

Shawnee State University

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Minutes of the Board of Trustees Meetings

Board of Trustees

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2-11-1994

### February 11, 1994 Meeting Minutes

Shawnee State University

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*Mtg. Cancelled  
Due to snow.*

AGENDA  
SHAWNEE STATE UNIVERSITY  
FEBRUARY 11, 1994

A. Call to Order

B. Roll Call

C. Approval of December 10, 1993 Board Minutes

D. Approval of February 11, 1994 Agenda

E. President's Report

F. Committee Reports

Executive Committee, Mr. Tom Winters, Chairperson

Quality of University Life Committee, Ms. Verna Riffe, Chairperson

Resolution 03-94 - Approve Extension of Leave of Absence

Finance and Facilities Committee, Mr. Thomas Reynolds, Chairperson

Resolution 04-94 - New Position Approval

Resolution 05-94 - Approval of a Bad Check Fee

Academic Affairs Committee, Mr. Jeff Kaplan, Chairperson

Resolution 06-94 - Personnel

G. Reports from Vice Presidents

Academic Affairs, Dr. Addington  
Student Affairs, Dr. Crabtree  
Business Affairs, Dr. Creamer

H. Reports from Constituent Groups

University Senate, Professor Kelley  
University Faculty Assembly, Professor Kelley  
University Administrative Senate, Ms. Shelpman  
Shawnee Education Association, Professor Miner  
Communications Workers of America, Ms. Stacy  
Student Senate, Mr. Harris

I. New Business

J. Comments from the Public

K. Other Business

L. Executive Session

M. Adjournment

## BOARD OF TRUSTEES COMMITTEES

February 11, 1994

### OFFICERS

'96 Tom Winters - Chair  
'99 Patricia Richards - Vice Chair  
Pat Moore -Asst. Secretary  
David Creamer - Treasurer

### FINANCE & FACILITIES COMMITTEE (F&F)

'00 Tom Reynolds - Chair  
'99 Patricia Richards - Vice Chair  
'98 Bill Shkurti

### QUALITY OF UNIVERSITY LIFE COMMITTEE (QUL)

'01 Frank Waller - Chair  
'02 Jo Ann Thatcher - Vice Chair  
'94 Dick Hyland  
'95 Jim Hannah

### ACADEMIC AFFAIRS COMMITTEE (AAC)

'97 Jeff Kaplan - Chair  
'95 Verna Riffe - Vice Chair  
'96 Tom Winters  
'94 Becky Greene

### EXECUTIVE COMMITTEE (EXCOM)

Tom Winters - Chair  
Tom Reynolds  
Frank Waller  
Jeff Kaplan

### OTHER ASSIGNMENTS

IUC Liaison: Tom Winters  
Verna Riffe (alternate)

Statewide Trustees Liaison: Verna Riffe  
Dick Hyland (alternate)

Development Foundation Liaison: Tom Reynolds, Board Representative  
Patricia Richards, Chair's Designee