

Shawnee State University

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Board of Trustees

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12-7-1995

### December 7, 1995 Meeting Minutes

Shawnee State University

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**MINUTES  
SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
DECEMBER 7, 1995**

The meeting was called to order at 4:04 p.m. by Chairman Reynolds.

Roll Call

Members Present:            Mr. Bear, Mr. Clayton, Mr. Kaplan, Mr. Reynolds,  
   Mrs. Richards, Mr. Saul, Mr. Shkurti, Mr. Waller,  
   Mr. Winters

Members Absent:            None

The record should show that notice of this meeting has been given in accordance with Section 121.22 (F) of the Ohio Revised Code and of the State Administrative Procedures Act.

Approval of the December 7, 1995 Agenda

Mr. Winters moved and Mr. Shkurti seconded a motion to approve the December 7, 1995 agenda.

Ayes:            Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
   Mr. Shkurti, Mr. Waller, Mr. Winters

Nays:            None

Approval of October 13, 1995 Minutes

Mrs. Richard moved and Mr. Winters seconded a motion to approve the October 13, 1995 minutes.

Ayes:            Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
   Mr. Shkurti, Mr. Waller, Mr. Winters

Nays:            None

President's Report

President Veri stated that many members of the University and Portsmouth area community had labored hard the last twelve months on the athletic proposal and he would like to thank them for the work they have done for Shawnee State University.

President Veri announced that SSU had entered cyberspace in a big way with a homepage on the world wide web, which displays basic information about Shawnee State University. Examples of the homepage were distributed. President Veri thanked the UIS staff and Secretary Donohue for their efforts in establishing the homepage.

Chair Reynolds recognized the attendance of Trustee Emeritus Orville Ferguson, former trustee Verna K. Riffe, and Dr. James Bruning, interim provost.

Committee Reports

**Academic Affairs - Mr. Jeff Kaplan, Chairperson**

Mr. Kaplan welcomed Dr. Bruning.

Mr. Kaplan moved and Mr. Winters seconded a motion to approve Resolution 61-95, Approval of New Degree Program.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Kaplan moved and Mr. Winters seconded a motion to approve Resolution 62-95, Approval of Distinguished Teaching Award.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Kaplan noted that approval of Resolution 62-95 is contingent upon approval of the amendment by the Academic Affairs Committee and the University Senate.

Mr. Kaplan moved and Mr. Winters seconded a motion to approve Resolution 63-95, Approval of Reorganization of the Center for Teacher Education.

Mr. Kaplan thanked the faculty from Teacher Education and Arts & Sciences for compromising in a true collegial fashion.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Kaplan thanked Dr. Addington for his service to SSU and stated that he appreciated his work on behalf of the Academic Affairs Committee. Mr. Kaplan also thanked Professor Perry and Professor Doster for their work on the Academic Affairs Committee of the University Senate and stated that the committee had been extremely effective and represented the interests of the Shawnee academic community well.

Professor Sherman thanked Dr. Addington for his support of the Teacher Education Department and also thanked Dr. Todt for working in a collegial manner and Dr. Veri for supporting the process. Professor Sherman especially thanked Professor McHenry for her hard work and dedication and the Board of Trustees for their support of the reorganization of the Center for

Teacher Education.

**Quality of University Life - Mrs. Patricia Richards, Chairperson**

Mrs. Richards reported that the Quality of University Life Committee had only one action item that would be deferred to Finance and Facilities Committee under "Personnel." She also reported that her committee heard a report from Brian Saul with regard to the Student Senate trip to Washington, D.C. to attend a leadership conference and an enrollment report from Dr. Mangus.

**Finance and Facilities - Mr. Frank Waller, Chairperson**

Mr. Waller moved and Mr. Clayton seconded a motion to approve Resolution 64-95, Approval of the 1997-2002 Six Year Capital Plan.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Kaplan seconded a motion to approve Resolution 65-95, Approval of Real Property Conveyance to City of Portsmouth.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 66-95, Approval of Health Insurance Coverage for Administrative and ATSS Employees.

Mr. Kaplan stated that while he saw no personal conflict, he would abstain because of his role with U.S. Health.

Ayes: Mr. Clayton, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Abstention: Mr. Kaplan

Mr. Waller moved and Mr. Winters seconded a motion to approve Resolution 67-95, Approval of Personnel.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Winters seconded a motion to approve Resolution 68-95, Approval of Revisions to University Administrative Policy 4.61 "Performance Evaluation of Administrators."

**Ayes:** Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

**Nays:** None

Mr. Waller temporarily vacated the chair of Finance and Facilities and turned the floor over to Mr. Shkurti.

Mr. Shkurti stated that it was his honor to move Resolution 69-95 stating that the SSU Board of Trustees joined the SSU Development Foundation in recommending that the name "Vern Riffe" be transferred from the Advanced Technology Center to the newly constructed Center for the Arts. Mr. Shkurti continued that there were not enough ways to thank Mr. Riffe for what he has done for Shawnee State University.

Mr. Shkurti moved and Mr. Clayton seconded a motion to approve Resolution 69-95, Naming of the Center for the Arts.

**Ayes:** Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

**Nays:** None

Mr. Waller moved and Mr. Kaplan seconded a motion to approve Resolution 70-95, Approval of SSU Development Foundation Policy 1995.4.

**Ayes:** Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

**Nays:** None

Mr. Waller moved and Mrs. Richards seconded a motion to approve Resolution 71-95, Approval of SSU Development Foundation Members.

**Ayes:** Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Shkurti, Mr. Waller, Mr. Winters

**Nays:** None

Mr. Waller reported that the closing audit had been completed in Business Affairs but a complete report is not yet ready. He also reported that his committee had addressed the deficits in Athletics, reviewed a letter from Dr. Creamer on issues to be resolved and heard an update on our capital status.

**Joint Committee Quality of University Life and Finance & Facilities Committee,  
Mr. Reynolds**

Mr. Reynolds moved and Mr. Kaplan seconded a motion to approve Resolution 72-95, Approval of Expanded Intercollegiate Athletics.

Mr. Shkurti stated that he was voting "no" on this resolution for the following reasons:

1. The funding plan for football and expanded women's sports was heavily dependent on the State subsidy formula which is based on enrollment. The funding formula will more than likely change and the funding premise of the football plan could collapse.

2. Once an institution commits to starting a football program, it invariably encounters more expenses in starting and operating the program than it originally planned.

3. The University did not give enough serious consideration to alternative plans for increasing enrollment with less risk.

4. In his experience, football programs take significant amounts of time from senior management which is time not available for other duties. This is a serious problem at the University where the senior management staff is already stretched very thin.

Mr. Kaplan asked the President to respond to Mr. Shkurti's concerns. Dr. Veri said the concerns were appropriate and stated that in absence of Dr. Creamer, who could address these questions better than he, this proposal has been analyzed by a very conservative faculty member in Economics and coordinator of Institutional Research. If the proposal did not make financial sense in terms of increasing enrollments, we would not have recommended adoption.

Dr. Veri agreed with Mr. Shkurti, who, because of his position at OSU, knows a great deal about the OBR subsidy model, that the distribution of subsidy funds will change in the near future. Our "read," however, is that the change will involve the tweaking of the current model as opposed to wholesale changes that will dramatically affect state universities' "bottom line" incomes.

This proposal is not a juggernaut which the Board will lose control of after approval of the resolution. If this proposal does not make financial sense in the next 2-3 years, the President said he would be the first to stop it. The Board itself will have to approve the hiring of coaches and other staff to support this proposal, and if the numbers do not make sense then, the Board can reject future commitments and terminate the athletic expansion proposal.

President Veri did not agree that football would take more of the Trustees' time, because the Board has been exceptional at functioning at the policy (vs. operating) level, but that Mr. Shkurti was indeed right in suggesting that an expansion of the program would take more time of SSU's senior management.

Mr. Shkurti stated that he and Dr. Veri respectfully disagreed.

Mr. Winters commented that, although he originally was in favor of starting a football program, he would vote against it. He acknowledged that if the reins on this program needed to be pulled in, the Board could terminate the proposal if the financing assumptions were wrong. He was concerned about the University getting locked into a position. Since the University was not ready now, he questioned the wisdom of approving it now.

Mr. Waller stated that in his opinion, this proposal was worth the risk, because it was a program that should help SSU increase enrollment to the 4,000 level. The reduction of the special supplement over the next few years make growth in enrollment important for the University's financial well-being. His affirmative vote for the program will be based on the increased enrollment that football will bring to SSU.

Dr. Veri stated that this program should be approved now because of the 4 to 5 year lead time SSU needs to wind down our scholarship program, and to make the transition from NAIA to NCAA Division III.

Mr. Kaplan complimented the staff and faculty for preparation of the resolution and the completeness of information, both pro and con, that was provided to the Board. Although he was not initially in favor of football, he would vote yes because the proposal was well researched and thought out. In his opinion, this proposal will give the University an opportunity to lead the way in the appropriate role intercollegiate athletics, especially football, should have at a University. We should set the standard for keeping athletics in perspective and preventing them from getting "out of control" as they now are at many major universities. Mr. Kaplan is not convinced that football will be the panacea that will solve our enrollment problems; rather, he feels it should be part of the student experience and a financially responsible model must be planned and maintained.

Ayes: Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,  
Mr. Waller

Nays: Mr. Shkurti, Mr. Winters

Mr. Reynolds commented that he would like to emphasize one point loud and clear. We do not want our existing athletic programs to be sacrificed in order to meet the agenda we have set for ourselves. I don't want our present coaches to feel unappreciated. Football is a unique sport, sort of in a class all by itself. But let's not forget we have other dedicated coaches and athletes at SSU who deserve our attention and support.

