

RESOLUTION E04-16

**EXPRESSION OF APPRECIATION AND CONFERRAL OF THE TITLE
OF TRUSTEE EMERITUS TO MS. KAY REYNOLDS**

WHEREAS, Klara “Kay” Reynolds served a nine-year term as a member of the Board of Trustees of Shawnee State University from 1999 to 2008, and

WHEREAS, Ms. Reynolds returned to the Board in 2011, three years after completing her term, to fill an unexpired term of a fellow trustee, and

WHEREAS, Ms. Reynolds led the Board as Chairperson for three annual terms, and

WHEREAS, Ms. Reynolds served as Chair of the Finance & Administration Committee of the Board for seven annual terms, and

WHEREAS, Ms. Reynolds served as Chair of the Academic & Student Affairs Committee of the Board for one annual term, and

WHEREAS, Ms. Reynolds’ commitment to the community and passion for ensuring opportunities for higher education in southern Ohio impacted planning and progress of major University initiatives during her term, and

WHEREAS, Mrs. Reynolds’ experience and direction were critical in providing stability and leadership through multiple presidential searches and transitions, expansion of numerous academic programs, addition of graduate programs, development and expansion of the Morris University Center, expansion of the SSU campus to Fourth Street, and significant growth of our residential student population, and

WHEREAS, the Trustees of Shawnee State University wish to express their sincere appreciation to Ms. Reynolds for her many contributions and invaluable service to the Board, to the entire University community, and to the people of the state of Ohio, all of whom have benefitted from her dedication;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the Shawnee State University confers upon Ms. Klara Reynolds the title of Trustee Emeritus, effective July 1, 2016.

(May 6, 2016)