

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
April 21, 2001
4:30 p.m., Selby Board Room, Clark Memorial Library

Meeting was called to order by the Chairman at 4:30 p.m.

1.0 Minutes and 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 Clayton	Chairman
Dr. Burton Payne	Vice Chairman
Ms. Katherine Argeros	Member
Mr. Howard Harcha	Member
Mr. William McKinley	Member
Ms. Kay Reynolds	Member
Mr. Robert Teichman	Member

Members Absent:

Mr. George Davis	
Mr. Frank Waller	
Mr. Stephen Donohue	Board Secretary

Others present:

Mr. Terry Hapney	Director of Communications
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3.0 Approval of April 21, 2001 Agenda

Dr. Payne moved and Ms. Reynolds seconded a motion to approve the April 21,2001 Agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Teichman

Nays: None

4.0 Executive Session

Dr. Payne moved and Mr. Teichman seconded a motion to move into Executive Session at 4:33 p.m. to consider the purchase of real estate for public (Shawnee State University) purposes.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Harcha, Mr. McKinley, Dr. Payne,
Ms. Reynolds, Mr. Teichman

Nays: None

The Board returned to regular session at 4:45 p.m.

Ms. Reynolds stated that they had to raise room and board fees at the last meeting and they need to think about the future budget. She said she

thought it was a mistake to purchase property.

Mr. Harcha said his vote was conditioned as the chair had stated to take existing President's home and sell it.

Mr. Clayton said we did not get a victory, we just purchased a quality home for the President.

Mr. Clayton asked if there was a motion to make an offer to buy the real estate at 3060 Camelot Drive. Dr. Payne moved and Mr. Teichman seconded a motion to approve Resolution E6-O1, Approval of Real Property Purchase Contract.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman

Nays: Ms. Reynolds

Ms. Argeros moved and Mr. Harcha seconded a motion to adjourn the meeting. The meeting was adjourned at 4:55 p.m. by acclamation.