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April 22, 2005 Special Meeting Minutes

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**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting Minutes
Micklethwaite Banquet Hall
Shawnee State University
April 22, 2005**

Chairman Teichman called the meeting to order at 12:15 p.m. noting the meeting was in compliance with RC §121.22(F).

Roll Call

Members Present: Mr. Warren, Mr. Mooney, , Mr. McKinley, Dr. Payne, Mr. Harcha, Ms. Reynolds, Dr. Ball, Mr. McCoy, Mr. Teichman, Mr. Marit and Ms. Fennell

Approval of the April 22, 2005 Agenda

Dr. Payne moved and Mr. Warren seconded the motion to approve the agenda. Without discussion, the Board unanimously approved the April 22, 2005 agenda.

Board Executive Committee Meeting Schedule

Mr. Teichman opened the meeting to a discussion of the Executive Committee meeting schedule. Mr. Teichman noted that the Executive Committee had not met since Dr. Morris was hired as president. He also said that if an Executive Committee meeting was necessary, it could be called without much trouble. Mr. Donohue, General Counsel, said, that provided notice is given to the public and the media, special meetings of the Executive Committee could be scheduled on fairly short notice.

Dr. Payne moved and Ms. Reynolds seconded a motion to discontinue regularly scheduled Executive Committee meetings.

Ayes: Mr. Warren, Mr. Mooney, Mr. McKinley, Dr. Payne, Mr. Harcha, Ms. Reynolds, Dr. Ball, Mr. McCoy, Mr. Teichman

Nays: None

Board Committee Structure

Mr. Teichman opened up for discussion the issue of restructuring the Board's committees. Mr. Teichman noted that committees should be organized and scheduled to allow all Board members an opportunity to attend all committee meetings, even though they were not members of a particular committee. He said that today's Finance and Facilities Committee was a case in point, where next year's budget was discussed. That discussion was important to all Board members, and they should have had an opportunity to attend that meeting. A discussion ensued on the restructuring of committee meetings to allow the board to attend all meetings, including non-voting members, which would give each member more information by being present for presentations, etc. Mr. Teichman asked Dr. Morris for her opinion. Dr. Morris stated that she also would like to attend all the committee meetings and would be able to do so with the restructuring. She said that changing to two committees and spreading their starting times out

would permit board members to attend both meetings. Mr. Teichman said the existing structure was built on the idea that each member would be on each committee for three years but that has not worked out that well in the past.

Mr. Mooney moved and Mr. Warren seconded a motion to approve the restructuring of the Board's committees to two the Academic and Student Affairs Committee and the Finance and Facilities Committee, and that the Board of Trustees bylaws be amended to conform with that change.

Ayes: Mr. Warren, Mr. Mooney, , Mr. McKinley, Dr. Payne, Mr. Harcha, Ms. Reynolds, Dr. Ball, Mr. McCoy, Mr. Teichman

Nays: None


Presidential Evaluation Process

Mr. Teichman turned the podium over to Dr. Ball. Dr. Ball reiterated that the evaluation was not completed last year and should have been completed prior to the April Meeting. Dr. Ball presented a proposed process for presidential evaluation and indicated the Executive Committee would prepare the evaluation and present it to the board at the June meeting. She further stated that they should be back on track next year.

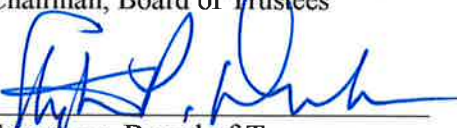
Mr. Payne moved and Mr. McCoy seconded the motion to approve the presidential evaluation process.

Adjournment

The Board meeting was adjourned by acclamation at 12:37 p.m.



Chairman, Board of Trustees



Secretary, Board of Trustees