

SHAWNEE STATE UNIVERSITY
Executive Committee Meeting Minutes
May 12, 2003
4:00 p.m., President's Conference Room

The Chairman called the meeting to order at 4:04 p.m.

Roll Call

Voting Members present:

Mr. George L. Davis	Chairman
Mr. Howard Harcha	Member
Dr. Burton Payne	Member
Ms. Kay Reynolds	Member

Members Absent:

None

Others present:

Mr. Steve Donohue	Board Secretary (non-voting)
Dr. Michael Field	
Dr. John Kelley	
Dr. Larry Mangus	
Mr. Roger Murphy	
Dr. Martha Rader	
Mr. Randy Warman	

1.0 Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Approve Minutes of Executive Committee Meeting (5/13/02) and Special Executive Committee Meeting (12/3/02)

Dr. Payne moved and Ms. Reynolds seconded a motion approve the Executive Committee Meeting minutes of May 13, 2002 and Special Executive Committee Meeting minutes of December 3, 2002. Without discussion, the Executive Committee unanimously approved the minutes.

3.0 Amendment to the University Meal Plan

Mr. Davis asked Mr. Murphy to report on the proposed changes to the University meal plan. Mr. Murphy said the current meal plan is 15 meals per week with no options. Currently, those students on the 15 meals per week plan only consume 6.75 meals per week on average. The proposed meal plan would allow upperclassmen an option of seven meals with slight savings. Mr. Murphy said he anticipated that the seven-meal plan would more closely replicate actual student usage and would save students some money. Mr. Harcha asked if this proposal had been discussed or approved by students. Mr. Murphy and Mr. Warman both agreed that students approved. Mr. Harcha moved and Ms. Reynolds seconded a motion to approve Resolution E1-03, 7 Meal Plan Option. Without discussion, the Executive Committee unanimously approved Resolution E1-03.

4.0 21st Century and Pixley Grant Application

Mr. Davis asked Dr. Field to report on the grant applications. Dr. Field said the 21st Century grant is an extension of the current grant and expands the after-school programming at three area elementary schools: Northwest, Bloom-Vernon and Minford. Dr. Field said these after-school malls have enhanced curricula and offer students assistance in homework, tutoring and recreational activities. Dr. Field said the Pixley grant is an annual grant in the amount of \$67,000 and provides a variety of purposes as indicated. Mr. Harcha asked if this grant merged everything into one request. Dr. Field said it is one grant but encompasses different areas including Cultural Enrichment, Honors Orientation, and Scholarships. Mr. Harcha moved and Dr. Payne seconded a motion to approve Resolution E2-03, Pixley Grants and 21st Century Community Learning Centers Grant. Without discussion, the Executive Committee unanimously approved Resolution E2-03.

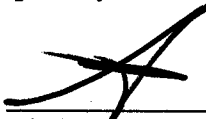
5.0 Approval of SSUDF Board Member

Mr. Davis asked Dr. Field to report on the SSU Development Foundation Board member. Dr. Field said the SSUDF Board had unanimously nominated Ms. Tanya Pullin to their Board to complete the term of a member who resigned. Dr. Field said Ms. Pullin is a member of the legislature in Kentucky and has been helpful with reciprocity among the participating universities in Kentucky and Ohio. Mr. Harcha noted this appointment was a good asset to the University. Mr. Harcha moved and Ms. Reynolds seconded a motion to approve Resolution E3-03, Shawnee State University Development Foundation Member. Without discussion, the Executive Committee unanimously approved Resolution E3-03.

6.0 Personnel

Mr. Davis reported that as noted in the Board materials, an appointment of a faculty member in Early Childhood Education was being requested. Ms. Reynolds moved and Dr. Payne seconded a motion to approve Resolution E4-03, Personnel. Without discussion, the Executive Committee unanimously approved Resolution E4-03.

There being no other business, Dr. Payne moved and Ms. Reynolds seconded a motion to adjourn the meeting. The meeting adjourned at 4:12 p.m. by acclamation.



Chairperson, Board of Trustees



Secretary, Board of Trustees