

**Shawnee State University Board of Trustees
Special Executive Committee Meeting**

**Meeting Minutes
June 1, 2005**

Chairman Bob Teichman called the meeting to order at 6:32 p.m. at the Emmit House in Waverly, Ohio, noting the meeting was in compliance with RC 121.22 (F).

Roll Call

Members Present: Mr. Harcha, Mr. McKinley, Dr. Payne, Mr. Teichman

Members Absent: None

Guests: Ms. Reynolds

Approval of the September 8, 2003 Special Executive Committee Meeting Minutes

Mr. Harcha moved and Dr. Payne seconded a motion to approve the September 8, 2003 Special Executive Committee Meeting minutes. Without discussion, the Committee unanimously approved said minutes.

Executive Session

Dr. Payne moved and Mr. Harcha seconded a motion to move into Executive Session to consider the employment and compensation of a public employee.

Ayes: Mr. Harcha, Mr. McKinley, Dr. Payne, Mr. Teichman

Nays: None

The committee entered into executive session at 6:35 p.m. The committee exited executive session at 7:45 p.m.

New Business

Mr. McKinley moved and Mr. Harcha seconded at motion to “instruct Chairman Teichman to negotiate an extension of Dr. Morris’ contract for three years for approval by the full Board no later than its August meeting.”

Ayes: Mr. Harcha, Mr. McKinley, Dr. Payne, Mr. Teichman

Nays: None

Dr. Morris reported to Committee members on the status of funding for the university in the ongoing legislative session.

Adjournment

Mr. Harcha moved and Dr. Payne seconded a motion to adjourn the meeting. The meeting was adjourned by acclamation at 8:02 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees