

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
October 13, 2000**

Chairman George Clayton called the meeting to order at 1:15 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Ms. Reynolds, Mr. Teichman, Mr. Waller, Ms. Knoche and Ms. Liles

Members Absent: Dr. Payne

Approval of the October 13, 2000 Agenda

Mr. Davis moved and Ms. Reynolds seconded a motion to approve the agenda. Without discussion, the Board unanimously approved the October 13, 2000 agenda.

Approval of the August 11, 2000 Regular Board Meeting, August 25, 2000 Special Board Meeting Minutes, August 26, 2000 Special Board Meeting Minutes, and September 12, 2000 Special Board Meeting Minutes

Ms. Argeros moved and Mr. Harcha seconded a motion to approve these minutes. With at discussion, the Board unanimously approved the minutes of the August 11, 2000 Regular Board Meeting, August 25, 2000 Special Board Meeting Minutes, August 26, 2000 Special Board Meeting Minutes, and September 12, 2000 Special Board Meeting Minutes.

President's Report

Dr. Chapman said he had not prepared a handout but mentioned several items of importance. He noted that the OBR had done a survey of how people see education and the results were good. He mentioned that OBR had put together several brochures regarding higher education and they also had in place several initiatives to bring technology to this part of the state. He said that in Ohio, there is a move from industrial-base to technology-base transitioning from "strong back to sharp minds." Dr. Chapman said that, according to the OBR and IUC, for Ohio to move forward we need to have good K-12 and also higher education.

The OBR is submitting the higher education budget required for the next biennium. Success Challenge funding is requested to increase more than 50 percent, which would require SSU to reduce tuition 5 percent in exchange for an 11 percent increase in subsidy. The IUC presidents support the Ohio Plan which would add \$150M of funding to Ohio research universities for nano-technology, information technology and

bio-technology, provided the OBR higher education budget was fully funded. The OBR is requesting a \$2.8B budget for FY2002, and \$3.1B budget for FY2003, representing increases of 10.33 percent and 9.67 percent, respectively. The OBR budget request also includes an information-technology guarantee, a \$16M college initiative program, and money to improve teacher education programs.

Committee Reports

Quality of University Life - Ms. Katherine Argeros

Ms. Argeros reported that the Quality of University Life Committee had one action item. Resolution Q3-00, Memorial Recognition - Orville Ferguson, Sr., Trustee Emeritus. Ms. Argeros moved and Mr. Harcha seconded a motion for the approval of Resolution Q3-0 Memorial Recognition - Orville Ferguson, Sr., Trustee Emeritus.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

Ms. Argeros recognized and introduced Mr. Orville "Butch" Ferguson, son of Mr. Ferguson, Sr., Ms. Marion Parker and Ms. Imogene Ferguson, sisters of Mr. Ferguson, Sr. Mr. Clayton presented them with a memorial plaque honoring Mr. Orville Ferguson, Sr. for his many years of outstanding commitment and dedication to Shawnee State University and the community of Southern Ohio. Upon completion of the presentation, the members of the Board and audience gave a round of applause.

Ms. Argeros reported on the Committee's information items.

Ms. Argeros said that Dr. Mangus reported for Mr. Sean Withrow, President of the SGA, that they have a full complement of senators. The SGA is working on new ways to inform students about SGA.

Ms. Argeros reported that Mr. Darren Lutz, President of the Student Programming Board reported to the Committee that the events this quarter have been very successful. The SPB is looking into ways for future entertainment.

Ms. Argeros reported that the 2000 Student Handbook (Bear Basics), the 2000 Campus Residence Hall Guide, the Class of 1999 Graduate Placement Report and the Campus Community Report were distributed.

Ms. Argeros noted that Dr. Mangus reported that the Fall Quarter housing occupancy was 98.6 percent (4 vacancies). The new housing, Campus View, is at 100 percent occupancy.

Ms. Argeros reported that the Sixth Annual SSU 5K Bear Run/Walk was held on Thursday, October 5, 2000, with 663 participating and 571 completing the race. This was the largest number of participants ever competing in the race.

Ms. Argeros said that due to an administrative change that moved Mr. Steve Gregory from 100 percent time as Director for Educational Talent Search to a 50/50 split with Student Support Services, left services provided to the Pike County participants with inadequate supervision. It was recommended by the Director to increase a part-time position to full-time as an Assistant Director/Counselor and assume the Pike County Schools and additional responsibilities this position will remain 100 percent grant funded. This action would be brought to the Board for approval at the next meeting.

Ms. Argeros reported that Mr. Bob Owen, Executive Director of University Advancement, told the Committee that a complete overview of the Cultural Audit would be presented by Ms. Elinda Boyles, Director of Personnel, at the lunch break.

Ms. Argeros reported that Mr. Owen also reviewed plans to recreate an alumni publication, discussed university community relations plans and introduced Mr. Bob Trusz, Director of Admission, who presented the Office of Admission's strategic plan.

