

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
August 11, 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, Mr. Harcha, Mr. McKinley, Mr. Mooney, Ms. Seif, Ms. Reynolds, Mr. Warren and Ms. Laugle

Members Absent: Mr. McCoy, Mr. Teichman

Approval of the August 11, 2006 Agenda

Dr. Ball moved and Mr. Harcha seconded a motion to approve the August 11, 2006 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the June 9, 2006 Board Meeting Minutes

Mr. Mooney moved and Mr. Warren seconded a motion to approve the August 11, 2006 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. As part of her report, Dr. Morris commented on the White Paper that was mailed to the Board earlier. Dr. Morris introduced the authors of the White Paper, Mr. Randy Warman and Dr. Michael Hughes. She asked the Board if anyone had any questions for Mr. Warman and Dr. Hughes and there being none, thanked them for the report and said it was helpful information for the Board.

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 one action item.

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA15-06, Approval of James Flavin, Professor Emeritus. He said Dr.

Flavin has served at SSU for over 23 years, was the recipient of the Distinguished Teaching Award in 2002 and the Bear Hug Award in 2005. Mr. McKinley said there was no compensation for the status of Professor Emeritus but was an honor to be selected for such award. Mr. McKinley moved and Mr. Harcha seconded a motion to approve Resolution ASA15-06, Approval of James Flavin, Professor Emeritus.

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

Nays: None

Ms. Reynolds presented Dr. Flavin with a plaque in honor of this award and thanked him for all his years of service to SSU and the community. A round of applause followed.

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

Mr. McKinley reported that Dr. Field reported the changes in CAS Chairpersons. He said Dr. Darren Harris-Fain is serving as the Chair of the Department of English/Humanities and had been employed at SSU since 1996. Mr. McKinley said Dr. Paul Madden is serving as Chair in the Department of Teacher Education and had been employed at SSU since 1992. Mr. McKinley also said Dr. Krista Taylor Maxson will serve as the Chair in the Department of Mathematical Sciences beginning fall quarter replacing Dr. Michael Fiske.

Mr. McKinley said that Dr. Stephen Midkiff, Registrar, reported on preliminary enrollment data for summer and fall quarters. Mr. McKinley reported that there was a slight decline in enrollment for summer quarter. He said part of that decline was due to the fact that 90+ students in the nursing program attended a special nursing class at Kings' Daughters Hospital instead of SSU for summer quarter. Mr. McKinley said that according to preliminary figures, we have a commitment from 2,915 students, or up 107 students for fall quarter. He said the official headcount would not be until September 15.

Mr. McKinley said Dr. Midkiff presented a draft report on the recent audit of the enrollment and financial aid records. Mr. McKinley said the Ohio Board of Regents completed the enrollment audit of FY 2005 records and of the 5,838 data items that were audited, there were 32 errors, or a 0.5% overall error rate. Mr. McKinley said this was a good report.

Mr. McKinley said Mr. Ryan McCall, Project Director, Talent Search, Upward Bound/Math Science, Upward Bound, reported that 40 students attended this year's Upward Bound summer program that included a trip to Atlanta. The Upward Bound Math Science program ended their program with a trip to Chicago. Twenty-one Upward Bound Math Sciences seniors also visited Utah, Arizona and Nevada. Mr. McKinley said Mr. McCall was leaving SSU for Southern State and that Mr. Tim Amburgey would be replacing him.

Mr. McKinley also said Mr. McCall reported that the Shawnee State University's Educational Talent Search (Trio Grant) was informed by Senator George Voinovich's office that the grant approved is for an additional five years at \$280,000 per year. Mr. McKinley said this has not been confirmed but Mr. McCall was very optimistic about receiving the 5 year grant.

Mr. McKinley said Mr. Steve Gregory, Director of Career Planning and Placement, reported on the 2005 Graduate Placement Report. Mr. McKinley said the report is full of data on SSU students and that approximately one-third of alumni responded for the report.

Mr. McKinley said Ms. Debra Scurlock Assistant Professor, Department of Occupational Therapy, reported on the Masters of Occupational Therapy program which will begin holding classes August 21, 2006. The program currently has 10 students registered including two graduates from SSU. This is a good start considering Cleveland State had only six students and OSU had nine students in their first classes. Mr. McKinley said this program will be the first one on semesters as the entire University converts to semesters in 2007.

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

Finance and Facilities – Dr. Ball

Dr. Ball reported that the Finance and Facilities Committee had 4 action items.

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F23-06, McCarthy Re-Employment. Dr. Ball said the re-employment of Ann C. McCarthy fell under the provisions of the Administrative Retirement Incentive Program and would run from September 1, 2006 to August 31, 2009. Mr. Mooney moved and Mr. Harcha seconded a motion to approve Resolution F23-06.

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

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F24-06, Re-employment of Faculty Retirees under ORC 3307.353. Dr. Ball said the Committee recommended the approval to rehire the faculty who have applied for re-

employment. Mr. Harcha moved and Mr. Warren seconded a motion to approve Resolution F24-06.

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

Nays: None

Dr. Ball said the Finance and Facilities Committee approved Resolution F25-06, Personnel. Dr. Ball said that per Policy 5.16, the Committee recommended approval of the personnel action items. Mr. Mooney moved and Mr. Harcha seconded a motion to approve Resolution F25-06, Personnel.

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

Nays: None

Dr. Ball said the Finance and Facilities Committee approved Resolution F26-06, Tuition Waiver for Adjunct Faculty, Policy 4.73REV. Dr. Ball said the Committee recommended approval to update the Tuition Waivers for Adjunct Faculty which will allow Adjunct Faculty more flexibility to take courses. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F26-06, Tuition Waiver for Adjunct Faculty, Policy 4.73REV.

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

Nays: None

Dr. Ball reported on the Finance and Facilities Committee informational items.

Dr. Ball said the Personnel Items were summarized in the attached listing for personnel action taken between June 12, 2006 and July 24, 2006.

Dr. Ball said Mr. Davis presented the capital status report that reflects current information on each capital project. Dr. Ball said the Health Sciences building is finishing on schedule and the UC renovations are in the design stages.

Dr. Ball said the 4th quarter draft financial report for the VRCFA was provided for review. Dr. Ball said the Center is operating in the deficit and asked President Morris to look into controlling these figures.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

None.

Comments from Constituent Groups (if any) and the Public

None.

Other Business

Executive Session, if necessary

Mr. Harcha moved and Dr. Ball seconded a motion to move into executive session under RC 121.22(G)(4) to prepare for negotiations with public employees, collective bargaining unit (SEA).

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

Nays: None

The Board entered into Executive Session at 1:54 p.m.

The Board returned to regular session at 2:17 p.m.

Adjournment

The meeting was adjourned by acclamation at 2:18 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees