

RESOLUTION E06-15

EXPRESSION OF APPRECIATION AND CONFERRAL OF THE TITLE OF TRUSTEE EMERITUS TO MR. JACK MCCOY

WHEREAS, Jack McCoy served a nine-year term as a member of the Board of Trustees of Shawnee State University from 2002 to 2011, and

WHEREAS, Mr. McCoy led the Board as Chairperson from 2008 to 2011, and

WHEREAS, Mr. McCoy served as Chair of the Finance & Facilities Committee of the Board from 2005 to 2008, and

WHEREAS, Mr. McCoy's leadership during these years contributed to a period of unprecedented growth at Shawnee State University, and

WHEREAS, Mr. McCoy's commitment to the community and passion for ensuring opportunities for higher education in southern Ohio impacted planning and progress of major University initiatives during his term, and

WHEREAS, Mr. McCoy led efforts to ensure institutional stability during a critical time of uncertainty for higher education at the state and federal level by negotiating to extend President Rita Rice Morris' contract in 2011 and developing a leadership transition plan, and

WHEREAS, Mr. McCoy returned to the Board in 2013, two years after completing his term, to fill an unexpired term of a fellow trustee, and

WHEREAS, Mr. McCoy led the Board's efforts in selecting Shawnee State University's sixth President following the announcement of President Rita Rice Morris' impending retirement, serving as Chair of the Presidential Search Committee and Presidential Search Advisory Committee in 2014 and 2015, and

WHEREAS, Mr. McCoy's experience and direction were critical in ensuring a smooth transition in University leadership, and

WHEREAS, the Trustees of Shawnee State University wish to express their sincere appreciation to Mr. McCoy for his 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 his dedication;

THEREFORE BE IT RESOLVED that the Board of Trustees of the Shawnee State University confers upon Mr. Jack McCoy the title of Trustee Emeritus, effective July 1, 2015.

(May 8, 2015)