

SHAWNEE STATE UNIVERSITY
Executive Committee Meeting Minutes
July 9, 2001
4:00 p.m., Selby Board Room

Meeting was called to order by the Chairman at 4:04 p.m.

Roll Call

Voting Members present:

Mr. George Clayton - Chairman
Dr. Burton Payne
Mr. George L. Davis - Member
Mr. William McKinley - Member

Others present:

Dr. Michael Field - Ex-Officio (non-voting)
Mr. Steve Donohue - Board Secretary (non-voting)
Dr. John Kelley - Interim Provost
Mr. Roger Murphy - Vice President of Business Affairs
Dr. Larry Mangus - Vice President of Student Affairs
Mr. Bob Owen - Executive Director, University Advancement

1.0 Minutes and Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Approve Minutes of Executive Committee Meetings (5/10/01 and 5/14/01)

The Chairman asked for approval of the Minutes of the Executive Committee Meetings on May 10, 2001 and May 14, 2001. Without discussion, Mr. Davis moved and Dr. Payne seconded a motion to approve the Minutes of the Executive Committee Meetings on May 10, 2001 and May 14, 2001. The Executive Committee unanimously approved said minutes.

3.0 Approval of OACHE MOU Modifications

Mr. Clayton asked Dr. Field to explain the Memorandum of Understanding with OACHE. Dr. Field said that SSU had been trying to formalize its relationship with OACHE for some time. Dr. Field said OACHE is independent from SSU but operates under some of our policies. Under OACHE's insurance policy, SSU cannot be named an insured. Dr. Field asked Mr. Donohue if this was correct and he said it was. Dr. Field recommended approval of the OACHE MOU. Mr. Davis asked if the Directors and Officers insurance hinges on SSU. Mr. Donohue said that when the agreement was written, they used our broker for insurance in the amount of \$5 million total liability coverage instead of \$5 million per incident as originally requested in its MOU. He said

he did not think SSU has a significant risk of liability even though the University could not be named an insured on the OACHE policy. Mr. Davis moved and Dr. Payne seconded a motion to approve Resolution E12-01, Approval of OACHE MOU Modifications. Without discussion, the Executive Committee unanimously approved Resolution E12-01.

4.0 Personnel Appointments

Mr. Clayton said in accordance with SSU Policy 5.16, the most recent appointments requiring Board action are attached to Resolution E13-01 which is recommended for approval. Dr. Field said these personnel appointments all come from Academic Affairs with five faculty appointments. Dr. Field asked Dr. Kelley to inform the Board of these appointments. Dr. Kelley briefed the Board on the five new faculty hires. Mr. Davis moved and Mr. McKinley seconded a motion to approve Resolution E13-01, Personnel Appointments. Without discussion, the Executive Committee unanimously approved Resolution E13-01.

There being no other business, Mr. Davis moved and Mr. McKinley seconded a motion to adjourn the meeting. The meeting adjourned at 4:14 p.m. by acclamation.