

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
January 15, 2010**

Chairperson Jack McCoy 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, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren, Ms. Dunham, Ms. Saltsman

Members Absent: None

Approval of the January 15, 2010 Agenda

Dr. Ball moved and Mr. Warren seconded a motion to approve the January 15, 2010 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the November 13, 2009 Board Meeting Minutes

Mr. Mooney moved and Ms. Higgs-Horwell seconded a motion to approve the November 13, 2009 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

President's Report

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

Committee Reports

Academic Affairs Committee – Mr. Warren and Ms. Seif

Mr. Warren reported on behalf of the Academic and Student Affairs Committee and said the Committee had four action items.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA01-10, Approval of 2010-2011 Academic Calendar. Ms. Seif said Ms. Jonica Burke, Registrar, presented the 2010-2011 Academic Calendar which had been developed and reviewed by the Calendar Advisory Committee and approved by the Provost and President. Mr. Warren moved and Mr. Coleman seconded a motion to approve Resolution ASA01-10.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA02-10, Honoring the Fall Sports Teams and Individual Athletes. Mr. Warren said this was one of the most successful seasons for all athletic teams bringing honor to the University. Mr. Warren said the Women's Volleyball team won the AMC Championship with a perfect record of 12-0 and advanced them to the NAIA National Meet. He said the Women's Soccer Team earned post season play and advanced to the AMC Tournament. He also noted the following individuals for the outstanding accomplishments:

NAIA All-Scholar Athlete

Tiffany Dailey (Women's Volleyball)
Staci White (Women's Soccer)
Chris George (Men's Soccer)
Bryan Barker (Men's Soccer)
Matt Lonsinger (Men's Soccer)

All-American Mideast Setter of the Year

Haley Halcomb (Volleyball)

All-American Mideast Conference Freshman Team

Kim Rosen (Volleyball)

1st Team All-American Mideast Conference

Haley Halcomb (Volleyball)
Heather Koehler (Volleyball)
Sam Rolsen (Women's Soccer)
Kelley Bowles (Women's Soccer)

2nd Team All-American Mideast Conference

Tiffany Dailey (Volleyball)
Jami Turrill (Volleyball)
Brittany Brooks (Women's Soccer)

3rd Team All-American Mideast Conference

Heather Koehler (Volleyball)
Megan Wills (Volleyball)
Kim Rosen (Volleyball)
Liz Scudder (Women's Soccer)

Honorable Mention American Mideast Conference

Haley Halcomb (Volleyball)
Danielle Morgan (Women's Soccer)
Savoeng Len (Women's Soccer)
Steven Cox (Men's Soccer)
Luke Purpero (Men's Soccer)
Drew Sampson (Men's Soccer)
Ryan Beatty (Men's Soccer)

Mr. Warren moved and Ms. Seif seconded a motion to approve Resolution ASA02-10.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA03-10, Honoring the Women's and Men's Cross Country Teams. Mr. Warren said both the Women's and Men's Cross Country teams excelled in performance competition that earned the men's team to advance to the NAIA National Meet and three women individual bids to the NAIA National meet. He said the Men's Cross Country team finished 2nd in the AMC/NAIA Region IX meet and 4th in the NAIA National Championship Meeting. He also said the Women's Cross Country team finished 3rd in the AMC/NAIA Region IX meeting. Mr. Warren recognized the following individuals for their outstanding accomplishments:

NAIA All-American

Corey Culbertson (Men's Cross Country)

NAIA All-Scholar Athlete:

Ann Marie Allen (Women's Cross Country)
Andrea Jackson (Women's Cross Country)
Warren Hinkle (Men's Cross Country)
Corey Culbertson (Men's Cross Country)
Tyler Hickey (Men's Cross Country)
Michael Owen (Men's Cross Country)

2nd Team All-American Mideast Conference

Brittney LiPira (Women's Cross Country)
Galen Dills (Men's Cross Country)
Josh Linkous (Men's Cross Country)
Michael Owen (Men's Cross Country)
Shane Meyer (Men's Cross Country)

Honorable Mention All-American Mideast Conference

Kasey Hosier (Women's Cross Country)
Tisha Grove (Women's Cross Country)

Chuck Wentz (Men's Cross Country)
Tyler Hickey (Men's Cross Country)

Mr. Warren moved and Ms. Seif seconded a motion to approve Resolution ASA03-10.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA04-10, Revision to Policy 2.06 Approval of Graduates. Mr. Warren said this change to the policy was necessary because we now have two commencement ceremonies per academic year. Mr. Warren moved and Ms. Higgs-Horwell seconded a motion to approve Resolution ASA04-10.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Ms. Seif reported on the Academic and Student Affairs Committee informational items.

