

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
October 13, 2006**

Vice-Chairperson Howard Harcha called the meeting to order at 1:15 p.m. noting the meeting was in compliance with RC § 121.22(F).

Swearing-in of New Board Member

Mr. Harcha said the first order of business would be the swearing-in of SSU's new student Board member, Mr. John Campbell. Mr. Harcha administered the oath of office to Mr. Campbell and presented him with a Shawnee State University lapel pin. Mr. Harcha welcomed Mr. Campbell to the SSU Board and a round of applause followed.

Designation of New Board Secretary and Treasurer

Mr. Harcha announced that Board Chair Reynolds has appointed Dr. Jeff Perez as the new Board secretary replacing Mr. Stephen Donohue and Mr. Donohue would serve as the new Board treasurer replacing Dr. Mark Davis.

Roll Call

Members Present: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, Mr. Warren, and Mr. Campbell

Members Absent: Ms. Reynolds, Mr. Mooney and Ms. Laugle

Approval of the October 13, 2006 Agenda

Mr. McCoy moved and Dr. Ball seconded a motion to approve the October 13, 2006 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the August 11, 2006 Board Meeting Minutes

Dr. Ball moved and Mr. McCoy seconded a motion to approve the August 11, 2006 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

Approval of the September 18, 2006 Special Board Meeting Minutes

Mr. Warren moved and Dr. Ball seconded a motion to approve the September 18, 2006 Special 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. As part of her report, Dr. Morris commented on the white paper presented by Bob Trusz, "Reflections on Growing Enrollment at Shawnee State University," that was distributed to the Board. She asked the Board if anyone had any questions for Mr. Trusz and there being none, thanked him for the report.

Committee Reports

Academic Affairs Committee – Mr. William McKinley

Mr. McKinley reported on behalf of the Academic and Student Affairs Committee and said the committee had two actions items.

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA16-06, 2006-2007 Academic Calendar Amended. He stated that the amended calendar notes the change in the advance registration date for winter quarter. Mr. McKinley moved and Ms. Seif seconded a motion to approve Resolution ASA16-06, 2006-2007 Academic Calendar Amended.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Mr. McKinley said the Academic and Student Affairs Committee recommended approval of Resolution ASA17-06, Ohio Core Legislation. Mr. McKinley stated that the legislation calls for the rigorous core curriculum with a special emphasis on higher-level science and mathematics courses. Mr. McKinley moved and Dr. Ball seconded a motion to approve Resolution ASA17-06, Ohio Core Legislation.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

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

Mr. McKinley reported on Constitution Day activities as being inspirational.

Mr. McKinley reported on the campus visit by Anita Hill as the featured speaker for the 2006 Leslie Williams Symposium, the Distinguished Lecture Series and SSU's 20th

anniversary celebration. He also stated that Ms. Hill attended the ribbon cutting ceremony for the new Women's Center.

Mr. McKinley reported on the faculty statistics. He reported the increase of full-time faculty appointments as well as the increase in salaries.

Mr. McKinley reported on the enrollment report provided by Mr. Midkiff, registrar. He stated that the University hit a high for the fifth consecutive year. He also stated that we now have students from 80 of the 88 counties in Ohio. He further stated that we have students from ten different countries attending SSU.

Mr. McKinley reported on the Student Programming Board activities. He announced a few of the activities planned, which include bingo games, a Halloween dance, and Homecoming. He stated the students were trying to develop a wider and more active campus life.

Mr. McKinley reported on the activities of the Americorps VISTA, Center for Community Service. He stated that they are having a blood drive, a trike & treat trail and Operation Christmas Child.

Mr. McKinley reported on the 2006 Fall Housing Report. Mr. McKinley stated there are 523 students living in the residence halls at present for an 85% occupancy rate, and that the University is exploring ways to further boost occupancy.

Mr. McKinley reported on the 12th Annual Fall Bear Run/Walk, which had over 1100 entries, with runners ranging in age up to 90 years of age. He stated the Bear Run/Walk enhances SSU's image.

Mr. McKinley said the personnel appointments would be covered by the Finance and Facilities Committee.

Finance and Facilities – Jack McCoy

Mr. McCoy reported that the Finance and Facilities Committee had four action items.

Mr. McCoy said the Finance and Facilities Committee recommended approval of the attached personnel action items, Resolution F27-06. Mr. McCoy moved and Dr. Ball seconded a motion to approve Resolution F27-06, Personnel.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee recommended approval of Resolution F28-06, Personnel Appointments, Policy 5.16Rev. Mr. McCoy stated this resolution addresses efficiency by authorizing the University President to hire faculty and staff in anticipation of Board approval. Mr. McCoy moved and Ms. Seif seconded a motion to approve Resolution F28-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee recommended approval of the Resolution F29-06, Upward Bound and Upward Bound Math Science Grants. Mr. McCoy moved and Dr. Ball seconded a motion to approve Resolution F29-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Mr. McCoy said the Finance and Facilities Committee recommended approval of Resolution F30-06, Approval of New Position, Counselor, Counseling & Psychological Services creating a new counselor position in the Office of Counseling and Psychological Services. Mr. McCoy moved and Mr. Warren seconded a motion to approve Resolution F30-06.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Mr. McCoy reported on the Finance and Facilities Committee informational items.

Mr. McCoy said the Personnel Items were summarized in the attached listing for personnel action taken between July 25, 2006 and September 29, 2006.

Mr. McCoy said the capital status report reflects current information on each capital project. Mr. McCoy said the Health Science building is complete and all other projects were on schedule.

Mr. McCoy said that a historical financial report was presented to the Committee by Mr. Donohue. Mr. McCoy stated that the overall downward financial trend of the Vern Riffe Center for the Arts is a concern and must be reversed.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

Mr. Harcha thanked Ms. Reynolds for suggesting the Board perform tours of the campus each year. He asked that each group give a summary. Ms. Seif reported for Tour Group I stating she was very impressed with the campus. She reported that it is very clean and even the students seem to keep up their living facilities. Mr. McCoy reported for Tour Group II stating the University is very efficient with its use of space. He further stated that SSU is on the cutting edge of information technology. Dr. Ball reported for Tour III stating she was very impressed with the cleanliness of each building and of the security that has been added around campus.

Comments from Constituent Groups (if any) and the Public

None.

Other Business

None.

Executive Session, if necessary

Ms. Seif moved and Mr. McKinley seconded a motion to move into executive session to consider the appointment of new personnel and the compensation of a public employee pursuant to ORC Section 121.22(G)(1).

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

The Board entered into Executive Session at 2:08 p.m.

The Board returned to regular session at 3:11 p.m.

Ms. Seif moved and Mr. McKinley seconded a motion to approve Resolution E06-06, Presidential Employment Contract Amendment. These changes amend the University President's contract to permit a deferred compensation plan, to increase the reimbursable annual premium for the current insurance policy, to recognize the President's spouse as

an uncompensated University employee, and to clarify that the President may conduct charitable work or, with the Board Chair's approval, provide consulting services.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Ms. Seif moved and Mr. McKinley seconded a motion to approve Resolution E07-06, Deferred Compensation of the President.

Ayes: Dr. Ball, Mr. Harcha, Mr. McCoy, Mr. McKinley, Ms. Seif, and Mr. Warren

Nays: None

Adjournment

The meeting was adjourned by acclamation at 3:12 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees