

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
November 13, 2001
4:00 p.m., Selby Board Room, Clark Memorial Library

Meeting was called to order by the Chairman at 4:07 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
Mr. George Davis	Member
Mr. Howard Harcha	Member
Mr. William McKinley	Member
Mr. Robert Teichman	Member
Mr. Jim Warren	Member

Members Absent:

Ms. Katherine Argeros
Ms. Kay Reynolds

Others present:

Dr. Michael Field	Interim President
Mr. Stephen Donohue	Board Secretary
Dr. John Kelley	Interim Provost
Mr. Roger Murphy	Vice President

3.0 Approval of November 13, 2001 Agenda

Mr. Clayton asked for a motion to amend the November 13, 2001 Agenda to move item 6.0, CWA Collective Bargaining Agreement to the end after item 8.0, Tuition Increases to Meet Subsidy Reductions. Mr. Harcha moved and Mr. Davis seconded a motion to amend the November 13, 2001 Agenda.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

Mr. Davis moved and Mr. Harcha seconded a motion to approve the November 13, 2001 Agenda, as amended.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

4.0 Personnel Appointments

Dr. Field reported that the only personnel appointment was the appointment of Laura Rucker as Coordinator of the ROAD:MAP 2005/GEAR-UP Program that is totally grant funded and requires no University matching funds.

Mr. Harcha moved and Mr. Teichman seconded a motion to approve Resolution E17-01, Personnel.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

5.0 BASICS Grant Renewal Approval

Dr. Field reported that the BASICS Grant Application needed to be renewed. This grant renewal is for one-half a year and entirely funded and does not require any University matching funds.

Mr. Harcha moved and Dr. Payne second a motion to approve Resolution E18-01, BASICS/OWF Renewal Grant.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

7.0 Change to Board Policy 4.22

Mr. Murphy reported that the recommendation to change Policy 4.22 which concerns the expenditure of reserve funds, was being made because the current year's general fund budget requires the allocation in excess of \$1.8 million in reserves, and across-the-board budget reductions in order to balance revenues and expenses. He said this change will ensure reserve

funds are not being spent to replace cuts in the current budget year by requiring division administrator oversight and approval.

Mr. Teichman moved and Mr. Davis seconded a motion to approve Resolution E20-01, Change in Policy 4.22, University Reserves or Allocated Fund Balances.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

8.0 Tuition Increases to Meet Subsidy Reductions

Dr. Field reported that the Board should review the possibility of imposing a mid-year tuition increase. He said with the serious reduction in the state's fund allocation to higher education by 6 percent and with the reduction in SSU's subsidiary, the University should anticipate the need to increase tuition for winter quarter. Dr. Field said many institutions are instituting increases in tuition. He said even with an increase comparable in size to what other institutions are instituting, SSU's tuition would still be lower than any other state institution. Mr. Murphy passed out the attached handout to the Board which showed a comparison of 2001-02 academic year tuition for undergraduates in-state fees. Mr. Murphy elaborated on the reasoning behind instituting a mid-year tuition increase.

6.0 CWA Collective Bargaining Agreement

Dr. Payne moved and Mr. Harcha seconded a motion to move into Executive Session to discuss negotiations and agreement with CWA employees under RC § 121.22(G)(4).

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

The Board entered Executive Session at 4:20 p.m.

The Board returned to regular session at 4:46 p.m.

Mr. Harcha moved and Dr. Payne seconded a motion to approve Resolution E19-01, Ratification of Collective Bargaining Agreement between Shawnee State University and Communication Workers of America, Local 4372.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne,
Mr. Teichman, Mr. Warren

Nays: None

Mr. Clayton reported that he attended a meeting of Board Chairs of Ohio universities on November 21, 2001 at Ohio State University. He said it brought into focus how to run our university with the budget cuts. He handed out a proposed "resolution" of points for consideration at the next Board meeting.

Mr. Davis moved and Mr. Teichman seconded a motion to adjourn the meeting. The meeting was adjourned at 4:53 p.m. by acclamation.

Chairperson, Board of Trustees

Secretary, Board of Trustees