

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
November 26, 2002
4:00 p.m., Selby Board Room, Clark Memorial Library

The meeting was called to order by the Chairman at 4:06 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Roll Call

Members present:

Dr. Burton Payne	Chairman
Mr. George Davis	Vice Chairman
Mr. George Clayton	Member
Mr. Jack McCoy	Member
Mr. Howard Harcha	Member
Mr. William McKinley	Member
Ms. Reynolds	Member
Mr. Robert Teichman	Member
Mr. Jim Warren	Member
Ms. Suzanne Brumfield	Student Member
Ms. Tracey Leo	Student Member

Members Absent:

None

Others present:

Dr. Michael Field	Interim President
Mr. Stephen Donohue	Board Secretary

3.0 Approval of November 26, 2002 Agenda

Mr. Davis moved and Mr. Harcha seconded a motion to approve the November 26, 2002 Agenda. Without discussion, the Board approved the Agenda.

4.0 Approval of Members and Officers of SSU Development Foundation

Ms. Reynolds said the SSU Development Foundation met on October 31, 2002 to select new members/officers. Ms. Reynolds said the University is the sole member of the SSUDF and the SSU Board of Trustees must approve the SSUDF members/officers as follows:

For a second three-year term: Craig Gilliland, Gary Hariston, Jim Jividen, Alan Lemons and Sandy White.

For a three-year term: Dan Mooney, Lani Wong, Debbie Morgan, Jim Donnelly, Clyde Callahan, Matt McFarland, faculty representative in lieu of Barbara Trube (as appointed by the faculty) – Mary Linde

Officers: President – Beth Haney
Vice President – Marilyn Lute
Secretary – Jim Jividen
Treasurer – Roger Murphy

Ms. Reynolds moved and Mr. Clayton seconded a motion to approve Resolution E6-02, Shawnee State University Development Foundation Members.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Mr. Davis moved and Ms. Reynolds seconded a motion to move into Executive Session to consider appointment and compensation and other conditions of employment of the next President under ORC § 121.22(G)(1) and to consider the sale of University real property.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Dr. Payne asked Mr. Frank Waller and members of the Presidential Search Committee to remain. The Board entered Executive Session at 4:10 p.m.

The Board returned to regular session at 6:04 p.m.

Mr. Clayton moved and Ms. Reynolds seconded a motion to approve Resolution E7-02, Presidential Search.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Mr. Davis moved and Mr. Harcha seconded a motion to approve Resolution E8-02, Approval of Real Property Contract for Sale of 1828 Franklin Avenue.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Mr. Davis moved and Ms. Reynolds seconded a motion to adjourn the meeting. The meeting was adjourned at 6:08 p.m. by acclamation.

Chairperson, Board of Trustees

Secretary, Board of Trustees