

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
April 27, 2001
4:00 p.m., Selby Board Room, Clark Memorial Library

Meeting was called to order by the Chairman at 4:03 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. George Davis - Member
Mr. Howard Harcha - Member
Mr. William McKinley - Member
Ms. Kay Reynolds - Member
Mr. Robert Teichman - Member
Mr. Frank Waller - Member
Mr. Stephen Donohue – Board Secretary

Members Absent:

Ms. Lindsey Liles - Student Member
Ms. Ambra Knoche - Student Member

Others Present:

Dr. James Chapman - President
Mr. Mark Landes - Attorney for the Board of Trustees

3.0 Approval of April 27, 2001 Agenda

Mr. Davis moved and Dr. Payne seconded a motion to approve the April 27, 2001 Agenda.

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

Nays: None

4.0 Executive Session

Dr. Payne moved and Mr. Waller seconded a motion to move into Executive Session at 4:05 p.m. to consider the appointment and compensation of a public official under RC §121.22(G)(1) .

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

Nays: None

The Board returned to regular session at 6:25 p.m.

Ms. Reynolds moved and Mr. Waller seconded a motion to adjourn the meeting. The meeting was adjourned at 6:25 p.m. by acclamation.