

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
June 9, 2000**

Chairman George Clayton called the meeting to order at 2:31 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, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Waller, Mr. Meier, and Ms. Stone

Mr. Clayton welcomed the guests who were present at the meeting, including Dr. Ann Chapman, SGA President Mr. Matthew Murphy, former Board of Trustees member Mr. Bill Horr, and faculty members Ms. Ginny Hamilton and Dr. John Kelley.

Approval of the June 9, 2000 Agenda

Mr. Teichman moved and Mr. Waller seconded the approval of the June 9, 2000, agenda. Without discussion, the Board unanimously approved the agenda.

Approval of the April 14, 2000 Minutes

Mr. Harcha moved and Ms. Argeros seconded approval of the minutes from the April 14, 2000, meeting. Without discussion, the Board unanimously approved the minutes.

President's Report

Dr. Chapman said enrollment for the summer and fall quarters 2000-2001, compared to 1999-2000, as of June 6, 2000, was up. He said that applications were up 13 percent.

Dr. Chapman said the Clark Planetarium continues to enjoy much success. He noted that the attendance figures for the Planetarium are down a little from last year. However, close to 46,000 people have been to the Planetarium since its opening in April 1998. Dr. Chapman said that Mr. Bruce Brazell does an outstanding job running the Planetarium.

Dr. Chapman said he will be attending a meeting with OSU representatives to discuss the Piketon Center.

Dr. Chapman said that an IBB session with the SEA was scheduled for June 7 and things are moving along.

Dr. Chapman noted that there were many items regarding faculty in his report and encouraged the Board to read about what SSU faculty members are doing. He said that several SSU students in medical-related departments have been accepted in medical schools as well as other areas. Dr. Chapman noted that he talked to one student who has been accepted to optometry school at OSU as a junior. He said that is quite an accomplishment and very unusual.

Committee Reports

Academic Affairs Committee - Dr. Burton Payne

Dr. Payne reported that his committee had one action item.

Dr. Payne stated that the Academic Affairs Committee had the honor of approving the graduates and recommended approval of Resolution A7-00 by the Board. Dr. Payne moved and Mr. Teichman seconded a motion for the approval of Resolution A7-00, Approval of Graduates.

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

Nays: None

Dr. Payne said that Dr. Margaret Christensen updated the Committee on the Graduate Center's recent activities. He said that six programs are scheduled this summer with the University of Akron, Morehead State University, and the University of Rio Grande. Dr. Payne said that there are eight classes scheduled for fall.

Dr. Payne said that Dr. Kate Jansak received notification that the Ohio Learning Network Governing Board formally approved her "Partnerships for Ohio's Teaching Faculty" grant proposal. He said this grant award, in the amount of \$48,205, will help fund a training institute for 14 faculty members on web-mediated instruction.

Dr. Payne reported that a "21st Century Community Learning Centers" grant proposal has been awarded in the amount of \$5,199,167 per year for the next three years. He said that 10 school districts, including Pike, Lawrence, and Adams counties, will share this grant. Dr. Payne said that 26 additional school buildings will be the sites for quality extended school day programming this year. Dr. Payne said that "Explore Your Future," a week-long program offering students the opportunity to seriously explore their career choices, will be held the week of June 12 and that 500 children are signed up to attend.

Dr. Payne said Dr. Kadel reported that all 17 dental hygiene graduates earned passing scores on the national dental hygiene exam.

Quality of University Life - Ms. Katherine Argeros, Chairperson

Ms. Argeros reported that the Quality of University Life Committee had one action item

Ms. Argeros said the men's baseball team won the American Mideast Conference tournament, the Mideast Regional tournament, advanced for the first time to the NAIA World Series Championship in Lewiston, Idaho, and finished in the final six. They completed an outstanding season with a record of 48-16. Ms. Argeros said she was proud to announce that SSU softball player, Crystal Pickelsimer, was named the American Mideast Conference Player of the Year and NAIA Second Team All-American. Ms. Argeros recognized Mr. Pat Rigsby, men's baseball coach, who was in attendance at the Board meeting and congratulated him on a tremendous season. The Board and members of the audience gave Mr. Rigsby and the men's baseball team a round of applause. Ms. Argeros said the Quality of University Life Committee recommended approval of Resolution Q2-00 by the Board. Ms. Argeros moved and Mr. Teichman seconded a motion to approve Resolution Q2-00, Honoring Individual Spring Sport Participants and the Men's Baseball Team.

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

Nays: None

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

Ms. Argeros stated that Mr. Matthew Murphy, president of the Student Government Association, reported that the Student Government helped the Residence Advisors sponsor a "walk-in" movie night. SGA and the Residential Life Counsel rented the Black Box theater for a "dry" Thursday Dance that 150 students attended. The 1999-2000 Bear Hug recipient was Robin Hagen-Smith. SGA bought computers for the student organization's office, published student evaluations of faculty, wrote and approved procedures for SGA, helped budget workshops, and had two food drives for the community during the year. The new 2001 SGA officers are: President – Sean Withrow, Vice President - Erica Scheuffele, Secretary - Rachael Springs, Treasurer - Jonathan Oliver, ICC Chair - Melissa Worbis, Public Relations Coordinator - Rebecca Holden.

Ms. Argeros said Mr. Travis Self, President of the Student Programming Board, reported on the Dinner Theater, Springfest Week, that included a heavily-attended Pepsi concert, Movie and Casino Nights, and games. The new President for the Student Programming Board is Darren Lutz.

Ms. Argeros said Dr. Mangus reported that 197 students were inducted into the 1999-2000 Shawnee State University Chapter of Phi Eta Sigma National Honor Society. The student members selected Dr. James P. Chapman, Ms. Julia Basham, Ms. Barbara Duncan, Mr. William Hanlon, and Ms. Teresa Redoutey as honorary members. Ms. Ambra Knoche, President of SSU's Chapter of Phi Eta Sigma, was awarded a \$1,000 National Phi Eta Sigma scholarship for the 2000-2001 academic year.

Ms. Argeros said Dr. Mangus reported the Fifth Annual 2000 Spring Bear Run/Walk was again extremely successful. More than 420 participants registered for the spring run/walk, with a record 388 completing the course. Lindsey Liles, Board of Trustees student member, was the women's champion.

Ms. Argeros stated that Dr. Mangus reported that 65 outstanding class of 2000 graduates accepted the Shawnee State University Academic Excellence Scholarship and will enroll this fall.

Ms. Argeros stated that Mr. Bob Owen reported on SSU's admissions, marketing, and public relations efforts. Mr. Owen announced that Mr. Robert Trusz accepted the position of director of admission and is scheduled to start in July 2000.

Finance and Facilities - Mr. George Davis III, Chairperson

Mr. Davis said the Finance and Facilities Committee had six action items. He stated that two action items, Resolution F14-00, FY01 Administrator and ATSS Pay Actions and Resolution F15-00, Compensation of the President, were tabled in committee.

Mr. Davis reported that the Finance and Facilities Committee recommended approval of the proposed room fee schedule, in conjunction with the agreement with Campus View Associates, LLC, to provide student housing in the Campus View Apartments. The Board's approval of a communications fee was also recommended to capture our investment for communication services to Campus View Apartments. Mr. Davis moved and Mr. Waller seconded a motion for the approval of Resolution F10-00, Campus View Apartments Room Fees.

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

Nays: None

Mr. Davis reported that the Finance and Facilities Committee recommended approval of the general fund budget. He said Mr. Murphy informed the Committee that the proposed general fund budget recommends spending levels that plan the use of fund balance and anticipated revenue estimates for fiscal year 2001. The budget is based on the estimated state subsidy and instruction and other fees. Mr. Murphy said the use of fund balance is greater because of the addition of seven new faculty members, the President's Home, and fire suppression in student housing. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F11-00, Fiscal Year 2001 General Fund Budget.

