

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
March 1, 2001
12:00 p.m., Selby Board Room, Clark Memorial Library

Meeting was called to order by the Chairman at 12:29 p.m.

1.0 Minutes and Certification of Compliance with RC 121 22(FI

The Chairman confirmed compliance with RC 121.22(F). Mr. Clayton noted that Mr. Steve Donohue, Board Secretary, was not in attendance.

2.0 Roll Call

Members present:

Mr. George Clayton	Chairman
Dr. Burton Payne	Vice Chairman
Ms. Katherine Argeros	Member
Mr. George L. Davis	Member
Mr. Howard Harcha	Member
Mr. William McKinley	Member
Ms. Kay Reynolds	Member
Mr. Frank Waller	Member
Ms. Ambra Knoche	Student Member (non-voting)
Ms. Lindsay Liles	Student Member (non-voting)

Members Absent:

Mr. Robert Teichman

Others present:

Dr. James Chapman	President (entered the meeting at 12:31 p.m.)
Mr. Roger Murphy	Vice President, Business Affairs
Ms. Cindy Keaton	Scribe

Mr. Waller said he had been approached by a committee for downtown renovation to see if they would be permitted to make a presentation to the SSU Board at one of its meetings. He said the parameters of the committee's renovations would include downtown Portsmouth, the west side of Washington Street to Gay Street, and Second Street to Eighth Street, which includes the hospital, Ramada Inn, Martings and Shawnee State University. Mr. Waller asked the Board what their feeling was on letting this committee present their ideas to them at a meeting. Mr. Harcha, Mr. Clayton and Ms. Reynolds all said they thought it was a great idea. Mr. Waller asked if anyone objected and no one objected to such a presentation. Dr. Chapman entered the meeting and Mr. Waller reiterated his conversation to Dr. Chapman. There being no objections, Mr. Waller said he would inform the committee and schedule their presentation for the next Board meeting in April.

3.0 Approval of March 1, 2001 Agenda

Ms. Reynolds moved and Ms. Argeros seconded a motion to approve the March 1, 2001 Agenda.

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

Nays: None

4.0 Executive Session

Dr. Payne moved and Ms. Argeros seconded a motion to move into Executive Session at 12:35 p.m. to discuss the purchase and sale of real estate for a presidential home.

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

Nays: None

The Board returned to regular session at 2:45 p.m.

Mr. Clayton asked if there was a motion to make an offer to buy the real estate at 3060 Camelot Drive. Ms. Reynolds moved and Dr. Payne seconded a motion to approve Resolution E2-O1, Authority to Purchase Real Estate.

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

Nays: Mr. Davis

Mr. Davis moved and Mr. McKinley seconded a motion to adjourn the meeting. Before the Board members voted on this motion, the Chairman asked for the Board to reconsider Resolution E2-O1. Without objection from any Board members, the meeting continued.

Dr. Payne moved and Ms. Argeros seconded a motion to go into Executive Session at 2:51 p.m. to discuss the purchase and sale of real estate for a presidential home.

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

Nays: None

The Board returned to regular session at 3:10 p.m.

Mr. Clayton asked for a vote on Resolution E2-O1, as amended. Ms. Reynolds moved and Dr. Payne seconded a motion to approve Resolution E2-O1, as amended, effectively rescinding the original resolution.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Harcha, Mr.
Ms. Reynolds, Mr. Waller

McKinley, Dr. Payne,

Nays: Mr. Davis

The meeting was adjourned at 3:10 p.m. by acclamation, pursuant to the motion previously made.