

**SHAWNEE STATE UNIVERSITY  
EXECUTIVE COMMITTEE  
OF THE BOARD OF TRUSTEES**

**Special Meeting  
July 15, 2011**

Chairman Dan Mooney called the meeting to order at 9:00 a.m.

**1.0 Certification of Compliance with RC 121.22(F)**

The Chair confirmed compliance with RC 121.22(F).

**2.0 Roll Call**

Members Present: Mr. David Lodwick, Mr. Dan Mooney, Ms. Elizabeth Seif

Members Absent: Dr. Gail Ball

Others in Attendance: Dr. Rita Rice Morris, Dr. Dave Todt, Dr. Elinda Boyles, Dr. Mary Oling-Sisay, Ms. Cheryl Hacker, Ms. Joanne Charles

**3.0 FY 2012 Proposed General Fund and Auxiliary/Agency Fund Budgets  
Overview**

Dr. Boyles presented a PowerPoint overview of the proposed FY12 budget. Following the presentation, Dr. Boyles and President Morris answered questions from the Executive Committee.

**4.0 Actions Items**

**4.1 AY11-12 Undergraduate Tuition  
Resolution F15-11**

Mr. Lodwick moved and Ms. Seif seconded a motion to approve, on behalf of the Board of Trustees, Resolution F15-11, Approval of AY11-12 Undergraduate Tuition.

Ayes: Mr. Lodwick, Mr. Mooney, Ms Seif

Nays: None

**4.2 AY11-12 Graduate Tuition  
Resolution F16-11**

Ms. Seif moved and Mr. Lodwick seconded a motion to approve, on behalf of the Board of Trustees, Resolution F16-11, Approval of AY11-12 Graduate Tuition.

Ayes: Mr. Lodwick, Mr. Mooney, Ms Seif

Nays: None

**4.3 Fiscal Year 2012 General Fund Budget  
Resolution F17-11**

Mr. Lodwick moved and Ms. Seif seconded a motion to approve, on behalf of the Board of Trustees, Resolution F17-11, Approval of FY2012 General Fund Budget.

Ayes: Mr. Lodwick, Mr. Mooney, Ms Seif

Nays: None

**4.4 Fiscal Year 2012 Auxiliary and Agency Budget  
Resolution F18-11**

Ms. Seif moved and Mr. Lodwick seconded a motion to approve, on behalf of the Board of Trustees, Resolution F18-11, Fiscal Year 2012 Auxiliary and Agency Budget.

Ayes: Mr. Lodwick, Mr. Mooney, Ms Seif

Nays: None

**4.5 FY12 Administrative Wage/Salary Adjustment  
Resolution F19-11**

Mr. Lodwick moved and Ms. Seif seconded a motion to approve, on behalf of the Board of Trustees, Resolution F19-11, FY12 Administrative Wage/Salary Adjustment.

Ayes: Mr. Lodwick, Mr. Mooney, Ms Seif

Nays: None

**4.6 AY11-12 Adjunct Faculty Stipend  
Resolution F20-11**

Ms. Seif moved and Mr. Lodwick seconded a motion to approve, on behalf of the Board of Trustees, Resolution F20-11, AY11-12 Adjunct Faculty Stipend.

Ayes: Mr. Lodwick, Mr. Mooney, Ms Seif

Nays: None

President Morris said, for the record, that a letter would be sent that afternoon informing parents and students of the tuition increase. She said that the University was doing its best to keep everyone informed.

**5.0 Executive Session**

None.

**6.0 Adjournment**

The Executive Committee adjourned by acclamation at 10:05 a.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees