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Minutes of the Board of Trustees Meetings

Board of Trustees

11-13-1995

November 13, 1995 Executive Committee Meeting

Shawnee State University

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EXECUTIVE COMMITTEE AGENDA
November 13, 1995
4:00 p.m., Founders Room, University Center
Shawnee State University

1.0 Personnel Appointments Action

The Executive Committee of the Board is authorized to approve appointments on behalf of the Board at a public meeting of the committee. Each personnel action has been reviewed by the President and Resolution 57-95 is recommended for approval by the Executive Committee. (Atch 1)

2.0 Southern Ohio Telecommunications Network Consortium Action

This is a consortium that has initial membership fees of \$100. The formation of this consortium was undertaken by OVRDC. This consortium consists of public education and higher education institutions as well as other service providers in the 11 county area of OVRDC. The purpose of this consortium is to expedite a telecommunications network, specifically Interactive TV, for the South Central Ohio region to provide sharing of education resources and programs as well as other services. Resolution 58-95 is recommended for approval. (Atch 2)

3.0 Appointment of Interim Treasurer Action

With the departure of Dr. Creamer on December 1, 1995, the Board needs to designate an interim Treasurer until a new Vice President of Business Affairs is appointed. Resolution 59-95 designating Ms. Joanne Charles as the interim Treasurer, effective December 1, is recommended for approval. (Atch 3)

4.0 Approval of Grant Submission Action

Prior to submitting a grant application requiring the matching of University funds, the Board of Trustees must approve the submission (SSU Policy # 5.15). Dr. Mauldin is seeking a National Science Foundation Grant to buy a supercritical fluid extractor and a gas chromatograph. Resolution 60-95 approving the grant submission is recommended for approval. (Atch 4)

5.0 Tentative Calendar for 1996 Discussion

A calendar of meetings for the Board of Trustees for CY 1996 was approved by the full Board of Trustees at its October meeting. Several trustees expressed concern over a scheduled Board meeting on Saturday, February 10, 1996, to coincide with Homecoming celebrations. The Board agreed to reconsider the 1996 schedule of meetings. (Atch 5)

6.0 Board of Trustees December Meeting

Discussion

The Board of Trustees changed the December Board meeting to Thursday, December 7, 1995 due to conflicts in Trustee schedules during the month of December. The Board is sponsoring a holiday party for University personnel that evening which is tentatively scheduled for the Activities Center.

7.0 Intercollegiate Athletics Community Forum

Discussion

After the Executive Committee meeting, the Board will retire to Flohr Lecture Hall at 6:00 p.m. to hear the community comments and concerns at the public forum arranged by Larry Mangus and moderated by Susan Warsaw.

RESOLUTION 57-95

PERSONNEL

WHEREAS, the University-wide policy "Approval of Personnel Appointments" Board policy No. 5.16 establishes the procedure for 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 Executive Committee of the Board of Trustees of Shawnee State University, acting on behalf of the Board as permitted in Policy 5.16, authorizes the following appointment(s) and acknowledges the items reported herein:

**APPOINTMENTS, REASSIGNMENTS, REMOVALS AND RESIGNATIONS
FOR BOARD ACTION:**

FACULTY

A. L. Addington, Professor, Department of Social Sciences, full service temporary contract for Winter and Spring quarter 1996, annual salary \$56,930 (\$37,955 for two quarters). (See Board of Trustees Resolution 34-95)

(November 13, 1995)

[Amended]

RESOLUTION 57-95

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

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ADMINISTRATION

New Position Authorization:

Coordinator, Cultural Diversity Training, Grade 24, salary range \$22,888 - \$34,678, in the office of Department of Educational Needs Services (DENS), grant funded. Position authorization expires when grant funding terminated.

RESIGNATION

David K. Creamer, Vice President for Business Affairs, resignation effective December 1, 1995.

(November 13, 1995)

Certified as True and Correct

11/14/95
SECRETARY, SSU Board of Trustees (Date)



Shawnee State University

Portsmouth, Ohio 45662
(614) 354-3205

To: Clive Veri
President

From: David Creamer *David F. Creamer*
Vice President for Business Affairs

Date: November 7, 1995

Re: Resignation

This is my formal notification that I intend to resign my position effective at 5:00 p.m. on Friday, December 1, 1995.

I have enjoyed my stay at Shawnee State, and I hope that the University will continue in its successful development.

If I can be of any assistance after my departure, please let me know.



Shawnee State University

Portsmouth, Ohio 45662
(614) 354-3205

November 13, 1995

Dr. David Creamer

Vice President for Business Affairs
Shawnee State University

Dear David:

I accept with great reluctance your resignation from Shawnee State, effective December 2, 1995, and will so recommend to the Board of Trustees through its Executive Committee on November 13.

You have provided **truly** invaluable service to Shawnee State University during your tenure here, David. As I and several Board members have said to you time and again, your superior performance in managing the Business Affairs function at SSU, coupled with your leadership on statewide policy issues and serving as my confidant, have earned you the reputation of being among the top respected vice presidents for business and finance in Ohio.

I can think of no other way of expressing the admiration that this institution and the Board have in you than to point out my recommendation to the Board, and the Board's unanimous approval of, the added title you achieved last summer. That title, Senior Vice President, and significant salary increase that went with the title and second-in-charge responsibilities is indication enough that no one wanted to see you leave Shawnee State University. Period.

We all wish you well in your new position, David. If in the next few months while your position is vacant here you change your mind, I would sincerely welcome your "returning home!"

Sincerely yours,



Clive C. Veri
President

rgw:95

pc: Board of Trustees

1996 CALENDAR
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES

| | | Quality of University Life | Finance & Facilities | Academic Affairs | Executive Committee |
|--|------------|---|--|--|---|
| | | | | | January 8 4:00 p.m. Chillicothe |
| February 10, 1996 Selby Board Room HOMECOMING 3:30 p.m. | (Saturday) | February 10 12:15 p.m. Howard Room | February 10 11:45 a.m. Ketter Room | February 10 12:30 p.m. Founders Room | |
| | | | | | March 11 4:00 p.m. Chillicothe |
| April 12, 1996 Selby Board Room 1:15 p.m. | (Friday) | April 12 9:45 a.m. Howard Room | April 12 9:15 a.m. Ketter Room | April 12 10:00 a.m. Founders Room | |
| | | | | | May 13 4:00 p.m. Chillicothe |
| June 7, 1996 Selby Board Room COMMENCEMENT 4:00 p.m. | (Friday) | June 7 1:15 p.m. Howard Room | June 7 12:45 p.m. Ketter Room | June 7 1:30 p.m. Founders Room | |
| | | | | | July 8 4:00 p.m. Chillicothe |
| August 9, 1996 Selby Board Room 1:15 p.m. | (Friday) | August 9 9:45 a.m. Howard Room | August 9 9:15 a.m. Ketter Room | August 9 10:00 a.m. Founders Room | |
| | | | | | September 9 4:00 p.m. Chillicothe |
| October 11, 1996 Selby Board Room 1:15 p.m. | (Friday) | October 11 9:45 a.m. Howard Room | October 11 9:15 a.m. Ketter Room | October 11 10:00 a.m. Founders Room | |
| | | | | | November 4 4:00 p.m. Chillicothe |
| December 12, 1996 Selby Board Room 1:15 p.m. | (Thursday) | December 12 1:15 p.m. Howard Room | December 12 12:45 p.m. Ketter Room | December 12 1:30 p.m. Founders Room | |

RESOLUTION 58 - 95

**SHAWNEE STATE UNIVERSITY MEMBERSHIP IN THE
SOUTHERN OHIO TELECOMMUNICATIONS NETWORK CONSORTIUM**

WHEREAS, the governing bodies of several agencies, organizations and subdivisions in Southern Ohio, including Shawnee State University (SSU), have expressed their interest in forming a regional telecommunications network consortium, entitled Southern Ohio Telecommunications Network Consortium, for the purpose of establishing and overseeing the development and operation of such a network for the provision of distance learning, data and computer networking services for its members.

THEREFORE, BE IT RESOLVED, that the Shawnee State University Board of Trustees does hereby approve membership in the aforementioned Consortium.

BE IT FURTHER RESOLVED that a copy of this executed resolution will be forwarded to the Ohio Valley Regional Development Commission (OVRDC), which will be the interim record-keeper of the Consortium.

