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June 12, 1987 Meeting Minutes

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M I N U T E S
SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
JUNE 12, 1987

The meeting was called to order by Chairman Ferguson.

ROLL CALL

Members Present: Ms. Riffe, Mr. Reinhardt, Mr. Morgan, Dr. White, Mr. Hyland,
Mr. Thompson, Dr. Carson (joined meeting at 6:20 P.M.),
Mr. Ferguson

Members Absent: Mr. Piatt

APPROVAL OF MINUTES

Mr. Hyland moved and Mr. Reinhardt seconded a motion to approve the minutes of the May 18, 1987 Board meeting.

A unanimous aye vote was cast approving the minutes.

Mr. Thompson moved that the Board go into executive session to discuss legal matters. Mr. Morgan seconded the motion.

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

Nays: None

The Board went into executive session at 5:30 P.M.

The Board reconvened to regular session at 6:20 P.M.

PRESIDENT'S REPORT

Mr. Taylor had no report, but stated that the years he had spent at Shawnee State had been fun and he was glad he had the opportunity to serve as President of the University.

PROVOST'S REPORT

Dr. Ewigleben stated that his report would be included with the new business section of the agenda.

COMMITTEE REPORTS

There were no committee reports.

NEW BUSINESS

Mr. Hyland moved and Dr. White seconded a motion to approve a 1987-88 interim budget as per Resolution 16-87.

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

Nays: None

Dr. Ewigleben spoke to Resolution 17-87, a statement regarding preliminary proposals for baccalaureate programs that have been developed for approval by the Ohio Board of Regents. Copies of these proposals will be made available to Board members for their perusal. The Ohio Board of Regents will hold a meeting in July; their agenda will be to deal with all of the proposals submitted by Shawnee State at one time. Before that meeting the OBR will submit these proposals to various consultants for review.

Mr. Reinhardt moved and Ms. Riffe seconded the motion to adopt Resoluton 17-87.

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

Nays: None

Dr. Carson moved and Mr. Morgan seconded a motion to adopt Resolution 18-87, approving professional appointments.

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

Nays: None

OTHER BUSINESS

Dr. George White's term on the Board of Trustees expires with this meeting. Mr. Taylor presented Dr. White with a framed copy of a Resolution passed by the Board of Trustees commending and thanking Dr. White for his years of service to Shawnee State. Dr. White was the Board member who made the motion requesting that a feasibility study, regarding Shawnee State Community College's potential to become a four year university, be developed.

Dr. White stated that he had enjoyed the years spent on the Board and felt that Shawnee State could become a great university. He also offered his services in an advisory capacity and said he would serve on committees, especially in the medical field.

Prior to the present board meeting, board members had met Bohm-NBBJ, master plan architects; regarding the site locations of new buildings proposed for Shawnee State University.

Mr. Morgan made a motion to place the new library building north of Second Street between Gay and Waller Streets. Dr. White seconded the motion.

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

Nays: None

ADJOURNMENT

The meeting was adjourned by unanimous voice vote.


CHAIRMAN, BOARD OF TRUSTEES


SECRETARY, BOARD OF TRUSTEES

RESOLUTION 16-87

Whereas State Statute requires Trustee approval of a budget prior to the commitment of expenditures, and

Whereas Shawnee State University's 86-87 budget expires on June 30, 1987, and

Whereas Neil Hawk, Vice President of Finance/Treasurer recommends, with Mr. Taylor and Dr. Ewigleben's concurrence, a 87-88 continuation budget as an interim process,

Now therefore be it resolved that the Board of Trustees of Shawnee State University hereby approves the 87-88 budget equal to the current budget.

RESOLUTION 17-87

WHEREAS THE FOLLOWING PRELIMINARY PROSPECTUSES FOR NEW BACCALAUREATE PROGRAMS HAVE BEEN DEVELOPED BY THE FACULTY OF THE DIVISION RESPONSIBLE FOR EACH --

- (1) THE BACHELOR OF SCIENCE DEGREE WITH A MAJOR IN ELECTRICAL AND COMPUTER ENGINEERING TECHNOLOGY (DIVISION OF ENGINEERING TECHNOLOGY);
- (2) THE BACHELOR OF SCIENCE DEGREE WITH A MAJOR IN MANUFACTURING ENGINEERING TECHNOLOGY (DIVISION OF ENGINEERING TECHNOLOGY);
- (3) THE BACHELOR OF SCIENCE DEGREE WITH A MAJOR IN NATURAL SCIENCE (MATH/SCIENCE DIVISION);
- (4) THE BACHELOR OF ARTS DEGREE WITH A MAJOR IN ENGLISH/HUMANITIES (DIVISION OF ARTS AND HUMANITIES);
- (5) THE BACHELOR OF ARTS DEGREE WITH A MAJOR IN SOCIAL SCIENCE (SOCIAL SCIENCE DIVISION);
- (6) THE CERTIFICATE PROGRAM IN ELEMENTARY EDUCATION (EDUCATION DIVISION)

--
AND,

WHEREAS EACH PROPOSAL HAS BEEN THOROUGHLY REVIEWED BY THE ADMINISTRATION WITH PROFESSIONAL ASSISTANCE OF EXTERNAL CONSULTANTS,

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF SHAWNEE STATE APPROVES THE PRELIMINARY PROSPECTUSES FOR THE FOLLOWING PROGRAMS TO BE FORWARDED TO THE OHIO BOARD OF REGENTS FOR THEIR REVIEW AND APPROVAL:

- (1) THE BACHELOR OF SCIENCE DEGREE WITH A MAJOR IN ELECTRICAL AND COMPUTER TECHNOLOGY
- (2) THE BACHELOR OF SCIENCE DEGREE WITH A MAJOR IN MANUFACTURING ENGINEERING TECHNOLOGY
- (3) THE BACHELOR OF SCIENCE DEGREE WITH A MAJOR IN NATURAL SCIENCE
- (4) THE BACHELOR OF ARTS DEGREE WITH A MAJOR IN ENGLISH/HUMANITIES
- (5) THE BACHELOR OF ARTS DEGREE WITH A MAJOR IN SOCIAL SCIENCE
- (6) THE CERTIFICATE PROGRAM IN ELEMENTARY EDUCATION

RESOLUTION 18-87

WHEREAS APPLICANTS HAVE BEEN SCREENED, INTERVIEWED, AND CHOSEN BY THE PROPER UNIVERSITY PERSONNEL FOR EMPLOYMENT, AND ARE BEING RECOMMENDED BY MR. TAYLOR AND DR. EWIGLEBEN FOR EMPLOYMENT,

BE IT RESOLVED THAT THE FOLLOWING PERSONNEL ARE APPROVED FOR EMPLOYMENT:

MICHAEL GAMPP, PROGRAM MANAGER OF ADMINISTRATIVE DATA PROCESSING AT AN ANNUAL SALARY OF \$35,000.

FANNIE MADDEN/GRIDER, ASSISTANT DIRECTOR OF ADMISSIONS AT AN ANNUAL SALARY OF \$19,000.

MARK KESH, ASSISTANT PROFESSOR OF MANUFACTURING ENGINEERING TECHNOLOGY AT \$22,712 FOR THE ACADEMIC YEAR.

JULIAN BEDOYA, VISITING PROFESSOR OF MANUFACTURING ENGINEERING TECHNOLOGY AT AN SALARY OF \$3,200 PER MONTH.

PAUL FOWLER, DIRECTOR OF EDUCATIONAL PROGRAM AT SOCF, AT AN ANNUAL SALARY OF \$31,000. (FULL TIME POSITION)