

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting Minutes
Shawnee State Park Resort
August 26, 2000**

Chairman George Clayton called the meeting to order at 8:03 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Ms. Argeros, Mr. Clayton, Mr. McKinley, Dr. Payne, Mr. Teichman,
Mr. Harcha

Members Absent: Mr. Davis, Ms. Reynolds, Mr. Waller, and Ms. Liles

Mr. Janik resumed leading the discussion on Board self-evaluation on the following issues:

Criterion 1 - Mission

- Schedule a review of current "Mission" statement to ensure it addresses academic opportunity and public need.
 - "Regional," technology, distance learning, etc.
 - Review of educational programs that support Mission.

Criterion 3 - Physical Plant

- Schedule an administration presentation of status and usage/demand of facilities.
 - Technology cost and impact on campus readiness.
- Consensus on off-campus private student residence hall.
- Ensure quality of student access to the campus, community access.

Criterion 5 - Financial Support

- Board needs to significantly add to understanding of and relationship with the SSII Foundation.
 - Presentation by President and SSU trustee on foundation.
 - Meeting (annually) with board and foundation officers.
 - Presentation of foundation accomplishments at board meeting.
- Need to revitalize programs to build key relationship with Columbus and local government leaders including trustee involvement.
- Trustees need to demonstrate commitment to personal giving.

Criterion 7 - Board Organization and Performance

- A review of Committee structure is appropriate:
 - Balance
 - Avoidance of duplication in efforts
 - Role of Executive Committee. Is it just another Board Meeting vs. high level forward planning, supportive body to the president and acting on emergencies.
- Agreement on number of meetings needed to do the business of the University (now 18)
- Rotating committees, second year election of officers.
- The position of the Board Secretary.

Criterion 9 - Relationship with Constituencies

- Use student trustee and QUL Committee to assess student attitude, satisfaction on a broad range of issues.
- Same with faculty leadership and Academic Affairs Committee - Reports to full board
- Insist on quality participation from both constituencies in Committee deliberation.
- Dedicate ad-hoc committee and or task force to explore alumni relations and opportunity.
- Implement programs with president to significantly improve our posture in Columbus, utilizing campus programs to bring key support executives to SSU.

The Board recessed at 9:22 a.m. into groups of three members each to discuss in more detail the issue of Foundation and Mission. The Board reconvened at 10:45 a.m., with all members present at recess in attendance.

Mr. Teichman briefed the Board on his committee's discussions regarding the Foundation, and improving communications with the Board of Trustees. Mr. McKinley briefed the Board on his committee's discussions regarding the mission of the University.

Mr. Janik summarized the issues they had discussed over the last two days. The Chair and the President thanked Mr. Janik for his assistance and noted that the retreat gave the Board members a lot to think about in how they carried out their duties as public university trustees.

Adjournment

The Board meeting was adjourned by acclamation at 11:33 p.m.