

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

**Meeting Minutes  
March 11, 2016**

**Call to Order**

Chairperson Reynolds called the meeting to order at 8:02 a.m. noting the meeting was in compliance with RC § 121.22(F).

**Roll Call**

Members Present: Ms. Kay Reynolds, Ms. Melissa Higgs-Horwell, Mr. Scott Williams and Mr. Robert Howarth

Others in Attendance: Dr. Elinda Boyles, Ms. Cheryl Hacker, Mr. Eric Braun

Members Absent: None

**Executive Session**

Mr. Williams moved and Mr. Howarth seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

All members voted unanimously by roll call vote to enter executive session.

The Executive Committee moved into executive session at 8:03 a.m.

The Executive Committee came out of executive session and returned to a public session at 8:47 a.m.

**New Business**

Board of Trustees Secretary, Eric Braun, proposed adoption of a consent agenda for the Board beginning in July 2016. Following discussion, staff was directed to prepare for consideration at the May Board of Trustees meeting appropriate amendments to bylaws and policy for a consent agenda.

**Adjournment**

The Executive Committee was adjourned by acclamation at 8:53 a.m.

  
Chairperson, Board of Trustees

  
Secretary, Board of Trustees