Academic Affairs Committee - Mr. Robert Teichman

Mr. Teichman, in Dr. Payne's absence, reported that the Academic Affairs Committee had no action items.

Mr. Teichman reported that Dr. Stephen Midkiff, Registrar, reported on fall quarter enrollment data. Mr. Teichman said that enrollment for Fall 2000 was 3,280 versus 3,460 for Fall 1999 or a drop of 180 students (5.2 percent).

Mr. Teichman said that Dr. Michael Field, Provost, provided rationale for possible reorganization of the Division of Academic Affairs. Dr. Field passed out a handout outlining the possible reorganization. Mr. Teichman noted that if Academic Affairs was going to reorganize, now would be a good time with the retirement of a dean and the vacancy of chair positions. Dr. Field said that it had not been determined that a reorganization was necessary but wanted the Board to be aware of the possibility. He said the faculty would be given the opportunity to provide feedback on the proposals. Mr. Clayton asked Dr. Field if a report would be available at the next Board meeting and Dr. Field said it would.

Mr. Teichman said that the weekend of October 20-22, SSU was hosting a Shawnee Campus Invasion for 30 high school students from the Cincinnati area. He said this was a good opportunity to get the word out about SSU.

Mr. Teichman reported that in accordance with Policy 5.16, Personnel Appointments, the attached listing summarizes personnel actions since the last report.

Finance and Facilities - Mr. George Davis III, Chairperson

Mr. Davis said the Finance and Facilities Committee had four action items.

Mr. Davis reported that a portion of the westernmost edge of campus is necessary for construction of the new U.S. Grant Bridge. The Finance and Facilities Committee recommended approval of Resolution F23-00, U.S. Grant Bridge Easement. Mr. Davis said that ODOT members were present at the Committee meeting and said we would lose a couple of feet of tennis courts and some trees. He noted that there would be no compensation to SSU for the easement. Mr. Davis moved and Mr. Waller seconded a motion for the approval of Resolution F23-00, U.S. Grant Bridge Easement.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

Mr. Davis stated the Finance and Facilities Committee recommended approval of the attached personnel action items per Policy 5.16. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F24-00, Personnel.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

Mr. Davis reported that the Finance and Facilities Committee deferred approval of Resolution F25-00, President's Compensation, to the full Board of Trustees to increase the President's compensation by 3.85 percent. Mr. Davis said this matter would be addressed in Executive Session.

Mr. Davis stated that the Finance and Facilities Committee recommended approval for renewal submission of the Advanced Administrator's Professional Development Institute Grant in the amount of \$77,776. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F26-00, Grant Proposal.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

Mr. Davis said the personnel items were self-explanatory and attached to the Finance and Facilities Committee report.

Mr. Davis noted that a report summarizing the allocation of salary awarded by recent Board action was shared with the Finance and Facilities Committee. Mr. Davis said that Mr. Greg Ballengee reported that

Administrators reported 4 percent was what they wanted instead of the 3.85 percent and that the Board should consider.

Mr. Davis said that Mr. Murphy reported on the financial impact of the enrollment decline and said \$450,000 would come from General Fund and \$70,000 from the Auxiliary Fund.

Mr. Davis said a spreadsheet summarizing 1999-2000 year-end financial information for the Vern Riffe Center of the Arts was shared with the Committee. He noted that the VRCFA had a banner year and that it was starting to turn around.

Mr. Davis reported that the Committee received a synopsis of student housing alternatives. He said all housing is full and there is an obvious need for new housing.

Mr. Davis noted that Item 2.6, Capital Status Report, was self-explanatory.

Executive Committee Report

Mr. Clayton reported on the Board Retreat that was held August 25-26 at Shawnee State Resort. He said that Mr. George Janik of the AGB gave Board members an overview of trustee responsibilities. He said the Retreat was an extensive appraisal of a university trustee's role and ways to improve that role. Mr. Janik provided the Board with good ideas for improving relationships between the University and the community.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

Mr. Clayton said a draft of the 2001 BOT Schedule of Meetings was included for consideration and would be discussed at the next meeting. He also appointed Mr. Waller, Mr. McKinley and Ms. Argeros to a committee and asked them to report back at the December meeting with nominations for new Board officers for 2001.

Comments from Constituent Groups (if any) and the Public

Mr. Greg Ballengee thanked the Board for the allocation of 4 percent for Administrators/ ATSS.

Other Business

Mr. Waller moved for executive session under RC §121.22G(1) to consider compensation of the President. Ms. Reynolds seconded the motion.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

The Board moved into executive session at 1:50 p.m.

The Board exited executive session at 3.43 p.m.

Mr. Davis said Resolution F25-00 would be amended to compensate the President with a 3.85 percent increase but that it would be retroactive to October 1, 2000 instead of July 1, 2000. Mr. Davis moved and Mr. McKinley seconded a motion to approve Resolution F25-00, President's Compensation, as amended.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
 Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

Adjournment

The Board meeting was adjourned by acclamation at 3.46 p.m.