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May 8, 1989 Meeting Minutes

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MINUTES
SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
MAY 8, 1989

The meeting was called to order by Chairman Carson.

Roll Call

Members Present: Mr. Winters, Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Ms. Riffe, Mr. Thompson, Mr. Allemeier, Ms. Odle, Dr. Carson.

Approval of May 8, 1989 Agenda

Mr. Ferguson moved and Mr. Kaplan seconded to approve the April 17 agenda.

Ayes: Mr. Winters, Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Ms. Riffe, Mr. Thompson, Dr. Carson.

Nays: None

President's Report

Dr. Horr reported that the budget would be discussed at the June meeting. It was the consensus of the Board to meet prior to the graduation ceremony on June 16 at 3:30 P.M. in the Board Room.

New Business

At 7:46 P.M., Mr. Hyland moved and Mr. Thompson seconded a motion to go into executive session to discuss personnel and compensation issues.

Ayes: Mr. Winters, Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Ms. Riffe, Mr. Thompson, Dr. Carson

Nays: None

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Non-Board Members of the Presidential Search Advisory Committee were invited to report their findings to the Board in this executive session, and were then excused. Student trustees Odle and Allemeier were invited by Chairman Carson to remain.

At 9:42 P.M., it was moved by Mr. Hyland and seconded by Mr. Kaplan that the Board end its executive session.

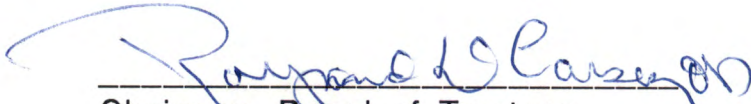
It was moved by Mr. Kaplan and seconded by Mr. Winters that Dr. Carson be authorized to conduct salary negotiations with the chosen candidate, with final action on the choice of a president to be taken on May 15.

Ayes: Mr. Winters, Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Ms. Riffe, Mr. Thompson, Dr. Carson

Nays: None

Adjournment

The Board adjourned by acclamation.



Chairman, Board of Trustees



Secretary, Board of Trustees

AGENDA
SHAWNEE STATE UNIVERSITY
SPECIAL MEETING
MAY 8, 1989
7:30 P.M.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. President's Report
- E. New Business
- F. Other Business
- G. Adjournment