

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**November 21, 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 September 19, 2025 Executive Committee Meeting Minutes

**4.0 Resolution E06-25
Appointment to the Position of Provost and Vice President for Academic and Student Affairs**

Dr. Braun will present this resolution appointing Dr. Kimberly Inman as Provost and Vice President for Academic and Student Affairs for the Committee's review and recommendation to the Board of Trustees.

**5.0 Resolution E07-25
Appointment to the Position of Dean of Students**

Dr. Braun will present this resolution appointing Mr. Jeff Hamilton as Dean of Students for the Committee's review and recommendation to the Board of Trustees.

**6.0 Resolution E08-25
Approval of Policy 5.46, Campus Act Policy**

Mr. Michael McPhillips will present Policy 5.46, Campus Act Policy.

7.0 University Strategic Action Plan Dashboard Key Performance Indicators

Dr. Braun will provide an update on University Strategic Plan KPIs.

8.0 Executive Session, if necessary

9.0 Other Business

10.0 Adjourn

RESOLUTION E06-25

APPOINTMENT TO THE POSITION OF PROVOST AND VICE PRESIDENT FOR ACADEMIC & STUDENT AFFAIRS

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to designated executive positions, including the position of Provost and Vice President for Academic and Student Affairs; and

WHEREAS, Dr. Kimberly Inman has served with distinction as Interim Provost and Vice President for Academic and Student Affairs since May 17, 2024; and

WHEREAS, the University conducted a national search for the position of Provost and Vice President for Academic and Student Affairs and a search committee recommended Dr. Inman to fill the position; and

WHEREAS, the President recommends the appointment of Dr. Inman to the position of Provost and Vice President for Academic and Student Affairs;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Kimberly Inman to the position of Interim Provost and Vice President for Academic and Student Affairs, effective November 21, 2025.

(November 21, 2025)

RESOLUTION E07-25

APPOINTMENT TO THE POSITION OF DEAN OF STUDENTS

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

WHEREAS, Mr. Jeff Hamilton has served with distinction as the Interim Dean of Students since November 1, 2024; and

WHEREAS, the President recommends the appointment of Mr. Hamilton to the position of Dean of Students;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Mr. Jeff Hamilton to the position of Dean of Students effective November 21, 2025.

(November 21, 2025)

RESOLUTION E08-25

APPROVAL OF POLICY 5.46 CAMPUS ACT POLICY

WHEREAS, Ohio Revised Code 3320.05, known as the Campus Accountability and Modernization to Protect University Students (CAMPUS) Act, requires each public university in Ohio to adopt a policy regarding racial, religious, and ethnic harassment and intimidation; and

WHEREAS, Policy 5.46, CAMPUS Act Policy, attached hereto and incorporated herein by reference, requires training for all University administration, faculty, and staff on how to respond, at the time, to hate incidents or incidents of harassment that occur during a class or event held at the University; and

WHEREAS, Policy 5.46, CAMPUS Act Policy, contains a provision for students who believe they or another student, faculty member, or staff member have/has been subjected to racial, religious, or ethnic harassment or intimidation to submit a report and/or complaint; and

WHEREAS, Policy 5.46, CAMPUS Act Policy has been recommended by the Religious Discrimination Task Force and President for approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves Policy 5.46, CAMPUS Act Policy.

(November 21, 2025)