

RESOLUTION E01-21

**APPOINTMENT TO THE POSITION OF INTERIM VICE PRESIDENT FOR
FINANCE AND ADMINISTRATION**

WHEREAS, University Policy 5.16Rev, President's Authority to Appoint Personnel & Manage Positions, requires approval by the Board of Trustees for appointment to the executive position of vice president; and

WHEREAS, the incumbent Vice President for Finance and Administration has tendered his resignation, effective February 1, 2021, creating a vacancy in the position; and

WHEREAS, the President recommends the appointment of Special Assistant to the President for Strategic Initiatives Elinda Boyles to the position of Interim Vice President for Finance and Administration; and

WHEREAS, Dr. Boyles has agreed to assume the position and duties of Vice President for Finance and Administration on an interim basis;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Elinda Boyles to the position of Interim Vice President for Finance and Administration, effective February 1, 2021, and further authorizes the President to execute an executive employment agreement with Dr. Boyles consistent with applicable university policies.

(January 29, 2021)