

**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE**

**February 14, 2025, 8:00 a.m.  
Morris University Center, Room 214**

**Agenda**

**1.0 Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

**2.0 Roll Call**

**3.0 Approval of the November 22, 2024 Executive Committee Meeting Minutes**

**4.0 Resolution E01-25**

**Appointment to the Position of Dean of the College of Health and Human Services**

Dr. Braun will present this resolution appointing Dr. Christine Raber as Dean of the College of Health and Human Services for the Committee's review and recommendation to the Board of Trustees.

**5.0 Appointment of Chief External Relations Officer**

Dr. Braun will discuss the appointment of Mr. James Barker as the Chief External Relations Officer.

**6.0 Shawnee State University Board of Visitors**

Dr. Braun will present on the Shawnee State University Board of Visitors.

**7.0 2025 President's Annual Report**

Dr. Braun will present the 2025 President's Annual Report.

**8.0 Executive Session, if necessary**

**9.0 Other Business**

**10.0 Adjourn**

## **RESOLUTION E01-25**

### **APPOINTMENT TO THE POSITION OF DEAN OF THE COLLEGE OF HEALTH AND HUMAN SERVICES**

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to designated executive positions, including the position of Dean of the College of Health and Human Services; and

WHEREAS, Dr. Christine Raber served with distinction as the Interim Dean of the College of Health and Human Services beginning on July 1, 2024 upon creation of the college; and

WHEREAS, Dr. Christine Raber served as Interim Dean of the College of Professional Studies from July 1, 2023 to June 1, 2024; and

WHEREAS, the Search Committee recommended that Dr. Raber be appointed to permanently fill the position of Dean of the College of Health and Human Services; and

WHEREAS, the President and Provost concurred with the Search Committee's recommendation;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Christine Raber to the position of Dean of the College of Health and Human Services, effective April 1, 2025, and further authorizes the President to execute an executive employment agreement with Dr. Raber consistent with applicable university policies.

(February 14, 2025)