RESOLUTION E05-21

PRESIDENTIAL EMPLOYMENT AGREEMENT

WHEREAS, the current Presidential Employment Agreement with the University President, Dr. Jeffrey Bauer, as amended, expires on June 30, 2021; and

WHEREAS, the Board wishes to retain Dr. Bauer in the role of President, and Dr. Bauer has expressed interest in remaining President for at least one more fiscal year; and

WHEREAS, the Board Chair and Dr Bauer have mutually agreed to the terms and conditions for the continuation of the employment of Dr. Bauer as University President, as set forth in the attached Presidential Employment Agreement;

NOW, THEREFORE, IT IS RESOLVED that the Shawnee State University Board of Trustees approves the continued employment of Dr. Bauer in the role of President under the terms set forth in the Presidential Employment Agreement, and directs the Board Chair to execute the agreement on behalf of the Board of Trustees.