

RESOLUTION E04-24

**RATIFYING THE APPOINTMENT OF INTERIM 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 Interim Provost and Vice President for Academic and Student Affairs; and

WHEREAS, the former Provost and Vice President for Academic and Student Affairs tendered his resignation, effective May 14, 2024, creating a vacancy in the position; and

WHEREAS, the President recommends the appointment of Kimberly Inman, Dean of the College of Arts and Sciences, to the position of Interim Provost and Vice President for Academic and Student Affairs; and

WHEREAS, Dr. Inman has agreed to assume the position and duties of Provost and Vice President for Academic and Student Affairs on an interim basis;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University ratifies the appointment of Dr. Kimberly Inman to the position of Interim Provost and Vice President for Academic and Student Affairs, effective May 17, 2024.

(June 21, 2024)