

**SHAWNEE STATE UNIVERSITY
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

**Meeting Minutes
January 29, 2021**

Call to Order

Chairperson Watson called the meeting to order at 8:46 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Watson, Mr. Furbee, and Mr. Williams

Members Absent: Mr. Evans

Others in Attendance: Mr. Daniels, Mr. Edwards, Ms. Hartop, Dr. White, Mrs. Schiesser, Mr. Cole, Mr. Braun, Dr. Bauer, Mr. McPhillips, Dr. Boyles, and Ms. Otworth

Approval of the November 13, 2020 Executive Committee Minutes

Mr. Furbee moved and Mr. Williams seconded the motion to approve the November 13, 2020 Executive Committee Minutes. Without discussion, the Executive Committee voted unanimously to approve said minutes.

Resolution E01-21, Appointment to the Position of Interim Vice President for Finance and Administration

Mr. Furbee moved and Mr. Williams seconded the motion to approve recommendation of Resolution E01-21. The motion was passed by unanimous roll call vote of all Executive Committee members present.

Resolution E02-21, Appointment of Elinda Boyles as Board Treasurer

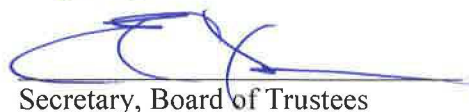
Mr. Furbee moved and Mr. Williams seconded the motion to approve recommendation of Resolution E02-21. The motion was passed by unanimous roll call vote of all Executive Committee members.

Adjournment

The Executive Committee was adjourned by acclamation at 8:57 a.m.



Chairperson, Board of Trustees



Secretary, Board of Trustees

RESOLUTION E01-21

**APPOINTMENT TO THE POSITION OF INTERIM VICE PRESIDENT FOR
FINANCE AND ADMINISTRATION**

WHEREAS, University Policy 5.16Rev, President's Authority to Appoint Personnel & Manage Positions, requires approval by the Board of Trustees for appointment to the executive position of vice president; and

WHEREAS, the incumbent Vice President for Finance and Administration has tendered his resignation, effective February 1, 2021, creating a vacancy in the position; and

WHEREAS, the President recommends the appointment of Special Assistant to the President for Strategic Initiatives Elinda Boyles to the position of Interim Vice President for Finance and Administration; and

WHEREAS, Dr. Boyles has agreed to assume the position and duties of Vice President for Finance and Administration on an interim basis;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Elinda Boyles to the position of Interim Vice President for Finance and Administration, effective February 1, 2021, and further authorizes the President to execute an executive employment agreement with Dr. Boyles consistent with applicable university policies.

(January 29, 2021)

Certified as True and Correct
February 3, 2021


Secretary, SSU Board of Trustees

RESOLUTION E02-21

APPOINTMENT OF ELINDA BOYLES AS BOARD TREASURER

WHEREAS, Ohio Revised Code Section 3362.02 authorizes the Board to appoint a Treasurer; and

WHEREAS, the Code requires that before an appointed Treasurer begins discharging his or her duties as such, she must give bond to the state or be insured – in an amount established by the Board -- for the faithful performance of her duties and the proper accounting for all monies coming into the Treasurer's care; and

WHEREAS, the Board's current Treasurer will be resigning his University position as Vice President for Finance and Administration, effective February 1, 2021; and

WHEREAS, the Board wishes to appoint the newly-appointed Interim Vice President for Finance and Administration, Dr. Elinda Boyles, to the position of Board Treasurer, and to establish \$5 million as the level at which she should be insured for faithful performance of her duties and the proper accounting for monies coming into her care;

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Dr. Elinda Boyles as Board Treasurer effective February 1, 2021, and sets \$5 million dollars as the level of faithful performance insurance required for the Treasurer; and

IT IS FURTHER RESOLVED, that pursuant to the Board's bylaws, the appointment of Dr. Boyles will be continuing but may be terminated by the Board at any time with or without cause.

(January 29, 2021)

Certified as True and Correct
February 3, 2021


Secretary, SSU Board of Trustees