

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
August 11, 2000**

Chairman George Clayton called the meeting to order at 1:15 p.m. noting the meeting v~ in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Waller, and Ms. Liles

Members Absent: Ms. Argeros and Mr. Teichman

Approval of the August 11, 2000 Agenda

Without discussion, the Board unanimously approved the August 11, 2000 agenda.

Approval of the June 9, 2000 Regular Board Meeting and June 27, 2000 Special Board Meeting Minutes

Without discussion, the Board unanimously approved the minutes of the June 9, 2000 Regular Board Meeting and the minutes of the June 27, 2000 Special Board Meeting.

President's Report

Dr. Chapman said that SSU had received confirmation from NCA for the Focus Visit on April 9-10, 2001. The members of the NCA team are Dr. Donald G. Sargeant, chancellor, University of Minnesota-Crookston (chair) and Dr. Jerry L. Beasley, president, Concord College, Athens, WV. The three areas which we will focus on are the strategic plan, assessment and governance.

Dr. Chapman said the performance recognition awards were given to the following members of the SSU Administrative/ATSS staff: Pat Carson, Sherry Howard, Kim Mitchell, Cathy Mullins and Debbie Weber.

Dr. Chapman said SSU has received notification that it has been awarded the NEH River Studies consultation grant in the amount of \$10,000. Dean Holt is to be commended for his pursuit of this River Studies theme. Dr. Chapman said he hopes this will lead to further grants on the study of the river here at SSU.

Dr. Chapman mentioned several of our faculty members and noted what they are doing t further broaden the student awareness here at SSU, including Dr. Julia Coll, Dr. Frank Byrne, Dr. John Valentine, Elyse Saperstein, Lain Raiser, Dr. Eugene Burns and Dr. Jeff Bauer.

Committee Reports**Academic Affairs Committee - Dr. Burton Payne**

Dr. Payne reported that his committee had no action items.

Dr. Payne said that Dr. Margaret Christensen updated the Committee on the Graduate Center's recent activities which are attached to the committee report.

Dr. Payne mentioned that the River Studies Grant in the amount of \$10,000 was received by SSU which was previously noted in Dr. Chapman's report.

Dr. Payne reported that the Visualist program started with eight students approximately 18 months ago and as of the spring 2000 quarter, there are 55 majors. He said the program has expanded from one small computer lab to a state-of-the-art double lab.

Quality of University Life - Mr. William McKinley

Mr. McKinley, in the absence of Ms. Argeros, reported that the Quality of University Life Committee had no action items.

Mr. McKinley said the Academic Excellence Scholarship students continue to demonstrate outstanding academic excellence with 168 of 189 recipients receiving a 3.0 or better GPA for the 1999-2000 academic year. Nearly half of them achieved a 3.5 or better average, with only seven below 2.5 and seven who received a 4.0.

Mr. McKinley stated that Dr. Mangus explained the procedure that SSU will follow regarding the amended Family Educational and Privacy Rights Act of 1974. This amendment allows colleges and universities to inform parents/guardians of drug and alcohol violations committed by their students under the age of 21.

Mr. McKinley reported on the NCAA update. He said the NCAA has placed a hold on all applications for Division II or III membership. As soon as the hold is removed, SSU will apply for Division II membership. Mr. McKinley said that if we got into the NCAA, they would pay for cost of tournaments and that the West Virginia conference may take us. He also said that the American Mid-East Conference has admitted five new members and is a large division. Most of the new members are located quite a distance from SSU and this will increase our athletic travel costs noting that these costs for the 1999-2000 post-season competition of our very successful athletic teams was over \$69,000. Mr. McKinley noted that the NAIA is losing members (about 13 nationwide).

Mr. McKinley said Mr. Owen reported on SSU's marketing, public relations activities and admission. Areas which were discussed at length were alumni development, the Development Office and its tile campaign for the Children's Learning Center, admissions' viewbook and marketing ideas and plans.

Mr. McKinley reported on university housing stating that all housing spaces are full for fall quarter. Arrangements have been made with the Ramada Inn to house additional students. At present, we are seven students over capacity.

Finance and Facilities - Mr. George Davis III, Chairperson

Mr. Davis said the Finance and Facilities Committee had five action items.

Mr. Davis reported that the Finance and Facilities Committee recommended approval of the changes in the In-State and Out-of-State Travel Policy to address payment of non-refundable airline tickets that may not be used. Mr. Davis moved and Mr. Waller seconded a motion for the approval of Resolution F18-00, Policy 4.10, Travel.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Waller

Nays: None

Mr. Davis reported that the Finance and Facilities Committee recommended approval of the changes in the Concern Resolution Policy noting that the proposed policy changes would extend the concern resolution policy to all employees on issues not involving contractual matters. He said the issue arose during negotiations and the change made good sense. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F19-00, Policy 4.69 Concern Resolution.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Waller

Nays: None

Mr. Davis stated the Finance and Facilities Committee recommended approval of the attached personnel action items per Policy 5.16. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F20-00, Personnel.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Waller

Nays: None

Mr. Davis stated that the Finance and Facilities Committee recommended approval for renewal submission of the ABLE Yearly Grant in the amount of \$144,589. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F21-00, ABLE Yearly Grant.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Waller

Nays: None

Mr. Davis stated that the Finance and Facilities Committee recommended approval of the creation of a new position of Enrollment Coordinator/Head Baseball Coach. He said the Committee spent time discussing this position and found that the head baseball coach spends a lot of time recruiting and this was a good match to combine the two. Mr. Davis noted that the only problem with this new position was that it was not approved before the budget and we would be dipping into reserves. Mr. Harcha asked how much money was involved. Mr. Davis said approximately \$22,000 would be taken from reserves. Dr. Chapman said contingent funds would be used to cover this amount. Ms. Reynolds said she had a problem with dipping into contingency funds so quickly after approving the budget. After further discussion, Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F22-00, New Position.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne, Mr. Waller

Nays: Ms. Reynolds

Mr. Davis said the personnel items were self-explanatory and attached to the Finance and Facilities Committee report.

Executive Committee Report

Mr. Clayton reported on the upcoming Board Retreat to be held August 25-26 at Shawnee State Resort. He noted that Mr. George Janik of the AGB would be facilitating.

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

Mr. Waller asked if anything had been decided on a new student trustee. Dr. Chapman reported that applications for student trustee had been submitted to the Governor's office for consideration.

Dr. Payne moved for executive session under RC § 121.22G(1) to consider collective bargaining issues. Mr. Davis seconded the motion.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Waller

Nays: None

Mr. Clayton asked Dr. Kadel, Dr. Field and Mr. Murphy to remain in executive session.

The Board moved into executive session at 1:59 p.m.

The Board exited executive session at 3.37 p.m.

Adjournment

The Board meeting was adjourned by acclamation at 3.39 p.m.