(November 13, 1995)

Certified as True and Correct
R. D. Dyer 11/14/95
SECRETARY, SSU Board of Trustees (Date)

[Amended]

RESOLUTION 59-95

DESIGNATION OF INTERIM TREASURER

WHEREAS, the statutes establishing Shawnee State University authorize the Board of Trustees to appoint a treasurer; and

WHEREAS, the incumbent Treasurer of the Board of Trustees, Dr. David K. Creamer, has submitted his resignation effective December 1, 1995; and

WHEREAS, Ms. Joanne Charles, Controller, will assume the fiscal and financial duties and responsibilities of the Vice President for Business Affairs until a new Vice President is appointed;

THEREFORE BE IT RESOLVED that the Shawnee State Board of Trustees designates Joanne Charles as the interim Treasurer of the Board of Trustees, effective December 1, 1995, and requests Ms. Charles to complete all requirements necessary to assume this responsibility and serve in this capacity until a new treasurer is appointed by the Board of Trustees.

(November 13, 1995)

Certified as True and Correct
R. A. [Signature] 11/14/95
SECRETARY, SSU Board of Trustees (Date)

RESOLUTION 60-95

**ENVIRONMENTAL APPLICATIONS OF
SUPERCRITICAL FLUIDS VIA THE DISCOVERY APPROACH**

WHEREAS, the grant listed below and summarized on the attached grant proposal has been reviewed by the appropriate University committees and/or individuals, and is recommended for submission;

THEREFORE BE IT RESOLVED that the Executive Committee of the Board of Trustees of Shawnee State University approves the submission of the Environmental Applications of Supercritical Fluids via the Discovery Approach grant application.

(November 13, 1995)

Ray P. Dunbar 11/14/95
Certified as True and Correct
SECRETARY, SSU Board of Trustees (Date)

GRANT SUMMARY PROPOSAL

TITLE: Environmental Applications of Supercritical Fluids via the Discovery Approach

GRANT AGENCY: National Science Foundation - Instrumentation and Laboratory Improvement Program

PRINCIPAL INVESTIGATOR: Dr. Robert Mauldin

**PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: 25% Academic year
50% Summer**

PURPOSE: To obtain equipment for upper-level chemistry labs

CLIENTELE TO BE SERVED: Natural Science (with first concentration in chemistry) and chemistry majors

RELATIONSHIP TO SSU MISSION: Undergraduate education; experience with equipment for the sake of career enhancement for students.

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED: Supercritical fluids are gaining increasing importance as chromatographic mobile phases and extraction solvent systems. In response to the expanding usage of supercritical fluids, the novel incorporation of the extensive study of supercritical fluids in the chemistry laboratory curriculum is a key element of this project. In order to fully realize the potential of this study of supercritical fluids and give the students training on equipment that is ubiquitous in industrial, governmental, and academic laboratories, a supercritical fluid extractor will be connected "on-line" with a gas chromatograph-mass selective detector. Another goal of this project is to improve upon the scientific reasoning skills of our chemistry graduates by administering five chemistry labs beyond general chemistry that utilize the discovery approach. In this approach, students devise hypotheses, formulate predictions, design experiments, and reach conclusions thereby participating fully in the scientific method. Lastly, in order to strengthen the environmental theme of our BS in Chemistry curriculum (particularly when coupled with the Certificate in Environmental Science), the laboratories proposed herein will be designed such that environment applications will be highlighted.

BUDGET:

| | |
|--|-----------------|
| Supercritical Fluid Extractor | \$10,331 |
| Gas Chromatograph-Mass Selective Detector | \$62,238 |
| | <hr/> |
| | \$73,569 |

| <u>Fund Source</u> | <u>Year 1</u> | <u>Year 2</u> | <u>Year 3</u> |
|---------------------------------|------------------------|----------------------|----------------------|
| Grant | \$36,785 | | |
| Other () University | | | |
| In-kind | | | |
| Cash* | \$36,785 | | |
| TOTALS | <u>\$73,569</u> | | |

***Describe source of funds for SSU's cash commitment:**

1996-97 Instructional Equipment budget