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

Nays: None

Mr. Davis stated the Finance and Facilities Committee recommended approval of the auxiliary and agency budget. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F12-00, Fiscal Year 2001 Auxiliary and Agency Budget.

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

Nays: None

Mr. Davis said 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 F13-00, Personnel.

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

Nays: None

Mr. Davis stated that the Finance and Facilities Committee recommended approval to effect the Development Foundation policy to update resolutions 2000.1, 2000.2, and 2000.3, passed May 4, 2000, at their quarterly meeting. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F16-00, Foundation Policies.

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

Nays: None

Mr. Davis stated that the Finance and Facilities Committee recommended approval for renewal submission of the Tech Prep Grant in the amount of \$146,675.48. Mr. Davis moved and Mr. Waller seconded a motion for approval of Resolution F17-00, Tech Prep Grant.

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

Nays: None

Mr. Davis reported on the Committee's informational items.

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

Mr. Davis stated the Revenue and Expenditures Pace Report was provided to the Committee and with Ms. Reynolds' recommendation, Mr. Murphy changed the report that was submitted with the Board materials.

Mr. Davis said the fire suppression and housing cabling costs were much less than previously reported.

Mr. Davis reported that the capital status report reflected current information on each capital project. He said the only change was related to the Kricker Hall renovation that will begin in June 2001.

Executive Committee Report

Mr. Clayton reported that the Executive Committee at its meeting approved grant applications and the termination of JOBS.

Mr. Clayton said that regarding the President's House, Mr. Hasara had submitted his rendering of the house. Mr. Clayton said he would like for the Board to meet next week to make the decision whether to accept this rendering or ask for other renderings of a President's House.

Mr. Clayton said that a Board Retreat had been scheduled for July 28-29 at Shawnee State Resort.

Mr. Clayton noted that the Board was working on the evaluation of the President and said at the same time, the Board needs to evaluate each individual Board member.

Mr. Clayton reported that the IBB session went well and hopes that it continues to do well.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

None.

Comments from Constituent Groups (if any) and the Public

Ms. Tess Midkiff addressed the Board as outgoing UAA Chair and said she would like to express her thanks to the Board, President, and Vice Presidents for the care and consideration given to issues regarding the UAA. Ms. Midkiff then introduced Mr. Greg Ballengee as incoming UAA Chair.

Mr. Patric Leedom, recipient of the 1999-2000 Distinguished Teacher Award, addressed the Board, President, and audience with his remarks of appreciation. Mr. Leedom was given a round of applause.

Other Business

Mr. Clayton asked Mr. Howard Harcha to stand. Mr. Clayton said that one year ago, Mr. Harcha was attending Shawnee State University's graduation when Mr. Clayton and Mr. McKinley approached Mr. Harcha and asked him if he would be willing to fill the vacancy on the Board left by the death of Mr. Thomas Reynolds. Mr. Clayton thanked Mr. Harcha for his outstanding contribution to the Board and presented him with a chair as a token of appreciation. After a round of applause, Mr. Waller noted that Mr. Harcha is not officially "done" as a BOT member until a replacement had been named. Mr. Harcha thanked the Board and said he appreciated the opportunity to work with the Board.

Mr. Clayton then asked Mr. Brian Meier to join him. Mr. Clayton thanked Mr. Meier for his job as a student trustee and noted he appreciated his devotion to the job as student trustee. Mr. Clayton said the Board will miss him and presented him with a director's chair as a token of appreciation. A round of applause followed. Mr. Meier thanked the Board and said it was a wonderful experience.

Dr. Payne moved for executive session under RC § 121.22G(1) to consider compensation of a public employee. Mr. Waller seconded the motion.

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

Nays: None

The Board moved into executive session at 3:06 p.m.

The Board exited executive session at 3:26 p.m.

After leaving executive session, the Board voted on a motion concerning the President's Contract. The vote was to amend the contract, with the President's agreement, as it relates to disability insurance. The contract and insurance coverage are to remain "as is" until a later date. Dr. Payne moved and Mr. Waller seconded.

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

Adjournment

The Board meeting was adjourned by acclamation at 3:35 p.m.