Ms. Seif said that Dr. Eugene Burns, Professor and Chairperson, Department of Natural Sciences, shared information on Pre-Med Day which was held on December 15, 2009. She said SSU has a 90% acceptance rate and had 154 pre-med students.

Ms. Seif said Dr. Debra Scurlock Associate Professor and Program Leader, Masters of Occupational Therapy, shared information on the recent M.O.T. graduating class. Ms. Seif said 2007 was the first year to graduate students with a masters' degree and that in 2009, there were 24. All graduates are currently employed and there are 66 applicants to the program for 2010.

Ms. Seif said Dr. Xiaodan Huang, Professor, Department of Teacher Education, reported on her recent trip to Guangzhou, China, where she spent time recruiting students.

Ms. Seif said Ms. Maggie O'Malley, President of the Student Programming Board, reported on the activities of the Student Government, including homecoming and the pink out in honor of our women's basketball coach.

Ms. Seif said Mr. Randy Warman, Director, Student Activities, reported on the Spring Semester housing occupancy. There are 774 residents and more housing will be finished for fall.

Ms. Seif said Dr. Settle reported on the AmeriCorps VISTA's Alternative Winter Break held December 11 through 18, 2009. She said 12 students went to South Carolina and worked in one of the national forests.

Finance and Facilities – Dr. Gail Ball

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F01-10, Security Staff Policies 4.80, 4.81, and 4.89. Dr. Ball said Mr. Bane Sylvia, Director, Human Resources/Security, presented information about the policies being drafted for classified security staff. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F01-10.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F02-10, Appointment of Construction Project Manager for Facilities, Planning and Construction. Dr. Ball said this position was being changed from temporary to regular status. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F02-10.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball reported on the Finance and Facilities Committee informational items.

Dr. Ball said in accordance with Policy 5.16Rev., the personnel appointments for the period November 2, 1009 to December 22, 2009 were reported in the attached consolidated report.

Dr. Ball said that Ms. Boyles reviewed the general fund revenues and expenditures pace report, fiscal year to date.

Dr. Ball said that Ms. Joanne Charles, Associate Vice President, Finance and Administration, reviewed the Vern Riffe Center for the Arts revenues and expenditures pace report, fiscal year to date. Dr. Ball noted that this was a positive report due to good management.

Dr. Ball said Ms. Boyles reviewed the capital status report that reflects current information on major capital projects.

Dr. Ball said Ms. Boyles reported on the University's investment activity. Dr. Ball said investments are almost back to the June, 2008 balance and thanked everyone for a great job of controlling costs.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

Mr. McCoy asked Mr. Mooney to report on the OBR Communications Working Group that he was appointed to. Mr. Mooney said the Communications group provided a mechanism to discuss best practices among state universities in an effort for collaborations. Mr. Mooney also said that because the May primary this year was the least politically cluttered, it was a good time to put the Ohio Third Frontier on the ballot and asked for the Board's support. Mr. Mooney also discussed e-tech and that one of the purposes of higher education was to prepare teachers to teach these classes.

Dr. Morris said SSU's Mission Statement describes the University's role and purpose and that the USO's Strategic Plan brings focus to SSU's role and purpose. She said the 20/20 Strategic Plan is an effective tool for moving Shawnee State towards fulfilling its role and mission and asked the Board for its endorsement. Mr. McCoy said a lot of work went into preparing this Strategic Plan. Mr. Lodwick moved and Dr. Ball seconded a motion to approve Resolution E01-10, Endorsement of the 20/20 Strategic Plan.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Comments from Constituent Groups (if any) and the Public

None.

Other Business

None.

Executive Session, if necessary

None.

Adjournment

The Board was adjourned by acclamation at 1:59 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees