

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**June 26, 2026, 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 April 17, 2026 Executive Committee Meeting Minutes

**4.0 Resolution E01-26
Appointment to the Position of Dean of the College of Business and Engineering Technologies**

Dr. Braun will present this resolution appointing Adam Miller as Dean of the College of Business and Engineering Technologies for the Committee's review and recommendation to the Board of Trustees.

**5.0 Resolution E02-26
Appointment to the Position of General Counsel**

Dr. Braun will present this resolution appointing Randalyn Worley as General Counsel for the Committee's review and recommendation to the Board of Trustees.

**6.0 Resolution E03-26
Appointment of Board Treasurer**

Dr. Braun will present this resolution appointing Craig Gilliland as Board Treasurer for the Committee's review and recommendation to the Board of Trustees.

**7.0 Resolution E04-26
Appointment of Board Secretary**

Dr. Braun will present this resolution appointing Randalyn Worley as Board Secretary for the Committee's review and recommendation to the Board of Trustees.

**8.0 Resolution E05-26
Expression of Appreciation and Conferral of the Title of Emeritus Administrator to Mr. Greg Ballengee**

Dr. Braun will present this resolution honoring Greg Ballengee as Emeritus Administrator for the Committee's review and recommendation to the Board of Trustees.

9.0 Executive Session, if necessary

10.0 Other Business

11.0 Adjourn

RESOLUTION E01-26

**APPOINTMENT TO THE POSITION OF DEAN OF THE
COLLEGE OF BUSINESS AND ENGINEERING TECHNOLOGIES**

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

WHEREAS, Mr. Adam Miller has served with distinction as the Interim Dean of the College of Business and Engineering Technologies beginning on July 1, 2024 upon creation of the college; and

WHEREAS, the President recommends the appointment of Adam Miller to the position of Dean of the College of Business and Engineering Technologies;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Mr. Adam Miller to the position of Dean of the College of Business and Engineering Technologies, effective July 1, 2026.

(June 26, 2026)

RESOLUTION E02-26

APPOINTMENT OF GENERAL COUNSEL

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

WHEREAS, Mrs. Randalyn Worley served with distinction as the Assistant General Counsel beginning on September 8, 2025; and

WHEREAS, the Ohio Attorney General has approved the appointment of Mrs. Worley;
and

WHEREAS, the President recommends the appointment of Mrs. Worley to the position of General Counsel;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the appointment of Mrs. Randalyn Worley to the position of General Counsel, effective July 4, 2026.

(June 26, 2026)

RESOLUTION E03-26
APPOINTMENT OF BOARD TREASURER

WHEREAS, Ohio Revised Code Section 3362.02 authorizes the Board to appoint a Treasurer; and

WHEREAS, the Code requires that before an appointed Treasurer begins discharging his or her duties as such, he must give bond to the state or be insured – in an amount established by the Board -- for the faithful performance of his duties and the proper accounting for all monies coming into the Treasurer's care; and

WHEREAS, Mr. Craig Gilliland has been appointed Chief Financial Officer effective July 1, 2026; and

WHEREAS, the Board wishes to appoint Mr. Gilliland to the position of Treasurer, and to establish \$5 million as the level at which he should be insured for faithful performance of his duties and the proper accounting for monies coming into his care;

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Mr. Craig Gilliland as Board Treasurer to replace Mr. Greg Ballengee, effective July 1, 2026, and sets \$5 million dollars as the level of faithful performance insurance required for the Treasurer; and

IT IS FURTHER RESOLVED, that pursuant to the Board's bylaws, the appointment of Mr. Gilliland will be continuing but may be terminated by the Board at any time with or without cause.

(June 26, 2026)

RESOLUTION E04-26

APPOINTMENT OF BOARD SECRETARY

WHEREAS, Policy 1.01, Bylaws of the Board of Trustees, authorizes the Board to appoint a Secretary; and

WHEREAS, the Board's current Secretary will be retiring, effective July 31, 2026; and

WHEREAS, the Board wishes to appoint Randalyn Worley, General Counsel, to the position of Board Secretary;

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Randalyn Worley as Board Secretary effective August 1, 2026.

(June 26, 2026)

RESOLUTION E05-26

EXPRESSION OF APPRECIATION AND CONFERRAL OF THE TITLE OF EMERITUS ADMINISTRATOR TO MR. GREG BALLENGEE

WHEREAS, Mr. Greg Ballengee has been recommended for Emeritus Administrator status; and

WHEREAS, University Policy 5.33 provides the criteria for consideration of Emeritus Administrator status, which are:

- At least ten years of full-time employment as an administrator with Shawnee State University, and
- Evidence of outstanding contributions to the University beyond normal performance expectations, and

WHEREAS, Mr. Ballengee served in significant roles at Shawnee State University for 27 years including his position as Chief Financial Officer for 3 years; and

WHEREAS, Mr. Ballengee dedicated many years to ensuring the success of Shawnee State University; and

WHEREAS, the President strongly recommends this action;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees confers the title of Emeritus Administrator on Mr. Greg Ballengee, together with all rights and privileges of the position herein granted.

(June 26, 2026)