

Shawnee State University

AREA:	BOARD OF TRUSTEES	POLICY NO.	1.02
		ADMIN. CODE:	3362-1-02
		EFFECTIVE DATE:	12/10/98
		RECOMMENDED:	Board of Trustees
SUBJECT:	PRESIDENTIAL SELECTION	APPROVED BY:	Board of Trustees

The Ohio Revised Code, Section 3362.03, specifically states that "The Board of Trustees of Shawnee State University shall employ, fix the compensation of, and remove the President... [and] shall do all things necessary for the creation, proper maintenance, and successful and continuous operation of the University.. ." These responsibilities require the following policy governing a prompt and orderly selection process for a new president of the University whenever conditions dictate such selection occur. The final selection of a president is the sole responsibility of the Board of Trustees of Shawnee State University.

Needs Assessment

The Board or its designated representatives shall assess the needs of the institution and develop specific criteria for the position of President of Shawnee State University in addition to those currently stated.

Presidential Search Advisory Committee

In order to assist the Board in selecting a president, a Presidential Search Advisory Committee may be formed with the following eleven (11) representatives. The Board may solicit nominees from constituent organizations.

1. Two full-time faculty members.
2. One full time hourly staff person elected from among all full time hourly employees.
3. One full-time student.
4. One full-time administrator.
5. Four voting members of the Board of Trustees, appointed by the Chairman.
6. One Shawnee State University graduate.
7. One public member.

The Chairman of the Presidential Search Advisory Committee shall be appointed by the Chairman of the Board of Trustees.

The Board of Trustees shall establish a budget for the Presidential search and selection process and shall give the Committee a written charge delineating its responsibilities and deadlines for accomplishment of each.

At the discretion of the Board of Trustees, the Board may appoint other advisors and/or hire a consultant or consulting firm to conduct designated portions of the initial search for candidates.