

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

**Meeting Minutes
June 26, 2020**

Call to Order

Chairperson Watson called the meeting to order at 1:35 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Watson, Mr. Evans, Mr. Furbee, and Ms. Hartop

Others in Attendance: Mr. Edwards, Ms. Stratton, Mr. Braun, Dr. Bauer, Mr. Barhorst, Dr. Thiel, Ms. Otworth

Resolution E03-20, Appointment of Provost and Vice President for Academic and Student Affairs

President Bauer presented Resolution E03-20, recommending the appointment of Dr. Sunil Ahuja as Provost and Vice President for Academic and Student Affairs. Mr. Evans moved and Ms. Hartop seconded the motion to approve recommendation of Resolution E03-20, Appointment of Provost and Vice President for Academic and Student Affairs, to the Board of Trustees. Without discussion, the Committee unanimously approved Resolution E03-20.

Resolution E04-20, Modification of President's Employment Contract

Chair Watson presented Resolution E04-20, authorizing the Board Chair to execute an amendment to the President's employment contract that reflects a 10 percent gross salary reduction for FY21 requested by the President due to the COVID-19 crisis. It also authorizes the President to execute amended employment contracts with any other employees who volunteer to reduce their gross salary for FY-21. Mr. Furbee moved and Ms. Hartop seconded the motion to approve recommendation of Resolution E04-20. Without discussion, the Committee unanimously approved Resolution E04-20.

2020-2021 Board of Trustees Meeting Schedule

President Bauer presented the calendar of meetings for the year as approved by the Board Chair.

Adjournment

The Executive Committee was adjourned by acclamation at 1:47 p.m.



Chairperson, Board of Trustees



Secretary, Board of Trustees

RESOLUTION E03-20

**APPOINTMENT TO THE POSITION OF PROVOST AND VICE PRESIDENT FOR
ACADEMIC AND STUDENT AFFAIRS**

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to executive positions, including Provost and Vice President for Academic and Student Affairs; and

WHEREAS, the position of Provost and Vice President for Academic and Student Affairs will become vacant on June 30, 2020 upon the retirement of Interim Provost Dr. Becky Thiel;

WHEREAS, the University conducted a national search for the position of Provost and Vice President for Academic and Student Affairs and a search committee recommended Dr. Sunil Ahuja to fill the position; and

WHEREAS, Dr. Ahuja's extensive academic and administrative background qualifies him for the position of Provost and Vice President for Academic and Student Affairs, and the President recommends Dr. Ahuja for this appointment;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Sunil Ahuja to the position of Provost and Vice President for Academic and Student Affairs, effective July 1, 2020, and further authorizes the President to execute an executive employment agreement with Dr. Ahuja consistent with applicable university policies.

(June 26, 2020)

Certified as True and Correct
July 7, 2020



Secretary, SSU Board of Trustees

RESOLUTION E04-20

MODIFICATION OF THE PRESIDENT'S EMPLOYMENT CONTRACT

WHEREAS, the President has an employment contract through June 30, 2021; and

WHEREAS, in light of the COVID-19 crisis, the President has volunteered to reduce his gross salary by 10 percent through June 30, 2021; and

WHEREAS, one or more other executive employees with employment contracts have volunteered or may in the future volunteer to reduce their gross salary through June 2021;

THEREFORE, BE IT RESOLVED that the Board authorizes the Chair to execute an amendment to the President's contract reflecting a 10 percent pay reduction through June 30, 2021; and

IT IS FURTHER RESOLVED that the Board authorizes the President to execute amended employment contracts for any other employees with written employment agreements who volunteer to reduce their gross salary through June 2021.

(June 26, 2020)

Certified as True and Correct
July 7, 2020



Secretary, SSU Board of Trustees



2020-2021 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, September 11, 2020	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:00 p.m. University Center 215
Friday, November 13, 2020	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:00 p.m. University Center 215
Friday, January 29, 2021	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:00 p.m. University Center 215
Friday, March 19, 2021	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:00 p.m. University Center 215
Friday, April 30, 2021	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:00 p.m. University Center 215
Friday, June 25, 2021	2:00 p.m. University Center 214	3:30 p.m. University Center 215	4:30 p.m. University Center 215

Commencement Dates			
Saturday, December 12, 2020	12:00 p.m.	Vern Riffe Center for the Arts	
Saturday, May 1, 2021	10:00 a.m.	Alumni Green	

Board Retreat	
Saturday, June 26, 2021	Time and location to be determined

Certified as True and Correct
July 7, 2020



Secretary, SSU Board of Trustees

(June 26, 2020)