

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

**Meeting Minutes
September 19, 2025**

Call to Order

Chair Edwards called the meeting to order at 8:03 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Edwards, Mr. Daniels, Mr. Shah with Mr. Furbee and Dr. Haas in attendance remotely.

Members Absent: None

Other Board Members in Attendance: None

Approval of the June 27, 2025 Executive Committee Meeting Minutes

Mr. Daniels moved and Mr. Shah seconded a motion to approve the June 27, 2025 Executive Committee meeting minutes. The motion was passed by unanimous roll call vote of the five Executive Committee members present.

Development and Foundation Update

President Braun reported that the university advancement function has been reorganized into two distinct functional departments – university development and the university foundation. The Chief Advancement Officer framework will be replaced by a distinct development and Foundation operation. Development will be led by an Executive Director and is charged with leading the university's fundraising operation. The Foundation will be led by Aimee Welch, who previously served as its Operations Manager and is charged with leading the university's 501(c)(3) charitable organization.

Scioto County Economic Development

President Braun reported that the university, together with several other public and private sector organizations, has been working with the Scioto County Commissioners to develop a new non-political economic development entity. The Shawnee State University Foundation may make a contribution to seed organization and start-up of the entity.

University Strategic Action Plan Dashboard

President Braun presented the University Strategic Action Plan Dashboard, describing top-level key performance indicators that will be used to track strategic action plan progress and performance across the university.

Executive Session

Mr. Shah moved and Mr. Furbee seconded the 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 five Executive Committee members present. The Committee went into executive session at 8:25 a.m.

At 8:40 a.m., Mr. Daniels moved and Mr. Furbee seconded the motion to exit the executive session. The motion passed by a unanimous roll call vote of the five Executive Committee members present. The Executive Committee ended the executive session at 8:40 a.m.

Other Business

None

Adjournment

Mr. Daniels moved and Mr. Shah seconded a motion to adjourn. The motion was passed by unanimous roll call vote and the Committee adjourned at 8:50 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees