

**RESOLUTION F04-15**

**PUBLIC NOTICE OF VICE PRESIDENT FOR FINANCE &  
ADMINISTRATION INTENT TO RETIRE  
AND  
APPROVAL OF RE-EMPLOYMENT**

WHEREAS, in accordance with Ohio Revised Code (O.R.C.) Section 145.381; and

WHEREAS, this is public notice per ORC that Dr. Elinda C. Boyles is retiring and is seeking re-employment, in the same position of Vice President for Finance and Administration. The retirement date is January 31, 2015 and the re-employment date is February 1, 2015; and

WHEREAS, the notice of Dr. Boyles' intent to apply for re-employment as Vice President for Finance and Administration was publically posted on December 1, 2014 as required by the ORC; and

WHEREAS, the university-wide policy 5.16Rev, President's Authority, University Personnel Actions, requires Board of Trustees' approval of the appointment of University Vice Presidents; and

WHEREAS, the President recommends approval of this appointment to provide continuity in the ongoing leadership transition;

THEREFORE, BE IT RESOLVED, that Shawnee State University's Board of Trustees approves the reappointment of Dr. Elinda Boyles as Vice President for Finance and Administration, effective February 1, 2015, at her FY15 salary, and directs the President to enter into a two-year contract with Dr. Boyles, subject to extension.

(January 16, 2015)