

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

**Meeting Minutes
August 11, 2023**

Call to Order

Chairperson Evans called the meeting to order at 8:57 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Evans, Mr. Edwards, Dr. Haas, Mr. Furbee

Members Absent: None

Other Board Members in Attendance: Mr. Daniels, Mr. Richey, Mr. Shah

Approval of the June 23, 2023 Executive Committee Meeting Minutes

Mr. Edwards moved and Mr. Furbee seconded a motion to approve the June 23, 2023 Executive Committee meeting minutes. Without discussion, the Executive Committee unanimously approved said minutes.

Resolution E11-23, Approval of Shawnee State University and Communications Workers of America, Local 4372, Collectively Bargained Agreement


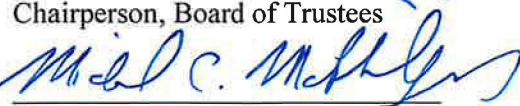
Mr. Michael McPhillips, General Counsel, presented Resolution E11-23 that approves the collectively bargained agreement reached between the University and the Communications Workers of America (CWA). Mr. Edwards moved and Dr. Haas seconded the motion to approve recommendation of Resolution E11-23. The motion was passed by unanimous roll call vote of all Executive Committee members present.

Appointment of Executive Committee Member

Mr. Evans stated that on account of the dual roles of Mr. Edwards as Vice Chairperson of the Board of Trustees and Chairperson of the Finance and Administration Committee, Board bylaws authorized him to appoint an additional member to the Executive Committee. Mr. Evans appointed Mr. Daniels to the Executive Committee.

Adjournment

Mr. Edwards moved and Mr. Furbee seconded a motion to adjourn. The motion was passed unanimously and the Executive Committee adjourned at 9:22 a.m.


Chairperson, Board of Trustees

Secretary, Board of Trustees

RESOLUTION E11-23

**APPROVAL OF SHAWNEE STATE UNIVERSITY AND
COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4372,
COLLECTIVELY BARGAINED AGREEMENT**

WHEREAS, in accordance with O.R.C. Chapter 4117, formal negotiating sessions were held with the University (SSU) and Communications Workers of America (CWA) resulting in the parties reaching a tentatively accepted agreement regarding wages, hours, terms, and other conditions of employment; and

WHEREAS, the tentative agreement was ratified in its entirety by the CWA membership;
and

WHEREAS, the President recommends that the Board of Trustees approve the tentative agreement;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the SSU/CWA collectively bargained agreement, effective November 13, 2023 through November 12, 2026, and extends its appreciation to the members of both negotiating teams.

(August 11, 2023)

Certified as True and Correct
August 17, 2023


Secretary, SSU Board of Trustees