

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
October 17, 2003
11:30 a.m., Selby Board Room, Clark Memorial Library

The meeting was called to order by the Chairman at 11:31 a.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:

Mr. George Davis	Chairman
Mr. Robert Teichman	Vice Chairman
Dr. Gail Ball	Member
Mr. Howard Harcha	Member
Mr. Jack McCoy	Member
Mr. William McKinley	Member
Dr. Burton Payne	Member
Ms. Kay Reynolds	Member
Mr. Jim Warren	Member
Ms. Tracey Leo	Student Member
Mr. Eric Marit	Student Member

Members Absent:

None

Others present:

Dr. Rita Rice Morris	President
Mr. Stephen Donohue	Board Secretary

3.0 Approval of October 17, 2003 Agenda

Mr. Harcha moved and Dr. Payne seconded a motion to approve the October 17, 2003 Agenda. Without discussion, the Board approved the Agenda.

4.0 Executive Session

Mr. Teichman moved and Ms. Reynolds seconded a motion to move into Executive Session under RC 121.22(G)(4) to discuss negotiations with public employees (SEA). The Board entered into Executive Session at 11:36 a.m.

The Board returned to regular open session at 12:10 p.m.

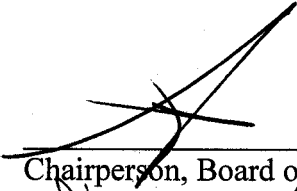
5.0 Ratification of Collective Bargaining Agreement between Shawnee State University and Shawnee Education Association

Dr. Payne moved and Mr. Teichman seconded a motion to approve Resolution E9-03, Ratification of Collective Bargaining Agreement between Shawnee State University and Shawnee Education Association.

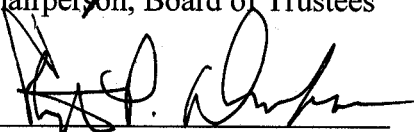
Ayes: Dr. Ball, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Mr. Teichman, Mr. Warren

Nays: Ms. Reynolds

Mr. Warren moved and Ms. Reynolds seconded a motion to adjourn the meeting. The meeting was adjourned at 12:11 p.m. by acclamation.



Chairperson, Board of Trustees



Secretary, Board of Trustees