

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

5-31-1977

May 31, 1977 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "May 31, 1977 Meeting Minutes" (1977). *Minutes of the Board of Trustees Meetings*. 168.

<https://digitalcommons.shawnee.edu/botmeetings/168>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

SPECIAL EXECUTIVE SESSION
May 31, 1977
SHAWNEE STATE COLLEGE
BOARD OF TRUSTEES

The Meeting was called to order by chairman Brown.

ROLL CALL

Members Present: Mr. Hyland, Mrs. Kennedy, Mr. Strafford, Mr. Morgan, Mr. Horr
Mr. Vetter, Mr. Levi, Mr. Brown.

Mr. Rittenour joined the meeting at approximately 8:30 p.m.

Mr. Strafford moved that the Board enter into executive session to discuss a personnel matter.

Ayes: Mr. Hyland, Mrs. Kennedy, Mr. Morgan, Mr. Horr, Mr. Vetter, Mr. Levi,
Mr. Strafford, Mr. Brown.

Nays: None

The executive session began at 8:15 p.m. The meeting was reopened at 12:30 a.m.,
June 1, 1977 and was adjourned upon Mr. Morgan's motion.

Ayes: Mr. Hyland, Mrs. Kennedy, Mr. Strafford, Mr. Morgan, Mr. Horr, Mr. Vetter,
Mr. Levi, Mr. Rittenour, Mr. Brown.

Walter J. Brown 7/18/77
Chairman, Board of Trustees (Date)

Robert W. Shalbaugh 7/18/77
Secretary, Board of Trustees (Date)