

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

**Meeting Minutes
April 18, 2025**

Call to Order

Chair Edwards called the meeting to order at 8:14 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Edwards, Mr. Daniels, Mr. Furbee, Dr. Haas

Members Absent: Mr. Shah

Other Board Members in Attendance: None

Approval of the February 14, 2025 Executive Committee Meeting Minutes

Mr. Furbee moved and Dr. Haas seconded a motion to approve the February 14, 2025 Executive Committee meeting minutes. The motion was passed by unanimous roll call vote of the four Executive Committee members present.

Resolution E02-25, Appointment to the Position of Associate Provost, Personal and Professional Development

Dr. Braun presented this resolution appointing Dr. Steven Rader as Associate Provost, Personal and Professional Development effective July 1, 2025. Mr. Daniels moved and Dr. Haas seconded the motion to approve recommendation of Resolution E02-25. The motion was passed by unanimous roll call vote of the four Executive Committee members present.

Appointment of Chief Enrollment Officer

Dr. Braun informed the Committee that Mr. Michael Villanella was appointed Chief Enrollment Officer effective April 14, 2025.

Fourth Street Properties

President Braun provided an update on the sale of the Foundation-owned buildings on Fourth Street.

Appointment of Nominating Committee

Chair Edwards appointed Mr. Daniels as Chair and Mr. Furbee as Vice Chair, to serve as the Nominating Committee to bring forth names at the June meeting for election of Board of Trustees officers in the 2025-2026 academic year.

Executive Session

Mr. Daniels moved and Dr. Haas seconded a motion to go into executive session to discuss the employment of a public official. The motion passed by a unanimous roll call vote of the four Executive Committee members present. The Committee went into executive session at 8:27 a.m.

At 8:57 a.m., Mr. Daniels moved and Dr. Haas seconded a motion to exit the executive session. The motion passed by a unanimous roll call vote of the four Executive Committee members present. The Executive Committee ended the executive session at 8:57 a.m.

Adjournment

Mr. Daniels moved and Mr. Furbee seconded a motion to adjourn. The motion was passed by unanimous roll call vote and the Committee adjourned at 8:59 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

RESOLUTION E02-25

APPOINTMENT TO THE POSITION OF ASSOCIATE PROVOST FOR PERSONAL AND PROFESSIONAL DEVELOPMENT

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to designated executive positions, including the position of Associate Provost for Personal and Professional Development; and

WHEREAS, Dr. Steven Rader served with distinction as the Founding Director of the C.H. Lute School of Business beginning on July 1, 2022 upon creation of the school; and

WHEREAS, Dr. Rader brings more than 25 years of experience and service at Shawnee State University; and

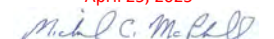
WHEREAS, Dr. Rader has played an integral role in developing internships and work experience in his academic programs; and

WHEREAS, the President and Provost recommend the appointment of Dr. Steven Rader to the position of Associate Provost for Personal and Professional Development;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Steven Rader to the position of Associate Provost for Personal and Professional Development, effective July 1, 2025.

(April 18, 2025)

Certified as True and Correct
April 25, 2025


Secretary, SSU Board of Trustees