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January 19, 1987 Meeting Minutes

Shawnee State University

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M I N U T E S
Shawnee State University
Board of Trustees Meeting
January 19, 1987

The meeting was called to order by Chairman White.

ROLL CALL

Members Present: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan,
Mr. Hyland, Mr. Reinhardt, Dr. White

Members Absent: Mr. Ferguson

APPROVAL OF MINUTES

Mr. Thompson moved and Mr. Reinhardt seconded a motion to approve the minutes of the December 18, 1986 meeting.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland,
Mr. Reinhardt, Dr. White

Nays: None

REPORT OF THE NOMINATING COMMITTEE

Dr. Carson, Chairman of the nominating committee offered this slate of officers for the 1987 year.

Mr. Orville Ferguson, Chairman
Mr. F. D. Hyland, Vice Chairman

Dr. White called for nominations from the floor. Being none, Mr. Morgan moved and Mr. Reinhardt seconded a motion to close nominations.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland,
Mr. Reinhardt, Dr. White

Nays: None

Dr. Carson moved and Ms. Riffe seconded a motion to cast a unanimous aye vote for the slate as presented.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland,
Mr. Reinhardt, Dr. White

Nays: None

PRESIDENT'S REPORT

Mr. Taylor announced a gift of 129 shares of Squibb common stock valued at approximately \$15,500, from Pat Richards, given to the Shawnee State Foundation to establish workshops or seminars in the areas of either Occupational or Physical Therapy. The workshops or seminars would be offered not only to Scioto County residents but to all the surrounding counties. It will be good for the community and for the University.

Continuing his report Mr. Taylor gave Board members a copy of a report on the recent death of a student which occurred while he was attending classes at Shawnee. Mr. Taylor stated that the administrators, Dan Evans, and John Boggess, with the help of three students (trained in EMS and CPR) handled the situation very well. (The letter is attached and made a part of these minutes).

PROVOST'S REPORT

Dr. Ewigleben stated that for the planning of baccalaureate degrees at Shawnee State University to begin, the employment of consultants was appropriate. The first to visit Shawnee State was Milton Dobkin, Professor Emeritus and Academic Vice President of a University in California. Dr. Dobkin has been hired as a consultant on University Governance and Academic Programs. He was on campus in November, 1986 and a copy of the report of that visit is attached and made a part of these minutes.

In this report Dr. Dobkin made recommendations on academic governance. He suggested a council, not a senate. Thus in December a committee of faculty members met with Dr. Dobkin to draft a constitution and by-laws for a faculty council. Dr. Ewigleben met with the committee to discuss the draft and suggested some changes. He has subsequently received Draft #5 from the committee. This draft will be shared with the Board. This document will also be circulated to faculty and staff and when the document is finalized it will be presented to the Board for their recommendation.

The draft committee is made up of a member of each of the six (6) educational divisions at the University. Dr. Ewigleben stated that the cooperation and communications had been fantastic and he feels that the final document will be acceptable by all parties concerned.

Continuing his report Dr. Ewigleben stated that baccalaureate degrees will be offered in Elementary Education, Business Administration and Accounting, and Engineering Technology. These degrees will be awarded as recommended by the General Education sub-committee. The Bachelor of Science Degree will be awarded with a concentration in specific fields. There will be more work required in the General Education component that was first planned. This is more in line with the usual pattern of degrees offered in Ohio under the rules of the Ohio Board of Regents.

When the first students graduate with four year degrees in 1991, degrees will not be awarded by departments such as Math, English, etc. but division majors in three areas will be offered - Social Sciences, Biological Sciences, and English/Humanities. We must be able to offer these three areas for teacher certification. As the University grows student traffic will determine the movement of University majors.

The greatest amount of development will be classes at the Junior and Senior level. There needs to be extensive staff and curriculum changes so that the University can be accredited by Fall of 1988.

Dr. Ewigleben stated that the possibility of program closings and the first projected cut in staffing in the technology programs will be determined next year. We must look to taking care of added students and to having staff for beginning new degrees. Recruiting for staff will begin in March.

Dr. Ewigleben stated that he would be bringing a proposal to the next board meeting regarding a chairperson for each of the six divisions. All of these chairpersons should be chosen by February and the hope is by Spring quarter 1987 sufficient full and part time staffing will have been secured so that chairpersons may have release time.

