

**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Meeting Minutes  
April 21, 2006**

Chairperson Kay Reynolds called the meeting to order at 1:15 p.m. noting the meeting was in compliance with RC § 121.22(F).

**Roll Call**

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

Members Absent: Mr. Teichman

**Approval of the April 21, 2006 Agenda**

Mr. Harcha moved and Ms. Seif seconded a motion to approve the April 21, 2006 agenda. Without discussion, the Board unanimously approved said agenda.

**Approval of the February 10, 2006 Board Meeting Minutes**

Dr. Ball moved and Ms. Seif seconded a motion to approve the February 10, 2006 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

**Approve of the March 23, 2006 Special Executive Committee Meeting Minutes**

Mr. McCoy moved and Mr. Harcha seconded a motion to approve the March 23, 2006 Special Executive Committee 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. As part of her report, Dr. Morris asked the two student members of the Board to report on the Student Trustees Conference they attended in March. Dr. Morris also asked Dr. Gene Burns to give an overview of the pre-med program at the University.

Ms. Reynolds thanked the student Board members for their report. She also commended the faculty for the wonderful job they are doing, especially in pre-med and said she hoped some of these medical students would return to our area when they have finished school to set up practice.

Ms. Reynolds said the Board would revert back to its old method of voting practices and would do a roll call vote for each resolution.

### **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 five action items.

The Academic and Student Affairs Committee recommended approval of Resolution ASA05-06, Proposal for the SSU Teaching and Learning Center. Mr. McKinley said the Teaching and Learning Center would provide an enriched learning environment for development of faculty and staff. Dr. Ball moved and Mr. Harcha seconded a motion to approve Resolution ASA05-06, Proposal for the SSU Teaching and Learning Center.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA06-06, Proposal for the SSU Women's Center. He said this Center would empower, educate and advance women on campus and in the wider community. Ms. Seif moved and Mr. Harcha seconded a motion to approve Resolution ASA06-06, Proposal for the SSU Women's Center.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA07-06, Honoring the Winter Sports Teams and Individual Athletes. He said the Board commends the players and coaches for their outstanding team and individual performances. Mr. Harcha moved and Mr. Warren seconded a motion to approve Resolution ASA07-06, Honoring the Winter Sports Teams and Individual Athletes.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA08-06, Proposal for the SSU Center for Community Services. Mr. McKinley said the Center for Community Services would motivate students to volunteer their time and talents and make them better citizens. Dr. Ball moved and Ms. Seif seconded a motion to approve Resolution ASA08-06, Proposal for the SSU Center for Community Services.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA09-06, Honoring Alternative Spring Break Participants. Mr. McKinley said Ms. Tracey Leo, Ohio Campus Compact AmeriCorps VISTA Volunteer, reported on the alternative spring break trip for students as sponsored by the Center for Community Service to New Rochelle, New York to work on Habitat for Humanities projects. Mr. Harcha moved and Mr. McCoy seconded a motion to approve Resolution ASA09-06, Honoring Alternative Spring Break Participants.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McKinley reported on the Academic and Student Affairs Committee informational items.

Mr. McKinley reported that Dr. Steve Midkiff, Registrar, presented a preliminary enrollment report for spring quarter 2006. Mr. McKinley said that headcount enrollment was 3,323, up 78 students; full-time enrollment was at 2,842, up 41 FTE.

Mr. McKinley said that Dr. Steven Rader, Professor and Program Leader, Sports Studies, reported on the notification from the Commission on Accreditation of Allied Health Education Programs awarding initial accreditation to the Athletic Training Program. He said the recent review recognizes the program's substantial compliance with the nationally established accreditation standards. Mr. McKinley said Mr. Tony Ward was every instrumental in securing this accreditation.

Mr. McKinley said Ms. Jessica Crosby, newly elected President of the SPB, reported on the activities of the Student Programming Board. Mr. McKinley said the SPB was responsible for some very positive activities for SSU students

Mr. McKinley said Dr. Mangus reported that 133 students were installed into the 2006 Shawnee State University's Chapter of the National Honor Society Phi Eta Sigma. He

said honorary members installed were: Dr. Eugene Burns, Mr. Roger Merb, Dr. Christopher O'Connor and Dr. Kathleen Simon.

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 six action items.

