

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

**Meeting Minutes
April 17, 2026**

Call to Order

Chair Edwards called the meeting to order at 8:09 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Edwards, Mr. Daniels, and Dr. Haas were present in person and Mr. Furbee was in attendance remotely.

Members Absent: Mr. Shah

Other Board Members in Attendance: None

Approval of the February 13, 2026 Executive Committee Meeting Minutes

Mr. Daniels moved and Mr. Furbee seconded a motion to approve the February 13, 2026 Executive Committee meeting minutes. The motion was passed by unanimous roll call vote of the four Executive Committee members present.

Appointment of Chief Advancement Officer

Dr. Braun discussed the appointment of Mr. Tyler Walters as the Chief Advancement Officer, effective April 20, 2026.

Revision of Board of Trustees Meeting Schedule for Academic Years 2025-2026, 2026-2027, 2027-2028, and 2028-2029

Dr. Braun reviewed revision of the Board of Trustees meeting schedule for the 2025-2026, 2026-2027, 2027-2028 and 2028-2029 academic years, specifically changing the meeting scheduled for September 18, 2026 to September 25, 2026, changing the meeting scheduled for September 17, 2027 to September 24, 2027, and adding the 2028-2029 meetings.

Executive Session

Dr. Haas moved and Mr. Daniels 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 four Executive Committee members present. The Committee went into executive session at 8:23 a.m.

At 8:45 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 four Executive Committee members present. The Committee ended executive session at 8:45 a.m.

Other Business

None

Adjournment

Mr. Daniels moved and Mr. Furbee seconded a motion to adjourn. The motion was passed by unanimous roll call vote of the four Executive Committee members present and the Committee adjourned at 8:45 a.m.


Chairperson, Board of Trustees

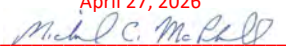

Secretary, Board of Trustees

BOARD OF TRUSTEES MEETING SCHEDULE
ACADEMIC YEARS 2026-2027, 2027-2028, 2028-2029

(All meetings to be held in Morris University Center 214 unless otherwise noted.)

Date	Executive Committee	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, June 26, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, September 18, 2026 Friday, September 25, 2026	8:00 a.m.	9:00 a.m.	10:00 a.m.	11:30 a.m.
Friday, November 20, 2026	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, February 12, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, April 16, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, June 25, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, September 17, 2027 Friday, September 24, 2027	8:00 a.m.	9:00 a.m.	10:00 a.m.	11:30 a.m.
Friday, November 19, 2027	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, February 11, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, April 14, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, June 23, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, September 22, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, November 17, 2028	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, February 16, 2029	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, April 20, 2029	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Friday, June 22, 2029	8:00 a.m.	9:00 a.m.	10:30 a.m.	1:15 p.m.
Commencement Dates				
Saturday, May 2, 2026	11:00 a.m.	Alumni Green		
Saturday, May 1, 2027	11:00 a.m.	Alumni Green		
Saturday, April 29, 2028	11:00 a.m.	Alumni Green		
Board Retreat				
Friday, August 8, 2025	Adena PACCAR Medical Education Center, 446 Hospital Road, Chillicothe, OH			
Friday, August 14, 2026	Morris University Center, Room 214			
Friday, August 13, 2027	Time and location to be determined			
Friday, August 18, 2028	Time and location to be determined			

Certified as True and Correct
 April 27, 2026


 Secretary, SSU Board of Trustees