

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

7-9-1995

July 9, 1995 Executive Committee Meeting

Shawnee State University

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

Recommended Citation

Shawnee State University, "July 9, 1995 Executive Committee Meeting" (1995). *Minutes of the Board of Trustees Meetings*. 372.

<https://digitalcommons.shawnee.edu/botmeetings/372>

This Executive Committee 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.

EXECUTIVE COMMITTEE REPORT

June 9, 1995

Shawnee State University

Members present:

Mr. Tom Reynolds	Chairman
Mr. Jeff Kaplan	Absent - Excused
Mr. Frank Waller	Member
Mrs. Pat Richards	Member
Dr. Clive Veri	Ex-Officio (non-voting)
Mr. Steve Donohue	Secretary (non-voting)

Others in attendance:

None

Meeting was called to order by the Chairman at 12:03 p.m.

1.0 Personnel Appointments

Action

The committee unanimously approved Resolution - 95 appointing five administrators including the Vice President for Student Affairs, Dr. Larry L. Mangus. The committee also approved the reassignment of Dr. Addington from the Provost position to the faculty as he requested, effective January 2, 1996.

2.0 Downtown Improvement Project Assessment

Discussion

The committee received legal advice regarding the Downtown Improvement Project Assessment which was levied against University held properties along Chillicothe and Third Streets. The committee decided to recommend an appropriate resolution to the full Board at a later date.

3.0 Work of Art

Discussion

The President discussed with the committee an opportunity the University had to purchase a sculpted statue of bronze titled "Strength Of The Maker" by Native American sculptor, Denny Haskew. The sculpture depicts a Native American forming the bend of a bow across his back while kneeling and has been selected for permanent display in the Native American Hall at the Smithsonian Institute. This sculpture would make an excellent eponymous entry to the campus. The Executive Committee authorized the President to seek a donor for the purchase.

4.0 **Executive Session**

Discussion

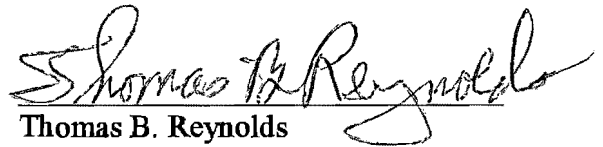
The committee moved and seconded an executive session to discuss an employee appointment and salary.

Roll call vote for executive session:

Yes: Mr. Waller, Mrs. Richards, Mr. Reynolds

Nays: None

The meeting adjourned at 1:00 p.m.



Thomas B. Reynolds

Chairman



Stephen P. Donohue

Secretary

RESOLUTION 30-95

Honoring the SSU Women's Softball Team and Individual Student Athlete Accomplishments

WHEREAS, Shawnee State University supports extracurricular sports opportunities for all its students, including varsity sports and competition in the Mid-Ohio Conference and National Association of Intercollegiate Athletics; and

WHEREAS, the University through the efforts of its players and coaches, has fielded excellent teams and individuals in all its sports; and

WHEREAS, members of the Women's Softball Team represented SSU and were champions of the Great Lakes Regional Tournament play and are MOC Champions for the fourth consecutive year; and

WHEREAS, the members of the Women's Softball Team advanced to the National Tournament for the second time and finished in the "Elite Eight" in National Tournament play; and

WHEREAS, one student athlete was the MOC Golf Champion, and represented SSU in the National Golf Tournament, in Tulsa Oklahoma; and

WHEREAS, three student athletes have been named NAIA All-American Athletes;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University grants special recognition to these athletes for their outstanding accomplishments and commends the individual athletes listed below:

Kim White - NAIA 1st Team All-American - Women's Softball
Renee Walls - NAIA 1st Team All-American - Women's Softball
Brandi Rose - NAIA Honorable Mention All-American - Women's Softball

Lanny Rice - NAIA National Golf Tournament Participant

and the following members and coaches of the softball team:

Jennifer McGraw	Brandi Rose	Renee Walls	Leah Fickle
Missy Lawson	Marie Chapman	Kim White	Keri Davidson
Kari Koehn	Jaimie Wilson	Amy Evans	Denise Whetherholt
Tana Lemon	Maggie Kornokovich		

Head Coach: Ralph Cole
Assistant Coaches: Chuck Carpenter, Kenny Shupert, Bill Kamer
Score Keeper: Tom Davis
Student Trainer: Chad Leach

June 9, 1995

RESOLUTION 31-95

APPROVAL OF GENERAL FUND BUDGET

WHEREAS, revenue estimates have been developed based on the proposed Executive budget, fees adopted by the Board of Trustees and enrollment levels similar to the previous fiscal year; and

WHEREAS, the prior year base budget was adjusted for contractual commitments and all known inflators; and

WHEREAS, the University Senate's Fiscal Affairs Committee, based on the projected revenues, evaluated all expansion requests and recommended an expansion budget of \$1.1 million and up to an additional \$200,000 should revenues exceed current estimates; and

WHEREAS, the President has reviewed the University Senate's recommended budget and amended the expansion priorities after consultation with the University Senate's Fiscal Affairs Committee and the Provost and the Vice Presidents;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the proposed general fund budget for fiscal year 1996 as recommended by the President and summarized in the accompanying exhibit.

(June 9, 1995)

RESOLUTION 32-95

APPROVAL OF AUXILIARY AND AGENCY BUDGETS

WHEREAS, revenue estimates have been developed for all auxiliary and agency accounts that reflect fee increases approved by the Board of Trustees and anticipated activity for fiscal year 1996; and

WHEREAS, the resulting revenue growth is only adequate for funding existing activities and known inflators; and

WHEREAS, the Student Senate and the Student Affairs Division have jointly developed and recommend the proposed budget;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the Auxiliary and Agency budgets for fiscal year 1996 as summarized in the accompanying exhibit.

