

SHAWNEE STATE UNIVERSITY
Special Executive Committee Meeting Minutes
December 3, 2002
4:00 p.m., Selby Board Room

The Chairman called the meeting to order at 4:00 p.m.

Roll Call

Voting Members present:

Dr. Burton Payne	Chairman
Mr. George L. Davis	Vice Chairman
Mr. Howard Harcha	Member
Mr. William McKinley	Member

Members Absent:

None

Others present:

Mr. Steve Donohue	Board Secretary (non-voting)
Dr. John Kelley	
Mr. Roger Murphy	

1.0 Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Executive Session

Mr. Davis moved and Mr. Harcha seconded a motion to move into executive session.

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

Nays: None

The Executive Committee moved into executive session at 4:02 p.m.

The Executive Committee returned to regular session at 4:15 p.m.

3.0 Approval of Resolution E9-02

Mr. Davis moved and Mr. McKinley seconded a motion to approve Resolution E9-02, Recommendation for Appointment of President, to enter into a contract with Dr. Rita Rice Morris to serve as the next president of Shawnee State University beginning May 27, 2003. Without discussion, the Executive Committee unanimously approved Resolution E9-02.

There being no other business, Mr. Davis moved and Mr. McKinley seconded a motion to adjourn the meeting. The meeting adjourned at 4:16 p.m. by acclamation.

Chairperson, Board of Trustees

Secretary, Board of Trustees