

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

**Meeting Minutes  
December 1, 2023**

**Call to Order**

Vice Chair Edwards called the meeting to order at 8:34 a.m. noting the meeting was in compliance with RC § 121.22(F).

**Roll Call**

Members Present: Mr. Evans, Mr. Edwards, Mr. Daniels, Mr. Furbee, Dr. Haas

Members Absent: None

Other Board Members in Attendance: None

**Resolution E12-23, Renewal of General Counsel Employment Contract**

President Braun presented Resolution E12-23 which approves the continued appointment of Mr. Michael McPhillips as General Counsel and authorizes the President to negotiate and execute an employment agreement with Mr. McPhillips. Mr. Furbee moved and Mr. Daniels seconded the motion to approve recommendation of Resolution E12-23. The motion was passed by unanimous roll call vote of all Executive Committee members present.

**Executive Session**

Dr. Haas moved to enter Executive Session to discuss two issues 1) the employment of a public official, and 2) the potential sale and purchase of real estate. Mr. Furbee seconded the motion. Following a unanimous roll call vote in accordance with Ohio Revised Code Section 121.22, the Board entered executive session at 8:38 a.m. Those in attendance for the executive session were Mr. Evans, Mr. Edwards, Mr. Furbee, Dr. Haas, Mr. Daniels, Dr. Braun, Ms. Isaac, and Ms. Dudit. Dr. Braun and Ms. Dudit left executive session at 8:58 a.m.

Mr. Furbee moved and Mr. Daniels seconded a motion to leave executive session and return to public meeting. The motion was passed by unanimous roll call vote of all Executive Committee members present and the Executive Committee exited executive session at 9:12 a.m. Dr. Braun rejoined the meeting at 9:12 a.m.

**Adjournment**

Mr. Daniels moved and Mr. Furbee seconded a motion to adjourn. The motion was passed unanimously and the Executive Committee adjourned at 9:14 a.m.

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Chairperson, Board of Trustees

Prepared by Sandra Dudit, Executive  
Assistant to the Office of the President, and  
Approved by Michael McPhillips, Secretary  
to the Board of Trustees:

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**RESOLUTION E12-23**

**RENEWAL OF GENERAL COUNSEL EMPLOYMENT CONTRACT**

WHEREAS, Michael McPhillips has served with distinction as General Counsel for the University; and

WHEREAS, the University's employment agreement with Mr. McPhillips ended on August 31, 2023; and

WHEREAS, the University wishes to continue the employment of Mr. McPhillips as General Counsel for an additional three years;

THEREFORE, BE IT RESOLVED, that the Shawnee State University Board of Trustees hereby approves the continued appointment of Mr. McPhillips as General Counsel and authorizes the President to negotiate and execute an Employment Agreement with Mr. McPhillips.

(December 1, 2023)