(June 9, 1995)

RESOLUTION 33-95

**SALARY AND WAGE INCREASE FOR ADMINISTRATIVE PERSONNEL
AND ADMINISTRATIVE TECHNICAL SUPPORT STAFF**

WHEREAS, the operating budgets approved by the Board of Trustees includes adequate funds for providing a two percent (2%) basic salary adjustment and a one percent (1%) distinguished performance salary adjustment for all administrative and Administrative Technical Support Staff; and

WHEREAS, such increases are to be awarded in accordance with University policy number 4.49 "Administrative/ATSS Performance Based Salary Increases";

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University authorizes a 3% pay adjustment for all full service Administrative personnel and the Administrative Technical Support Staff to be awarded as a two percent (2%) basic salary adjustment and a one percent (1%) distinguished performance salary adjustment in accordance with University policy number 4.49 effective July 1, 1995.

BE IT FURTHER RESOLVED that the Board of Trustees of Shawnee State University adopts the revised salary and wage schedules which accompany this resolution effective July 1, 1995.

(June 9, 1995)

RESOLUTION 34-95

PERSONNEL

WHEREAS, the University-wide Board policy 5.16 "Approval of Personnel Appointments" establishes the procedure for the approval of those personnel changes requiring action by the Board of Trustees and for the reporting of other personnel actions to the Board; and

WHEREAS, this policy establishes a procedure for the consolidation of personnel resolutions; and

WHEREAS, all actions in this resolution are in compliance with this policy;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University authorizes the following appointments and reassignments and acknowledges the items reported herein:

APPOINTMENTS AND REASSIGNMENTS FOR BOARD ACTION:

Administrative

Greg Dandio, Associate Director, UIS
Continuous Contract (following successful completion of probationary status)
Grade: 29
Salary: \$47,800 penetration of 96.6%

Jaime M. Madden, Network & Systems Manager
Continuous Contract (following successful completion of probationary status)
Grade: 27
Salary: \$27,653

Todd Pelphrey, STARS Coordinator
Continuous Contract (following successful completion of probationary status)
Grade: 25
Salary: \$24,500

Larry L. Mangus, Vice President for Student Affairs
Continuous Contract (following successful completion of probationary
status)

Grade: 53

Salary: \$65,000

Nora J. Hickman, JOBS Coordinator

Continuous Temporary Contract (following successful completion of
probationary status)

Grade: 23

Salary: \$23,460

A.L. Addington

Provost

Faculty Reassignment Effective January 2, 1996

Rank: To Be Determined

Salary: To Be Determined

RESIGNATIONS AND OTHER ACKNOWLEDGMENTS:

Administrative

Dennis Travis

Dean, Arts and Sciences

Resignation: Effective July 24, 1995

Faculty

Robert Wilson

Professor, English

Resignation: Effective June 9, 1995

Kendall D'Andrade

Assistant Professor, Philosophy

Resignation: Effective September 15, 1996

Anita Krsak

Assistant Professor, Computer Information Systems

Resignation: Effective August 31, 1995

Marshall F. Coyle

Senior Instructor

Resignation: Effective June 19, 1995

(June 9, 1995)

RESOLUTION 35-95

**GOVERNOR'S SUMMER INSTITUTE GRANT
TECH PREP GRANT**

WHEREAS, the grants listed below and summarized on the attached grant proposals have been reviewed by the appropriate University committees and/or individuals, and are recommended for submission for renewal by the Finance and Facilities Committee;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the submission of the Governor's Summer Institute and the Tech Prep grant renewals.

(June 9, 1995)

RESOLUTION 36-95

Approval of Graduates

WHEREAS, it is Shawnee State University policy that the Board of Trustees award degrees and certificates; and

WHEREAS, candidates to be presented by the Board's Academic Affairs Committee have made satisfactory progress toward graduation, and all final certificate and degree requirements have been met, and are recommended by their Department or College and by the President as candidates for graduation; and

WHEREAS, two students, Joe Smith and Jamie Parton, will receive degrees posthumously;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University empowers the President to award certificates or degrees at Commencement on June 9, 1995, to all candidates whose final completion and graduation from the University is confirmed by the Office of the Registrar and whose names are later attached to this resolution as graduates.

June 9, 1995

RESOLUTION 37-95

Dr. Robert L. Wilson - Professor Emeritus

WHEREAS, Shawnee State University may grant Emeritus Status for outstanding services and contributions of selected faculty and administrators; and

WHEREAS, Dr. Robert L. Wilson, Professor of English has been employed since Fall Quarter, 1978 and is completing his seventeenth year of employment with Shawnee State University ; and

WHEREAS, Dr. Wilson has been an outstanding teacher as evidenced by consistently exemplary student evaluations, by superior supervisory evaluations, by numerous letters of support and appreciation from former students and colleagues; and

WHEREAS, Dr. Wilson has scores of publications in the creative area of poetry as wells as numerous published articles and papers in professional journals; and

WHEREAS, Dr. Wilson has served on numerous University committees and has devoted countless hours in providing workshops and seminars in public schools and the community; and

WHEREAS, Dr. Wilson is retiring at the conclusion of this Spring Quarter, 1995; and

WHEREAS, the Provost and Vice President of Academic Affairs and the President recommend the title of Professor Emeritus for Dr. Robert L. Wilson;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees confirms and bestows the title of Professor Emeritus on Dr. Robert L. Wilson.