

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
October 7, 2004**

Chairman Bob Teichman said the first order of business would be the swearing-in of SSU's new Board member, Mr. Dan Mooney. Mr. Teichman read the charge to trustees and administered the oath of office to Mr. Mooney and presented him with a Shawnee State University lapel pin. Mr. Teichman welcomed Mr. Mooney to the SSU Board and a round of applause followed.

Chairman Bob Teichman called the meeting to order at 1:15 p.m. noting the meeting was in compliance with RC §121.22(F).

Roll Call

Members Present: Dr. Ball, Ms. Fennell, Mr. Harcha, Mr. Marit, Mr. McCoy, Mr. McKinley, Mr. Mooney, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Members Absent: None

Approval of the October 7, 2004 Agenda

Ms. Reynolds moved and Dr. Ball seconded the motion to approve the agenda. Without discussion, the Board unanimously approved the October 7, 2004 agenda.

Approval of the August 13, 2004 Board Meeting Minutes

Mr. McCoy moved and Mr. Warren seconded a motion to approve the August 13, 2004 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

President's Report

Dr. Morris summarized her written report that she submitted to the Board and is made a part of these minutes.

Committee Reports

Academic Affairs Committee - Mr. William McKinley

Mr. McKinley reported that the Academic Affairs Committee had no action items.

Mr. McKinley reported on the Academic Affairs Committee informational items.

Mr. McKinley said Dr. Michael Field, Provost and Vice President of Academic Affairs, presented the enrollment report for fall quarter 2004. Mr. McKinley said SSU was up 105 students over 2003, including an increase of 11 students from Kentucky. He said there are more full-time students over last year. Full-time enrollment was up 5.4% while part-time enrollment was down 9.6%

Mr. McKinley said Dr. Field reported on the plan for semester conversion. He said Dr. Field went over a little of the history behind moving to semesters. Mr. McKinley said the Board approved the plan in 1998 to move to semesters but not before 2000. He said 2007 was the target for completion. Mr. McKinley said there is a lot of work to be done but the bottom line was to get it done.

Mr. McKinley said Dr. Martha Rader, Dean, College of Professional Studies, reported on the Summer Nursing Residency Program. He said Mattie Burton, Chair of the Nursing Department, was in Washington, D.C. giving her dissertation. Mr. McKinley said this program was very exciting. He said Health Sciences have led SSU in enhancing the image of the school. He said good marketing brings in dollars. Mr. McKinley said Kings Daughters Medical Center moved this program, a four-week course which improves the retention of new nurses, from Morehead State to SSU.

Mr. McKinley said he would defer the personnel appointments to Dr. Payne for a more intensive report.

Quality of University Life – Mr. Harcha

Mr. Harcha said the QUL Committee had one action item.

Mr. Harcha said the Committee approval of Resolution Q6-04, Student Code of Conduct Disciplinary Sanctions. Mr. Harcha said this revision would allow SSU to impose additional fines as a disciplinary sanction. Mr. Harcha moved and Dr. Ball seconded a motion to approve Resolution Q6-04, Student Code of Conduct Disciplinary Sanctions.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Mr. Harcha reported on the Quality of University Life informational items.

Mr. Harcha said Mr. Eric Marit, President of the Student Government Association, reported that SGA held a monthly Inter Club Council meeting which consisted of a representative from all student clubs and organizations on campus and registered 63 voters. Mr. Harcha said Mr. Marit also reported that the SGA is working on attaining additional handicapped parking spaces for pregnant women and will host the viewing and discussion of the October 13th Presidential debate.

Mr. Harcha said Dr. Larry Mangus, Vice President of Student Affairs, reported on behalf of Mr. Cori Wells-Strickland, President of the Student Programming Board. Mr. Harcha said Dr. Mangus said the SPB had 23 members and that the SPB-sponsored Welcome Week averaged at least 150 students at every event.

Mr. Harcha said Dr. Mangus reported another record-breaking Fall Bear Run with 986 competitors registered for the event and 741 completing the course.

Mr. Harcha said Dr. Mangus reported the fall housing occupancy was 99% and submitted a complete written report which is attached to these minutes.

Finance and Facilities – Dr. Burton Payne

Dr. Payne reported that the Finance and Facilities Committee had one action item.

Dr. Payne said the Finance and Facilities Committee recommended approval of Resolution F23-04, Personnel. Dr. Payne said he wanted to welcome back Dr. David Todt as Associate Provost and Director of the Graduate Center. Dr. Payne moved and Ms. Reynolds seconded a motion for the approval of Resolution F23-04, Personnel.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Dr. Payne reported on the Finance and Facilities Committee information items.

Dr. Payne said the Personnel information items were attached to the Board materials and were self-explanatory.

Dr. Payne said Mr. Murphy explained the draft fee cap language as proposed by SSI. Dr. Payne said Mr. Murphy designed a very innovative plan to help with the fee cap. Mr. Murphy said back in July, SSU petitioned OBR to raise tuition beyond the cap to compensate for the loss of the supplement. Mr. Murphy feels we will be successful in getting language approved by the Governor. He said it would then go to the legislature and we will have to wait and see what happens. Mr. Murphy said the bottom line was that the supplement decreased from \$4.7 million annually to \$2 million today.

Dr. Payne said Dr. Morris and Mr. Murphy discussed the FY06 subsidy issues with the Committee. Mr. Murphy said with the structural deficit in the state of Ohio and the one cent sales tax due to come off at the end of the year, expenses continue to rise but the revenue is not increasing. Mr. Murphy said the deficit may be as high as \$5 million or it may be 25% of our subsidy. He said we could suffer as much as a 25% reduction (\$5 million/year). He also said that the prudent steps taken by Dr. Morris, such as selective freezing of open positions and delay filling open positions from retirement, etc. will help offset the reduction.

Dr. Payne said the attached capital status report was self-explanatory.

Dr. Payne said Dr. Carl Daehler, Executive Director of the VRCFA, provided updated financial information on the Vern Riffe Center for the Arts. Dr. Payne said the number of tickets sold are good and the rentals are higher than usual.

Executive Committee Report

None.

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

None.

Executive Session

Dr. Ball moved and Ms. Reynolds seconded a motion to move into Executive Session to discuss collective bargaining issues.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Ms. Fennell departed the meeting at 1:56 p.m.

The Board moved into Executive Session at 1:57 p.m.

The Board returned to public session at 2:24 p.m.

Adjournment

Dr. Ball moved and Ms. Reynolds seconded a motion to adjourn the meeting. The meeting was adjourned by acclamation at 2:25 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees