

## **RESOLUTION F02-10**

### **APPOINTMENT OF CONSTRUCTION PROJECT MANAGER FOR FACILITIES, PLANNING, AND CONSTRUCTION**

WHEREAS, the University-wide policy 5.16Rev "Personnel Appointments" establishes the procedure for the approval of those personnel appointments requiring action by the Board of Trustees and for the reporting of other personnel actions to the Board; and

WHEREAS, the Vice President of Finance and Administration has reviewed the Facilities, Planning, and Construction operation and has proposed an organizational structure that incorporates a regular position of Construction Project Manager to direct and provide leadership to the day-to-day university's construction activities. This new position will replace the "temporary" position of Construction Project Manager set to expire in 2010 as provided by Resolution F15-08;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the following personnel action:

John Temponeras, appointment as Construction Project Manager for Facilities, Planning, and Construction effective January 15, 2010, at an annual salary of \$64,000.00.

(January 15, 2010)