

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
February 10, 2006**

Chairman Kay Reynolds called the meeting to order at 1:16 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Dr. Ball, Ms. Fennell, Mr. Harcha, Mr. McCoy, Mr. McKinley, Mr. Mooney, Ms. Seif, Ms. Reynolds, Mr. Teichman, Mr. Warren and Ms. Laugle

Members Absent: None

Approval of the February 10, 2006 Agenda

Mr. Harcha moved and Mr. Mooney seconded a motion to approve the February 10, 2006 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the December 9, 2005 Board Meeting

Ms. Seif moved and Mr. Teichman seconded a motion to approve the December 9, 2005 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.

Ms. Reynolds thanked Mr. Carl Hilgarth for guiding their tour of the ATC facility. She said some of the more "seasoned" Board members have seen so much change over the years and it is good to keep up with those changes. She also extended thanks to Mr. Butch Kotcamp and his team for getting the lecture hall in Massie done.

Committee Reports

Academic Affairs Committee – Mr. Jim Warren

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

The Academic and Student Affairs Committee recommended approval of Resolution ASA01-06, Addition and Change to the Student Code of Conduct. Mr. Warren said the addition of a "Victim's Rights at Hearings" section and an addition to Section III.C.6., "Misuse or Abuse of Computers" to the Student Code of Conduct was approved by the Committee. Mr. Harcha moved and Mr. McCoy seconded a motion to approve Resolution ASA01-06, Addition and Change to the Student Code of Conduct. Without discussion, the Board unanimously approved Resolution ASA01-06.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA02-06, 2006-2007 Academic Calendar (Quarters). He said this resolution had been developed and reviewed by the Calendar Advisory Committee and had been approved by the Provost and the President. Mr. Mooney moved and Mr. Harcha seconded a motion to approve Resolution ASA02-06, 2006-2007 Academic Calendar (Quarters). Without discussion, the Board unanimously approved Resolution ASA02-06.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA03-06, 2006-2007 Academic Calendar (Semesters). He said this calendar had been developed for the Masters of Occupational Therapy beginning August, 2006. Dr. Ball moved and Ms. Seif seconded a motion to approve Resolution ASA03-06, 2006-2007 Academic Calendar (Semesters). Without discussion, the Board unanimously approved Resolution ASA03-06.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA04-06, Revisions to Policy 5.03, Unlawful and Prohibited Discrimination and Harassment. Mr. Warren moved and Mr. Harcha seconded a motion to approve Resolution ASA04-06, Revisions to Policy 5.03, Unlawful and Prohibited Discrimination and Harassment. Without discussion, the Board unanimously approved Resolution ASA03-06.

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

Mr. Warren reported that Dr. Steve Midkiff, Registrar, presented a preliminary enrollment report for winter quarter 2006. Mr. Warren said that headcount enrollment was 3,535, up 34 students; full-time enrollment was at 3,085, up 9 FTEs; and new student enrollment was 222, up 38 students. Mr. Warren said it amazed him that more women than men were attending college. He also said that the University was moving in the right direction in enrollment.

Mr. Warren said that Ms. Megan Horne, Manager, University Outreach Services, reported on the recent notification from the Scioto Foundation on the approval of the "Summer College for High School Students" project in the amount of \$2,000 per student enrolled up to \$50,000 from the Bess and Marie Pixley fund. Mr. Warren said this was a five-week program and the students are housed on campus.

Mr. Warren said Ms. Jessica Crosby, Secretary of the SPB, reported on the activities of the Student Programming Board. He said homecoming this year was a huge success.

Mr. Warren said Dr. Mangus reported on the winter quarter housing occupancy. Mr. Warren said he was impressed with this report and said 479 students are residing on campus. He also noted that there are no students housed at the Ramada Inn.

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

Finance and Facilities – Mr. 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 Resolution F01-06, Shawnee State University Development Foundation Policy. He said Ms. Susan Warsaw informed the committee that the change was to update the policy. Mr. McCoy moved and Dr. Ball seconded a motion to approve Resolution F01-06. Without discussion, the Board unanimously approved Resolution F01-06.

Mr. McCoy said the Finance and Facilities Committee recommended approval of Resolution F02-06, Personnel. Mr. McCoy noted the hiring of James McPherson as a full-service Associate Professor of OT, Teresa Stockham, a pre-school classroom teacher in the CLC and James Weaver, Coordinator of Disability Services. Mr. Harcha moved and Mr. Mooney seconded a motion to approve Resolution F02-06, Personnel. Without discussion, the Board unanimously approved Resolution F02-06.

Mr. McCoy said the Finance and Facilities Committee approved Resolution F03-06, Ohio Department of Education Mathematics and Science Partnership, 21st Century Community Learning Centers, and Educational Talent Search Grants. Mr. McCoy said these grants will have a positive impact on the University. Mr. Mooney moved and Dr. Ball seconded a motion to approved Resolution F03-06. Without discussion, the Board unanimously approved Resolution F03-06.

Mr. McCoy said the Finance and Facilities Committee approved Resolution F04-06, New Position Coordinator, Transfer Student Services. Dr. Ball moved and Ms. Seif seconded a motion to approve Resolution F04-06. Without discussion, the Board unanimously approved Resolution F04-06.

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

Mr. McCoy said the Personnel Items had already been approved.

Mr. McCoy said Mr. Murphy reviewed the general fund revenues and expenditures pace report, fiscal year to date through December 2004 and 2005. Mr. McCoy said that revenue is higher than budgeted and this was a very positive report.

Mr. McCoy said Mr. Murphy also reviewed the University's Investment Report for the first half of FY06. Mr. McCoy said this was also a very positive report.

Mr. McCoy stated that the Capital status report reflects current information on each capital project. He stated that the projects were progressing well and on schedule.

Mr. McCoy reported that OACHE is proposing a continuation of the Educational Opportunity Centers Program grant with the U.S. Department of Education. Mr. McCoy said this program was housed at SSU but operated independently.

Mr. McCoy said the Committee reviewed a spreadsheet summarizing the fiscal year to date financial information through December 2004 and 2005 for the Vern Riffe Center for the Arts. He said Dr. Carl Daehler shared updated financial information with the Committee.

Reports, if any, form Board Liaisons with other Organizations

None.

New Business

None.

Comments from Constituent Groups (if any) and the Public

Mr. Carl Hilgarth thanked the Board for touring the technology facility. He extended an open invitation to the Board and welcomed inquiries and/or questions. Ms. Reynolds said the tour was not only pleasurable but also very knowledgeable and thanked Mr. Hilgarth and his department.

Other Business

None.

Executive Session, if necessary

Mr. Mooney said in accordance with Section 121.22(G)(4) of the Ohio Revised Code, he moved and Mr. Harcha seconded a motion to move into executive session to prepare for upcoming collective bargaining negotiations.

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

Nays: None

The Board entered into Executive Session at 1:46 p.m.

The Board returned to regular session at 2:23 p.m.

Adjournment

Mr. Teichman moved to adjourn the meeting. The meeting was adjourned by acclamation at 2:24 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees