

SHAWNEE STATE UNIVERSITY
Special Executive Committee Meeting Minutes
May 10, 2001
12:15 p.m., Selby Board Room

Meeting was called to order by the Chairman at 12:16 p.m.

Roll Call

Voting Members present:

Mr. George Clayton - Chairman
Mr. George L. Davis - Member
Mr. William McKinley - Member
Ms. Kay Reynolds - Member

Others present:

Mr. Steve Donohue - Board Secretary (non-voting)

1.0 Minutes and Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Approve of Consultant Contract

Mr. Davis moved and Ms. Reynolds seconded a motion to approve Resolution E11-O1, Approval of Consultant Contract. Without discussion, the Executive Committee unanimously approved Resolution E11-O1.

3.0 Adjournment

There being no other business, Ms. Reynolds moved and Mr. Davis seconded a motion to adjourn the meeting. The meeting adjourned at 12:18 p.m. by acclamation.