Mr. McCoy said the Finance and Facilities Committee recommended approval of Resolution F05-06, Approval of Room and Board Fee Schedules – Quarters and Resolution F06-06, Approval of Room and Board Fee Schedules – Semesters. Mr. McCoy said these fees would increase by 3% but that rate was very competitive and in line with other universities. Mr. Mooney said these fees were very equitable. Ms. Reynolds said the Board would vote on both of these resolutions at the same time. Mr. Mooney moved and Dr. Ball seconded a motion to approve Resolutions F05-06 and F06-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee recommended approval of Resolution F07-06, Tuition and Fees Payments Plan. Mr. McCoy said this plan would better accommodate students and be implemented in the fall. Mr. Mooney moved and Mr. Harcha seconded a motion to approve Resolution F07-06, Tuition and Fees Payments Plan.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F08-06, Policy 4.32, Annuity Programs. Mr. McCoy said this Policy states that a minimum of 20 employees are necessary for an annuity program but that section of the policy is in conflict with state law. Dr. Ball moved and Ms. Seif seconded a motion to approved Resolution F08-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F09-06, Personnel. Mr. McCoy said Ms. Charlotte Hardy was a new promotion in Financial Aid and Ms. Michelle Finch was a new appointment in Business Affairs. Mr. Mooney moved and Dr. Ball seconded a motion to approve Resolution F09-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee approved Resolution F010-06, South Tech Prep Consortium 21<sup>st</sup> Century Community Learning Centers, and Able Grants. Mr. McCoy said these were all renewals. Mr. Harcha moved and Ms. Seif seconded a motion to approve Resolution F10-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Mr. McCoy reported on the Finance and Facilities Committee informational items.

Mr. McCoy said the Personnel Items were summarized in the attached listing for personnel action taken between January 25, 2006 and April 5, 2006.

Mr. McCoy said Mr. Murphy shared a report from the Ohio Board of Regents on institutional financial ratios and scores for FY2005. Mr. McCoy said the OBR report was very positive and that out of 15 colleges, SSU ranked number one in reserve ratios and consistently exceeded the average. Mr. Murphy said we should closely monitor HB 6.

Mr. McCoy said Mr. Murphy also reviewed the general fund revenues and expenditures pace report, fiscal year to date through February 2005 and 2006. Mr. McCoy said this review showed revenue ahead of budget and expenses less than budget.

Mr. McCoy said Mr. Murphy discussed the draft general fund budget. This draft shows deficit of 2.7 million but shows no growth and tuition increase of 6%. He said we should end next year in the black.

Mr. McCoy stated that the Capital status report reflects current information on each capital project.

Ms. Reynolds commended Mr. Murphy and his staff on another excellent report.

Ms. Reynolds also noted that former Board member, Dr. Burton Payne, was in the audience and she welcomed him to the meeting.

**Reports, if any, from Board Liaisons with other Organizations**

None.

**New Business**

Mr. Harcha said he would like the Board to consider granting an honorary degree to this year's commencement speaker, Mr. Albert Oliver. Mr. Harcha said Mr. Oliver was one of the greatest professional baseball players and one of Portsmouth's most famous citizens. He said after his retirement from professional baseball, Mr. Oliver returned to the city of his birth and became a prominent member of the Portsmouth community. Mr. Harcha said SSU has an established policy for awarding of honorary degrees for individuals worthy of such recognition and moved that the SSU Board of Trustees grant to Mr. Albert Oliver an honorary degree of humane letters. Mr. Warren seconded the motion.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

Dr. Morris said this award will be presented to Mr. Oliver at commencement and was a surprise.

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

None.

**Other Business**

Ms. Reynolds appointed a nominating committee for new Board officers. She appointed Mr. Teichman as chair of the committee with Mr. McCoy and Mr. Mooney serving as committee members. She asked the committee to make a recommendation for new officers at the June meeting.

**Executive Session, if necessary**

Mr. Mooney moved and Mr. Harcha seconded a motion to move into executive session to consider the hiring of a public employee.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Reynolds, Ms. Seif, Mr. Warren

Nays: None

The Board entered into Executive Session at 1:25 p.m.

The Board returned to regular session at 2:32 p.m.

**Adjournment**

The meeting was adjourned by acclamation at 2:33 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees