

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

**Meeting Minutes
February 14, 2025**

Call to Order

Chair Edwards called the meeting to order at 8:05 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 November 22, 2024 Executive Committee Meeting Minutes

Mr. Furbee moved and Mr. Daniels seconded a motion to approve the November 22, 2024 Executive Committee meeting minutes. The motion was passed by unanimous vote of the five Executive Committee members present.

Resolution E01-25, Appointment to the Position of Dean of the College of Health and Human Services

Dr. Braun presented this resolution appointing Dr. Christine Raber as Dean of the College of Health and Human Services effective April 1, 2025. Dr. Haas moved and Mr. Furbee seconded the motion to approve recommendation of Resolution E01-25. The motion was passed by unanimous roll call vote of the five Executive Committee members present.

Appointment of Chief External Relations Officer

President Braun informed the Committee that Mr. Jamie Barker was appointed Chief External Relations Officer effective January 1, 2025.

Board of Visitors

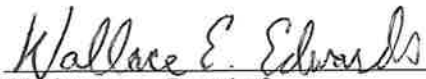
The Committee heard from President Braun about plans to establish a Board of Visitors for exceptional and extraordinary friends and supporters of Shawnee State University who are ineligible or unable to serve on the Board of Trustees. Board of Visitors members will be appointed by the President to serve at the pleasure of the President and will meet with the Board of Trustees periodically to provide counsel and advice on matters determined by the President to be in the best interest of advancing the university.

2025 President's Annual Report

President Braun presented the 2025 President's Annual Report, which included a summary of major university initiatives underway and planned by the Office of the President for calendar year 2025.

Adjournment

Dr. Haas moved and Mr. Furbee seconded a motion to adjourn. The motion was passed by unanimous vote and the Committee adjourned at 8:54 p.m.



Chairperson, Board of Trustees



Secretary, Board of Trustees

RESOLUTION E01-25

APPOINTMENT TO THE POSITION OF DEAN OF THE COLLEGE OF HEALTH AND HUMAN SERVICES

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 Health and Human Services; and

WHEREAS, Dr. Christine Raber served with distinction as the Interim Dean of the College of Health and Human Services beginning on July 1, 2024 upon creation of the college; and

WHEREAS, Dr. Christine Raber served as Interim Dean of the College of Professional Studies from July 1, 2023 to June 1, 2024; and

WHEREAS, the Search Committee recommended that Dr. Raber be appointed to permanently fill the position of Dean of the College of Health and Human Services; and

WHEREAS, the President and Provost concurred with the Search Committee's recommendation;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Christine Raber to the position of Dean of the College of Health and Human Services, effective April 1, 2025, and further authorizes the President to execute an executive employment agreement with Dr. Raber consistent with applicable university policies.

(February 14, 2025)

Certified as True and Correct
February 20, 2025


Secretary, SSU Board of Trustees