

RESOLUTION F14-11

APPOINTMENT OF VICE PRESIDENT FOR STUDENT AFFAIRS

WHEREAS, the University-wide Board policy 5.16Rev “Personnel Appointments” establishes the procedure for the approval of those personnel appointments requiring action by the Board of Trustees and for the reporting of other personnel actions to the Board; and

WHEREAS, 5.16 Rev. requires Board of Trustees approval of the appointment of University Vice Presidents; and

WHEREAS, the President recommends approval of this appointment contingent upon the appointee complying with applicable sections of Senate Bill 9 (effective April 14, 2006);

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University authorizes the following personnel action:

Dr. Mary Oling-Sisay, appointment as Vice-President for Student Affairs, beginning July 1, 2011, at a fiscal-year salary of \$110,000.

(May 6, 2011)