

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

**Meeting Minutes
February 13, 2026**

Call to Order

Chair Edwards called the meeting to order at 8:06 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, and Mr. Shah

Members Absent: None

Other Board Members in Attendance: None

Approval of the December 13, 2025 Executive Committee Meeting Minutes

Mr. Furbee moved and Mr. Shah seconded a motion to approve the December 13, 2025 Executive Committee meeting minutes. The motion was passed by unanimous voice vote of the five Executive Committee members present.

Appointment of Special Assistant to the President for Finance; Chief Financial Officer

Dr. Braun reported the appointment of Mr. Craig Gilliland as the Special Assistant to the President for Finance, effective April 6, 2026; and as the Chief Financial Officer, effective July 1, 2026.

Appointment of Interim Chief Enrollment Officer

Dr. Braun reported the appointment of Dr. Jason Yeager as the Interim Chief Enrollment Officer, effective February 16, 2026.

University Strategic Action Plan Dashboard Key Performance Indicators

Dr. Braun provided an update on University Strategic Plan key performance indicators.

Executive Session

None

Other Business

Mr. Furbee raised the issue of the University's debt and potential bond issue. Dr. Braun explained that CFO Ballengee would be presenting updates on the University's credit rating and

status of bonds at the Finance and Administration Committee meeting later in the day, and the Executive Committee's discussion of the matter was limited.

Adjournment

Mr. Daniels moved and Mr. Furbee seconded a motion to adjourn. The motion was passed by unanimous voice vote and the Committee adjourned at 9:09 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees