

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

6-8-1977

June 8, 1977 Meeting Minutes

Shawnee State University

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

Recommended Citation

Shawnee State University, "June 8, 1977 Meeting Minutes" (1977). *Minutes of the Board of Trustees Meetings*. 169.

<https://digitalcommons.shawnee.edu/botmeetings/169>

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
June 8, 1977
SHAWNEE STATE COLLEGE
BOARD OF TRUSTEES

The meeting was called to order by Chairman Brown.

ROLL CALL

Members present: Mr. Strafford, Mr. Hyland, Mrs. Kennedy, Mr. Levi, Mr. Morgan,
Mr. Rittenour, Mr. Vetter, Mr. Brown.

Mr. Horr joined the meeting at 8:15 p.m.

Mr. Hyland moved that the Board enter into Executive session to discuss a personnel matter.

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

Nays: None

The executive session began at 7:35 p.m. The meeting was reopened at 11:37 p.m.

Mr. Horr moved that the meeting be adjourned.

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

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

Robert R. Dumbaj 7/18/77
Secretary, Board of Trustees (Date)