

RESOLUTION E03-18

**ACCEPTANCE OF THE RESIGNATION OF
SHAWNEE STATE UNIVERSITY PRESIDENT RICK S. KURTZ**

WHEREAS, the Board of Trustees has received a letter of resignation from the presidency of Shawnee State University from Dr. Rick S. Kurtz, effective September 14, 2018; and

WHEREAS, pursuant to the Ohio Revised Code, the Board of Trustees is the authorized appointing authority for the University President;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby accepts the resignation of Dr. Rick S. Kurtz from the presidency of Shawnee State University effective September 14, 2018.

(September 14, 2018)

RESOLUTION E04-18

**APPROVAL OF END OF EMPLOYMENT AGREEMENT
AND APPOINTMENT TO SPECIAL ADVISOR TO THE
INTERIM PRESIDENT**

WHEREAS, the Board of Trustees has received a letter of resignation from the presidency of Shawnee State University from Dr. Rick S. Kurtz; and

WHEREAS, the Board of Trustees has voted to accept this resignation; and

WHEREAS, the Board of Trustees desires to provide for an effective transition for the University; and

WHEREAS, the Chair of the Board of Trustees and Dr. Kurtz have agreed to terms under which Dr. Kurtz can assist the University during this transition period, such terms having been memorialized in an End of Employment Agreement; and

WHEREAS, the End of Employment Agreement was signed by Dr. Kurtz on September 13, 2018;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University does hereby approve the End of Employment Agreement between Dr. Rick S. Kurtz and Shawnee State University and authorizes the Board Chair to execute the Agreement; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Shawnee State University does appoint Dr. Rick S. Kurtz as Special Advisor to the Interim President, during the period of September 14, 2018 through June 30, 2019.

(September 14, 2018)

RESOLUTION E05-18

**APPOINTMENT OF INTERIM PRESIDENT FOR
SHAWNEE STATE UNIVERSITY**

WHEREAS, the Board of Trustees has accepted the resignation of Dr. Rick S. Kurtz from the presidency of Shawnee State University effective September 14, 2018; and

WHEREAS, pursuant to the Ohio Revised Code, the Board of Trustees is the authorized appointing authority for the position of University President; and

WHEREAS, the Board finds that Dr. Jeffrey Bauer possesses the academic credentials, the administrative and leadership experience, and the qualities and characteristics needed to advance Shawnee State University's mission, its commitment to students, and its role in the community, region and state.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby appoints Dr. Jeffrey Bauer to serve at the pleasure of the Board as Interim President of Shawnee State University, and to fulfill the duties of University President as set forth in Ohio law and University Policies and Procedures until the Board appoints a permanent President.

(September 14, 2018)