinley stated that approval of SSUDF Resolutions 2005.3 and 2005.4 will allow the SSUDF to make changes to Section 10, Giving Clubs and to create a new Legacy Club. Mr. McKinley explained that the objective was to create a spot for everyone, to reconfigure gifting levels and to require irrevocable gifts as a condition for commemorative opportunities. Mr. McCoy moved and Mr. Harcha seconded a motion to approve Resolution F31-05, Shawnee State University Development Foundation Policy.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F32-05, Shawnee State University Development Foundation Policy to make changes to Section 12, Use of Gifts, regarding endowments. Mr. McCoy moved and Dr. Ball seconded a motion to approve Resolution F32-05, Shawnee State University Development Foundation Policy.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

Mr. McCoy said the Personnel Items had already been discussed, but noted the resignation of Dr. Jerry Holt, the appointment of Ms. Brenda Haas as the new Executive Director of OACHE, and the hire of Mr. Eric Putnam as the new part-time Head Women's Cross County coach.

Mr. McCoy stated that the Capital status report reflects current information on each capital project. He stated that the projects were progressing well. He further stated that they anticipated the Massie Hall project to be completed by the end of the quarter.

Mr. McCoy reported on OACHE proposing a Bridging the Gap Project between high school and postsecondary education. This was an information item because SSU is only the fiscal agent for OACHE, which actually owns the grant.

#### **Reports, if any, form Board Liaisons with other Organizations**

None

**New Business**

Mr. Mooney discussed the importance of supporting State Issue 1. Mr. Mooney stated Issue 1 would authorize the state of Ohio to issue \$1.35 billion in bonds to help local government's pay for infrastructure. Mr. Mooney stated that infrastructure leads to economic development. Mr. Mooney also stated that supporting Issue 1 would not raise taxes. Issue 1 would also provide about \$500 million in bonds for high tech research.

Mr. Mooney moved and Dr. Ball seconded a motion to approve Resolution E4-05, Support for State Issue 1, Jobs for Ohio.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney and Mrs. Reynolds.

Nays: None

**Comments from Constituent Groups (if any) and the Public**

None

**Other Business**

Ms. Reynolds stated the next meeting of the Board will be December 9, 2005 at 1:15 p.m. in the Selby Board Room, Clark Memorial Library. Ms. Reynolds said there would be Board Retreat on the last Friday and Saturday of this month. Dr. Morris stated an agenda would be sent out Monday or Tuesday.

**Adjournment**

Mr. Mooney moved to adjourn the meeting. The meeting was adjourned by acclamation at 2:10 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees