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### June 16, 2011 Executive Committee Meeting Minutes

Shawnee State University

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**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes  
June 16, 2011**

Vice Chairman Dan Mooney called the meeting to order at 6:00 p.m.

**1.0 Certification of Compliance with RC 121.22(F)**

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. Dan Mooney, Ms. Elizabeth Seif, Dr. Gail Ball

Others in Attendance: Dr. Rita Rice Morris

**2.0 Executive Session**

Ms. Seif moved and Dr. Ball seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

Ayes: Ms. Seif, Dr. Ball, Mr. Mooney

Nays: None

The Executive Committee moved into executive session at 6:05 p.m.

The Executive Committee came out of executive session and returned to a public session at 7:15 p.m.

**3.0 New Business**

Dr. Morris updated the committee on the State Budget deliberations and the items that could impact higher education.

The Executive Committee adjourned by acclamation at 7:45 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees