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March 5, 2008 Executive Committee Meeting Minutes

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**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
March 5, 2008**

Chairman Howard Harcha called the meeting to order at 6:55 p.m.

1.0 Certification of Compliance with RC 121.22(F) - Board Secretary

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. Harcha, Mr. McCoy, Mr. Warren

Others in Attendance: Dr. Morris

2.0 Executive Session

Mr. McCoy moved and Mr. Warren 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: Mr. Harcha, Mr. McCoy, Mr. Warren

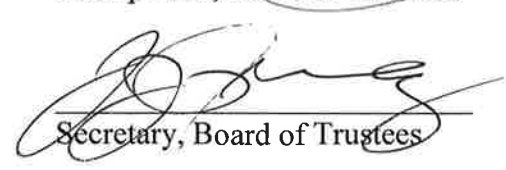
Nays: None

The Executive Committee moved into executive session at 6:56 p.m.

The Executive Committee came out of executive session and returned to a public session at 8:25 p.m.

The Executive Committee adjourned by acclamation at 8:30 p.m.


Chairperson, Board of Trustees


Secretary, Board of Trustees