

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

**Meeting Minutes
September 16, 2022**

Call to Order

Chairperson Furbee called the meeting to order at 8:45 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Furbee, Mr. Edwards, Mr. Evans, Mr. Watson

Members Absent: None

Other Board Members in Attendance: Mr. Daniels

Approval of the June 24, 2022 Executive Committee Minutes

Mr. Evans moved and Mr. Watson seconded a motion to approve the June 24, 2022 Executive Committee meeting minutes. Without discussion, the Executive Committee unanimously approved said minutes.

Approval of Resolution E03-22, Conferring the Vernal G. Riffe, Jr., Founder's Medal to Dr. James R. Kadel

This resolution approves conferral of the Vernal G. Riffe, Jr., Founder's Medal to Dr. James R. Kadel. Mr. Watson moved and Mr. Edwards seconded the motion to approve recommendation of Resolution E03-22. The motion was passed by unanimous roll call vote of all Executive Committee members present.

Approval of Resolution E04-22, Conferring the Vernal G. Riffe, Jr., Founder's Medal to James D. Kricker

This resolution approves conferral of the Vernal G. Riffe, Jr., Founder's Medal to James D. Kricker. Mr. Edwards moved and Mr. Watson seconded the motion to approve recommendation of Resolution E04-22. The motion was passed by unanimous roll call vote of all Executive Committee members present.

Adjournment

Mr. Evans moved and Mr. Edwards seconded a motion to adjourn. The motion was passed unanimously and the Executive Committee adjourned at 8:54 a.m.


Chairperson, Board of Trustees


Secretary, Board of Trustees

RESOLUTION E03-22

**AWARD OF THE FOUNDER'S MEDAL TO
DR. JAMES R. KADEL**

WHEREAS, Shawnee State University's history includes individuals who have provided extraordinary service or contributions that have led to the development and advancement of the institution; and

WHEREAS, Dr. James Kadel has served Shawnee State Community College and Shawnee State University for more than forty years; and

WHEREAS, Dr. Kadel has made outstanding contributions to the founding of the University having served as co-chair of the institution's Feasibility Study Committee to Determine the Need for a Four-Year College, the Planning Committee for Academic and Cost Analysis, the original Curriculum Development Committee for Baccalaureate Degree Programs, and chaired the Finance Committee for transition to a four-year college; and

WHEREAS, Dr. Kadel served as a representative to present the University's first baccalaureate degree proposals to the Ohio Board of Regents for approval, and as an administrative member on the University's collective bargaining team to negotiate the workloads and compensation of faculty who teach in a four-year college or university; and

WHEREAS, Dr. Kadel has provided exceptional leadership to the University through his administrative appointments as Dean for the College of Allied Health and Nursing, Dean for the College of Professional Studies, Interim Dean for the College of Engineering Technologies, Interim Chair for the Department of Business Administration, and Interim Provost; and

WHEREAS, the Trustees are grateful for the lasting contributions Dr. Kadel has made and continues to make to Shawnee State University; and

WHEREAS, the Vernal G. Riffe, Jr., Founder's Medal is an appropriate award for those individuals who have distinguished themselves through their extraordinary service and contribution to the development of the University;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University confers the Vernal G. Riffe, Jr., Founder's Medal to Dr. James R. Kadel.

(September 16, 2022)

Certified as True and Correct
October 5, 2022


Secretary, SSU Board of Trustees

RESOLUTION E04-22

**AWARD OF THE FOUNDER'S MEDAL TO
MR. JAMES D. KRICKER**

WHEREAS, Shawnee State University's history includes individuals who have provided extraordinary service or contributions that have led to the development and advancement of the institution; and

WHEREAS, Mr. James D. Kricker has made countless significant contributions to Shawnee State University through his leadership and sponsorship of university projects and activities, such as to the Department of Business and the Vern Riffe Center for the Arts; and

WHEREAS, Mr. Kricker served as president of the Shawnee State University Development Foundation Board during the university's Poised for Tomorrow capital campaign, its most successful fundraising campaign to date; and

WHEREAS, Mr. Kricker is a member of the President's Club and President's Inner Circle, representing his status as one of the university's most loyal and generous donors; and

WHEREAS, Mr. Kricker has pledged substantial support to advance university programs and enhance facilities, evidenced by the commemorative naming of both Kricker Hall and the Kricker Innovation Hub in his honor; and

WHEREAS, Mr. Kricker continues to contribute his leadership to Shawnee State as a member of the Past President's Forum and by serving as a community champion of higher education, the university, its faculty, and its students; and

WHEREAS, the Trustees are grateful for the lasting contributions Mr. Kricker has made to Shawnee State University; and

WHEREAS, the Vernal G. Riffe, Jr., Founder's Medal is an appropriate award for those individuals who have distinguished themselves through their extraordinary service and contribution to the development of the University;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University confers the Vernal G. Riffe, Jr., Founder's Medal to Mr. James D. Kricker.

(September 16, 2022)

Certified as True and Correct
October 5, 2022


Secretary, SSU Board of Trustees