

RESOLUTION E05-25

EXTENDING PRESIDENTIAL EMPLOYMENT AGREEMENT

WHEREAS, the Board of Trustees of Shawnee State University is charged with employing and fixing the compensation of the President; and

WHEREAS, Dr. Eric Braun has served with distinction in the position of President and made significant contributions to advancing Shawnee State University's Strategic Plan, including stabilization of the University's financial position, establishment of the Colleges of Health and Human Services and College of Business & Engineering, making substantial progress on academic portfolio consolidation, and contributing to an increase in the state capital budget appropriation; and

WHEREAS, in recognition of these significant contributions and the desirability of stable leadership of the University through the remainder of the decade, the Board wishes to extend the employment agreement of Dr. Braun as President;

NOW, THEREFORE, IT IS RESOLVED that the Shawnee State University Board of Trustees approves the extension of Dr. Braun's employment in the role of President; and

IT IS FURTHER RESOLVED that the Board Chairperson is directed to execute an agreement with Dr. Braun containing a competitive compensation and benefits package that advances the best interests of the University, including a base salary of \$306,425, annual cost of living adjustments, and potential future performance bonus payments at the discretion of the Board to incentivize continued growth of the University.

(September 19, 2025)