RESOLUTION E02-22

CONTINUED APPOINTMENT OF VICE PRESIDENT FOR ADVANCEMENT AND ENROLLMENT MANAGEMENT

WHEREAS, Eric Braun has served with distinction as Vice President for Advancement and Enrollment Management at the University; and

WHEREAS, the University's employment agreement with Mr. Braun is scheduled to terminate on June 30, 2022; and

WHEREAS, the University wishes to continue the employment of Mr. Braun as Vice President for Advancement and Enrollment Management for an additional three years;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees hereby approves the continued appointment of Mr. Eric Braun as Vice President for Advancement and Enrollment Management and authorizes the President to negotiate and execute an Employment Agreement with Mr. Braun.