

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting Minutes
June 27, 2000**

Chairman George Clayton called the meeting to order at 5:02 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, and Mr. Waller

Members Absent: Mr. Harcha, Mrs. Stone

George Clayton welcomed everyone to the special Board of Trustees meeting.

Approval of the June 27, 2000 Agenda

Mr. Teichman moved and Ms. Argeros seconded the approval of the June 27, 2000 Agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Ms. Reynolds; Mr. Teichman, and Mr. Waller

Nays: None

Mr. Clayton recognized Mr. Davis regarding Resolution E7-00. Mr. Davis stated that since the last regular Board meeting, the intent is better set forth in Resolution E7-00, that the resolution provides for payment of long term disability insurance for this coming year for the President. Mr. Davis moved and Mr. Waller seconded approval of Resolution E7-00.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Ms. Reynolds; Mr. Teichman, and Mr. Waller

Nays: None

Mr. Clayton recognized Mr. McKinley regarding Resolution E8-00. Mr. McKinley recommended that the chair take the actions presented in the resolution, and proposed that the Board adopt the Resolution. Mr. Clayton asked for comments or questions. A lengthy discussion ensued at this point. Mr. Waller stated emphatically that the Board stick within the budget guidelines of \$600,000. He also stated that he didn't want to waste another 8 months waiting for another plan only to learn that it comes in above the budget. Mr. Clayton stated that Mr. Hasara is a good architect with a fine reputation; however, when the committee asked Mr. Hasara for three renderings, he refused because he felt it would be confusing. Mr. McKinley moved and Mr. Teichman seconded approval of Resolution E8-00.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Ms. Reynolds; Mr. Teichman, and Mr. Waller

Nays: None

Mr. Clayton stated that he would contact Mr. Hasara and let him know that the Board will find a new architect. Mr. Murphy advised the Board that Mr. Hasara had been paid \$8,620.50 to date but that he has work not yet billed to SSU.

Mr. Davis stated that we were contractually bound to someone who did not do what he was asked to do.

Mr. Clayton said a committee of six was appointed to look into the President's house. We functioned as a committee for some time, but the architect seemed to misinterpret whatever we asked.

Mr. McKinley thought the problem started in December when Mr. Hasara expressed artistic reservations about designing a home for the campus. He said the Board should not waste another year working on designs that do not stay within the budget.

Mr. McKinley made a motion that the Board terminate the architectural contracts. After some discussion among the Board members, Mr. McKinley withdrew his motion.

Dr. Payne moved and Mr. Waller seconded an executive session to review negotiations with public employees as provided in RC § 121.22(G)(4).

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, and Mr. Waller

Nays: None

The Board moved into executive session at 5:25 p.m. The Board came out of executive session and returned to a public session at 6:30 p.m.

Mr. McKinley moved and Ms. Argeros seconded Resolution E9-00, Faculty Workload Policy.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, and Mr. Waller

Nays: None

Adjournment

The Board meeting was adjourned by acclamation at 6:35 p.m.