Also in February a timetable for North Central Accreditation will be presented to the Board. For the next three years we will be involved in accreditation and self studies at state, federal and educational levels. Dr. Catherine Horr has been hired as a consultant to assist with the North Central Study. There may be some difficulty in finding consultants to help in the area of Engineering Technology, especially in the Plastics and Manufacturing Technology fields. Electrical Engineering Technology will be less difficult. These programs should be in operation by Fall of 1988.

Dr. Ewigleben asked Dr. Gleason for an update report on the Master Plan. Shawnee State has selected Bohm-NBBJ of Columbus, Ohio, as the firm to assist in the planning process at a cost of approximately \$128,000. This money will be paid from the \$300,000 allocated for planning of the university. This study should be completed in approximately seven (7) months. (Attached and made a part of these minutes is the report and timetable as presented to the Board).

Dr. Ewigleben concluded his report by stating that the Board must take a hard look at out-of-state tuition. Ohio students pay tuition and the state pays an average of \$2,000 per student. Out-of-state students pay tuition and no subsidy is received. This year the university's net loss for out-of-state students will be some \$300,000. Dr. Ewigleben asked Board members to take into consideration the possibility of changes in out-of-state tuition. Also, subsidy is not paid for Senior Citizens or non-matriculating students.

Three components for consideration later are, out-of-state tuition, in-state tuition, and withdrawal policy. This years' subsidy will be 34% on the dollar for higher education with no compensation for growth. Dr. Ewigleben stated that out-of-state students should be advised well in advance about tuition changes and should be able to complete their degrees without change in tuition. The Ohio Board of Regents is not interested in reciprocity with other states, and will not grant subsidy for out-of-state students.

COMMITTEE REPORTS

No report from the Building and Grounds Committee.

No report from the Educational Policies Committee.

Mr. Morgan, Chairman of the Finance Committee stated that the Finance Committee had met, and are recommending a Residential Planning Committee be appointed, to look into housing for Dr. Ewgleben when he assumes the Presidency of the University. Members of this committee will be: Dr. Carson, Chairman, Dr. White, Verna Riffe, Esther Ewgleben, Neil Hawk, Susan Warsaw. Committee to bring a report to the Board meeting in February.

Mr. Morgan moved and Mr. Hyland seconded a motion to approve the forming of a Residential Planning Committee as stated above.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland, Mr. Reinhardt, Dr. White

Nays: None

NEW BUSINESS

Mr. Thompson moved and Mr. Morgan seconded a motion to adopt Resolution 1-87, approval of purchase of properties.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland, Mr. Reinhardt, Dr. White.

Nays: None

Dr. Ewgleben spoke to Resolution 2-87, stating the necessity for facilities planning, facilitating reports to OBR and pulling together service areas that are now under various Vice Presidents, such as print shop, campus communications, mail, etc. This position will be funded out of \$200,000 planning monies for this year and will be a budgetary item after this year. The position will be posted internally, and if no one is qualified, the position will be advertised externally.

Mr. Hyland moved the resolution and Mr. Thompson seconded.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland, Mr. Reinhardt, Dr. White

Nays: None

OTHER BUSINESS

Dr. White commented on the excellent presentation of the Nutcracker during the Christmas holidays and suggested a letter of commendation be sent to Liz Snyder, Director of the performance. All concurred with this idea.

Mr. Thompson complimented Dr. White on his excellent leadership during the past year as Chairman of the Board. All members concurred.

Mr. Taylor gave each member a copy of the President's Annual Report, commenting that Susan Warsaw had compiled the material and that the report had been printed in the University print shop.

Mr. Morgan moved that the Board go into executive session to discuss personnel matters. The motion was seconded by Ms. Riffe. The Board went into executive session at 8:50 P.M.

The regular board meeting was reconvened at 9:54 P.M.

Mr. Hyland moved for adjournment, seconded by Mr. Riffe.

Ayes: Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Thompson, Mr. Morgan, Mr. Hyland,
Mr. Reinhardt, Dr. White

Nays: None

Chairman, Board of Trustees

R. L. Hawk

Secretary, Board of Trustees



Shawnee State University

940 Second St., Portsmouth, Ohio 45662

TO: Frank Taylor

FROM: ³ Dan Evans, John Boggess ^{same}

DATE: January 9, 1987

At approximately 5:58 p.m. on Thursday, January 8, 1987, Fred Law notified Dan Evans, continuing education, that an elderly man had apparently suffered a heart attack while climbing the east end stairway of Massie Hall at the second floor level. Dan asked if the EMS had been notified and Fred said that a student had called already and that the situation appeared to be under control. John Boggess, who was also in the continuing education office, went directly to the scene and found the victim, who was later identified as John Benson of Mabert Road, face up in a prone position on the second floor landing. He had fallen at approximately 5:50 p.m. Mr. Benson was unconscious and his coloration was dark bluish, purple.

Three students (two females and a male) were attending the victim, providing CPR and monitoring his pulse. John asked the students what had happened and the replies were that he had suffered an apparent heart attack, that the EMS had been called, and since he wasn't breathing and had only a faint pulse, they were proceeding with the CPR until EMS could arrive.

Two other students were also helping attend to the victim as necessary. Several other students (5-6) were in the immediate area and John requested that these students divert traffic around this particular section of the stairway.

The EMS arrived and began to attend to the victim. Dan Evans arrived at the scene just after the EMS and asked John if everything was in order. John answered that everything that could be done was being done.

Dan also helped divert traffic and responded to the requests of the EMS crew.

Other Shawnee State University faculty/staff members also appeared at the scene during this period: Ray Flack, Bob Wilson, Harry Weinbrecht, Tom Foti, Carolyn Staker, and the security guard Jesse LeMaster.

Within minutes Mr. Benson was strapped on to a board and placed on a wheeled-stretcher and carried down the stairway to the waiting rescue vehicle. The EMS crew continued CPR during the transportation of the victim down the stairwell. John Boggess, Harry Weinbrecht, and Dan Evans helped carry the victim and remained with Mr. Benson until he was placed into the rescue vehicle and it went on its way.

At that time, Dan Evans took the names of five students who assisted the victim. Their names are as follows: Keith Antis (witness), Joyce Tyler (CPR), Beth Stevison, Davena Light, and Sam Freeland. The approximate time was 6:25 p.m.

Ray Flack later gave Dan Evans Mr. Benson's books and a few personal items he had been carrying.

At approximately 7:00, Dan Evans called Mercy Hospital Emergency Room to check on the status of Mr. Benson. The Emergency Room receptionist reported that he had been given a full-code and the doctor's were still working with him.

Dan again called at 9:05 and asked for the patient's status. The hospital reported that Mr. Benson had been lost.

At 9:08, Dan called Scott Come at home to report the incident.

On Friday morning, Susan Warsaw received information from the hospital that Mr. Benson had passed away at approximately 8:05 p.m., Thursday evening.

**FACILITY
MASTER PLAN
REPORT**

Submitted by

**Dr. David Gleason
Director of Special Programs**

January 19, 1987

SHAWNEE STATE UNIVERSITY
FACILITIES MASTER PLAN PROJECT
SCOPE OF WORK

Shawnee State University has selected Bohm-NBBJ of Columbus, Ohio, as the firm to assist in the master plan planning process. The institution has projected a need for a five part integrated plan consisting of the following:

1. Facility Needs Planning -- careful assessment of all programs (academic, academic support, general service and administration, and special service and support) and the various populations which will provide and make use of these programs (students, faculty, staff and others). Such assessment must be made with full understanding of the historical development of the existing campus and facilities. From this assessment, needs can be projected for all types of facilities in proper amounts to serve Shawnee State over the next 10-15 years.
2. Campus Master Plan -- based on the defined facility needs for buildings, land and other facilities, the current campus must be carefully analyzed, the surrounding community must be understood, and a phased plan must be developed for needed improvements and future development of the University campus to the year 2000.

The first two parts are strongly interrelated. The definition of facility needs is absolutely essential to the development of a campus master plan since the full spectrum of long-term facility needs must be understood for development of a viable campus master plan. Current capital improvements projects must be incorporated into the master plan and the demands they will place upon campus service and circulation systems, as well as upon land use, must be identified.

3. Utilities Plan -- a separate but fully integrated utility plan must be simultaneously completed with the Master Plan. Current EPA, heating and cooling problems require specific technical answers, and a schematic plan is needed for trunk utility lines to serve the longer term needs of the campus.
4. Landscape Plan -- a landscape and site development design guide which covers use of plant materials, surface treatment, landscape features, and site furniture and amenities must be an integral part of the complete project.
5. Signage -- a complete, coordinated system of campus signage and graphics needs to be incorporated as part of the total plan.

**SHAWNEE STATE UNIVERSITY
MASTER PLAN DEVELOPMENT SCHEDULE
NOVEMBER 1986 THROUGH AUGUST 1987
(subject to change)**

Work Step 1: Orientation

Nov.-
Dec. 1986 A. Meetings with SSU staff--current campus problems/issues

Work Step 2: Data Collection

Nov. 1986-
Jan. 1987 A. Data request to SSU
 B. Site trips for data collection (two or three likely)

Work Step 3: Data Analysis

Dec. 1986-
Feb. 1987 A. Consultant analysis work
 B. Reporting/review meeting with SSU staff
 C. Establish campus parameters
 D. Meeting with SSU staff-future programs/enrollments
 E. Overall campus land use

Work Step 4: Campus Personnel Interaction

Feb. 1987-
Early March
1987 A. Questionnaire -- on campus distribution
 B. Charrette conducted (1½ days, on campus)

Work Step 5: Site Analysis - Alternatives Development

Mar.-April 1987
Late April 1987 A. Analysis and development work by consultant
 B. Reporting/review with SSU staff

Work Step 6: Plan Development by Consultants

May 1987 A. Plan detailing - schematic solution
Early June 1987 B. Reporting/review meeting(s) with SSU staff
June-July 1987 C. Final plan development by consultants
Mid-July 1987 D. Reporting/review meeting with SSU staff
Mid-July-Aug.
1987 E. Final plan production by consultant
August 31, 1987 F. Final plan report completion

RESOLUTION 1-87

Whereas, the Board of Trustees has approved the purchase of various parcels of real property for the purpose of providing real estate upon which to construct the Library and Math/Science/Business Building, and

Whereas, there is a clear and present overriding public need to acquire all of the property specified in this resolution.

Therefore, be it resolved,

that the appropriate university officers are hereby authorized and directed to execute and deliver to the owner of the property located at (see attached list) an offer to purchase said property in the amount of (see attached list) with said offer being contingent upon the owner's delivery of this property to the University free and clear of all encumbrances, and

that if said offer is rejected by the owner, the appropriate university officers are hereby authorized to request the Department of Administrative Services to acquire these properties by any means necessary, including eminent domain, and

that in the event acquisition by eminent domain is necessary, appraiser fees

and other expenditures of funds for pre-trial preparations, consultants and reviews of reports, or other preparations for court testimony be authorized upon presentation of receipts or invoices, and

that, after title to said properties has been conveyed to the University, the appropriate university officers are further authorized to proceed with the demolition of any structures located on the said property.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing board of Shawnee State University on NOVEMBER 19, 1987.

Secretary, Board of Trustees of
Shawnee State University

PROPERTY TO BE PURCHASED

OWNER	ADDRESS	PRICE PAID
Jeff Dever	1011 Second Street	\$13,000
Jeff Dever	1010-1010 1/2 1012 Third Street	\$38,000
Donald & Diana Pollard	1136 Third Street	\$25,000

RESOLUTION 2-87

Whereas Shawnee State University is in a period of rapid transition from Community College to University status, and

Whereas such transition includes both the need to enhance the instructional component of the institution and university facilities and support services, and

Whereas Mr. Taylor and Dr. Ewigleben each feel that the time and effort required to enhance the facilities and services aspect of our University are greater than what can be absorbed within the current administrative structure and thus they recommend that a new administrative position be developed. Such position being titled University Planner/Director of University Services and that the same position report to the Vice President of Finance/Treasurer, and

Further they expect the incumbents responsibilities to include but not necessarily be limited to the following:

- (1) To provide strategic direction and vision for the University's physical future, and
- (2) to provide physical planning for this urban University, and
- (3) to develop and maintain the facilities master plan for the University, and
- (4) to provide assignment, scheduling, and utilization reporting for all University facilities, and
- (5) to conduct special studies assigned by the Vice President, and
- (6) to review, evaluate and recommend a method to enhance University services, i.e., phone operations, mail services, print shop, etc..

Furthermore, this position would be funded via the \$200,000 special appropriation, provided by the Ohio Board of Regents during FY 87 and would be an institutional budget item in each succeeding year.

Therefore, be it resolved that the Board of Trustees of Shawnee State University approves the position of University Planner/Director of University Services with a salary range of \$27,000 to \$30,000 and that said position be filled immediately.

RESOLUTION 42-86

Whereas Collen White, has resigned the position of instructor in the Respiratory Therapy Program, and

Whereas Mr. Foti has advertised, interviewed, and recommended to the President, Mr. Taylor, and the Provost Dr. Ewigleben, Ms. Mary Ann Bestic as a replacement for Ms. White, and

Whereas both Administrators agree with this recommendation,

Now therefore be it resolved that the Board of Trustees of Shawnee State University approves the employment of Ms. Bestic at a prorated salary of \$12,770, contract beginning January 1, 1987 and running through June 12, 1987.



Shawnee State University

940 Second St., Portsmouth, Ohio 45662

approved

[Signature]

TO: Frank C. Taylor *approved*
Dr. Robert Ewigleben ✓
Neil Hawk

FROM: Tom F. Fott *TFF*

DATE: December 2, 1986

SUBJECT: Employment of Faculty Member

Mr. Don Thomas, Director of Respiratory Therapy, and I are recommending Ms. Mary Ann Bestic for employment at the December 15, 1986 Board meeting. She will be replacing the faculty vacancy created by the resignation of Colleen White in August 1986.

We have advertised in the AART magazine at the national level, Columbus, Cleveland, and Cincinnati newspapers, and through the Ohio Bureau of Employment Job Search.

Salary placement will be Class III, Step 1.36, with a salary of \$12,770 from January 1 to June 12, 1987.

TFF:br

MARY ANN BESTIC—

1101 Patricia Drive
Girard, Ohio 44420
[REDACTED]

701
216-747-0777
EXT 4100

Registered Respiratory Therapist #9359

EDUCATION:

Youngstown State University, Youngstown, Ohio.

B.S.A.S. Bachelor of Science in Applied Science. June 1985. Major: Allied Health.

The University of Kansas, Kansas City, Kansas.

Certificate of Completion, Respiratory Therapy Program. December 1985. Major: Respiratory Therapy.

Saint Elizabeth Hospital Medical Center, Youngstown, Ohio.

Diploma, Respiratory Technology, Respiratory Technology Program. September 1977.
Major: Respiratory Therapy Technology.

PROFESSIONAL EXPERIENCE:

February 1986 - Present

Western Reserve Care System, Youngstown, Ohio

Title: Manager, Neuropulmonary Services.

Responsibilities: Responsible for the 24 hour operational management of the Respiratory Care and Neurodiagnostic Services; responsible for the effective allocation of resources within Neuropulmonary Services; establishes and accomplishes short and long term goals for the departments; develops plans and programs with emphasis toward departmental goals and objectives; directs the work activities of the staff and supervisors to provide quality inpatient and outpatient Neuropulmonary Services; develops and recommends related departmental policies and procedures; responsible for recommending the hiring and/or termination of employees; responsible for supervising, training, discipline and performance appraisals of employees; responsible for Quality Assurance and educational activities within the departments; establishes and maintains a close work relationship in the departments and with other hospital personnel.

May 1985 - February 1986

Western Reserve Care System - Southside Medical Center.

Title: Manager, Respiratory Care Services.

Responsibilities: Include all of the aforementioned responsibilities except on a departmental level as compared to a quadruple departmental level.

November 1983 - May 1985

Western Reserve Care System, Southside Medical Center.

Title: Respiratory Care Clinical Coordinator and Primary Adjunct Instructor for Respiratory Therapy Program Youngstown State University.

Responsibilities: Coordinate all student daily activities: scheduling educational sessions, evaluation procedures for student performance, counseling and disciplining of students, revising course and lecture materials, and coordinates and schedules student activities within the site; responsible for securing physician and other guest speakers; responsible for developing continuing education objectives for the staff as well as in-service education. Assists the supervisory staff in the training of new staff in appropriate procedures and techniques; responsible for keeping the department current in new types of equipment, procedures and trends in Respiratory Care; and is responsible for evaluation procedures of secondary adjunct instructors, the site, physician contact, and the entire educational environment.

June 1981 - November 1983

Western Reserve Care System, Youngstown, Ohio.

Title: Critical Care Coordinator and Primary Adjunct Instructor-Youngstown State.

Responsibilities: All of the aforementioned responsibilities for both Northside Medical Center and Southside Medical Center. Educational training also included critical care nurses, Respiratory Care Staff and students affiliated with Youngstown State University.

August 1979 - June 1981

Saint Elizabeth Hospital Medical Center, Youngstown, Ohio.

Title: Coordinator, Clinical Education for the Respiratory Therapy Department and Primary Adjunct Instructor-Youngstown State University.

January 1979 - August 1979

Western Reserve Care System - Northside Medical Center.

Title: Critical Care Therapist

September 1977 - December 1978

The University of Kansas Medical Center, Kansas City, Kansas.

Title: Staff Therapist.

AWARDS:

November 1984 - Employee of the Month. Southside Medical Center.

1984 - Outstanding Adjunct Instructor of the Year. Youngstown State University.

December 1978 - Award for Academic, Clinical and Professional Achievement in Respiratory Therapy Class. The University of Kansas.

GUEST LECTURER:

1979-Present. Primary Adjunct Instructor for the Respiratory Therapy Program Youngstown State University. Specialties Include: Patient Assessment, Compliance Curves, Pathophysiology and Management of Thermal Injuries, etc.

Sharon General Nursing School

GUEST LECTURER (continued):

Western Reserve Care System - Critical Care Nurses
Emergency Medicine Lecture Series to Emergency Room Physicians
Western Reserve Care System - Progressive Care Nurses
Northeast Ohio Chapter of the American Association of Critical Care Nurses
Respiratory Care Week-Pulmonary Health Program. Responsible for coordinating
the entire program as a service to the community.
General Motors Health Fair.

CONTINUING EDUCATIONAL EXPERIENCES:

- 1983 The American Association for Respiratory Therapy - National Convention.
Kansas City, Kansas.
- 1985 12th Region II, Cincinnati, Ohio.
- 1981 8th Region II, Cincinnati, Ohio.
- 1985 Virginia Society for Respiratory Therapy. "Cardiopulmonary Diagnostic
and Rehabilitation." Roanoke, Virginia.
- 1983 The Ohio Society for Respiratory Therapy - Eastern District Meeting.
- 1983 - Present. The Ohio Society for Respiratory Therapy - Eastern District
Academic Challenge.
- 1984 Participated in the OSRT-Eastern District's Academic Challenge and placed
third out of nine teams.

RESOLUTION 43-86

Whereas, the Board of Trustees has approved the purchase of various parcels of real property for the purpose of providing real estate upon which to construct the Library and Math/Science/Business Building, and

Whereas, there is a clear and present overriding public need to acquire all of the property specified in this resolution.

Therefore, be it resolved,

that the appropriate university officers are hereby authorized and directed to execute and deliver to the owner of the property located at (see attached list) an offer to purchase said property in the amount of (see attached list) with said offer being contingent upon the owner's delivery of this property to the University free and clear of all encumbrances, and

that if said offer is rejected by the owner, the appropriate university officers are hereby authorized to request the Department of Administrative Services to acquire these properties by any means necessary, including eminent domain, and

that in the event acquisition by eminent domain is necessary, appraiser fees and other expenditures of funds for pre-trial preparations, consultants and reviews of reports, or other preparations for court testimony be authorized upon presentation of receipts or invoices, and

that, after title to said properties has been conveyed to the University, the appropriate university officers are further authorized to proceed with the demolition of any structures located on the said property.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing board of Shawnee State University on December 18, 1986.

Secretary, Board of Trustees of
Shawnee State University

PROPERTY TO BE PURCHASED

Owner	Address	Amount
Sandy Sinclair	916 Third Street	\$16,000
Virginia Smith	912 Third Street	21,500
Gary Patrick	946 Third Street	27,500
Mr. & Mrs. McKinney	938 Third Street	50,000
Don Davis	1018 Third Street	32,000
Mary Aeh	Corner of Bond & Third	5,000
Claude VanBibber	928 Third Street	30,000
Calvin Kniesley	906 Third Street	9,800
Don Sherman	932 Third Street	32,500
Michael Emmnet	918 Third Street	36,000