Mr. Reynolds further commented that during the period of transition while scholarships are being retired we may not be competitive in all sports. But Mr. Reynolds thought that the present system under NAIA, where no two schools grant the same scholarships, creates a skewing of competition. Once the transition is completed and we are competing against NCAA III opponents, all of our athletic teams will find a more level playing field. In fact, with Shawnee's tuition and fees being so much lower than the private colleges with which we will compete, each of our student-athletes will effectively receive substantial "scholarship" support.

Reports from Board Liaisons with Other Organizations

Mr. Winters reported that IUC would meet December 12 and would consider hiring a new director to replace Mary Noonan. A regional BOT meeting will be held on December 11 at the OSU Fawcett Center for Tomorrow and IUC continues dialog on a number of issues.

New Business

None

Comments from Constituent Groups (if any) and the Public

Ms. Verna Riffe extended a very special thank-you to Dr. Veri, SSU Board of Trustees and the SSU Development Foundation from Speaker Vern Riffe and family. She continued that Speaker Riffe and family were honored, proud and humbled by the Board's action in naming the new Center for the Arts the "Vern Riffe Center for the Arts" in his honor.


Other Business

None

Adjournment

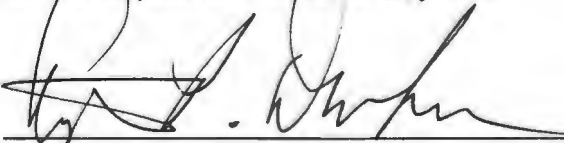
The meeting was adjourned at 4:56 p.m. by acclamation.

The next meeting of the Shawnee State University Board of Trustees will be on Saturday, February 10, 1996, at 3:30 p.m., in the Selby Board Room.



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BOT Chairperson, Thomas B. Reynolds



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BOT Secretary, Stephen P. Donohue



**AGENDA**  
**SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES**  
**DECEMBER 7, 1995**  
**4:00 P.M.**  
**Homer Selby Board Room**

- A. Call to Order
- B. Roll Call
- C. Approval of December 7, 1995 Agenda
- D. Approval of October 13, 1995 Board Minutes
- E. President's Report
- F. Committee Reports

Academic Affairs Committee - Mr. Jeff Kaplan, Chairperson

- 61-95 Approval of New Degree Program
- 62-95 Approval of Distinguished Teaching Award
- 63-95 Approval of Reorganization of the Center for Teacher Education

Quality of University Life - Mrs. Patricia Richards, Chairperson

Finance and Facilities - Mr. Frank Waller, Chairperson

- 64-95 Approval of the 1997-2002 Six Year Capital Plan
- 65-95 Approval of Real Property Conveyance to City of Portsmouth
- 66-95 Approval of Health Insurance Coverage for Administrative and ATSS Employees
- 67-95 Approval of Personnel
- 68-95 Approval of Revisions to University Administrative Policy 4.61 "Performance Evaluation of Administrators"
- 69-95 Approval of Naming of the Center for the Arts
- 70-95 Approval of SSU Development Foundation Policy 1995.4

71-95 Approval of SSU Development Foundation Members

Joint - Finance and Facilities and Quality of University Life Committees-  
Mr. Tom Reynolds, Joint Committee Chair

72-95 Approval of Expanded Intercollegiate Athletics

Executive Committee - Mr. Tom Reynolds, Chairperson

G Reports, if any, from Board liaisons with other organizations

IUC Liaison - Tom Winters

SSU Development Foundation Liaison - Patricia Richards, Board's Representative  
George Clayton, Chair's Designee

H. New Business

I. Comments from constituent groups (if any) and the public

University Senate - Professor Hilgarth  
University Faculty Senate - Professor Hilgarth  
University Administrative Senate - Mr. Culver  
Shawnee Education Association - Professor Miner  
Communications Workers of America (SSU) - Ms. Stacy  
Student Senate - Mr. Saul

J. Other Business

K. Executive Session (if needed)

L. Adjournment

**RESOLUTION 61-95**

**APPROVAL OF NEW DEGREE PROGRAM**

WHEREAS, the University Senate approves the following New Degree  
Program:

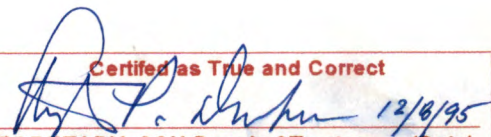
**Bachelor of Arts, Major in International Relations**

WHEREAS, the Provost and the President recommend the proposed  
program to the Academic Affairs Committee of the Board of Trustees; and

WHEREAS, the Committee concurs with the recommendations, and  
therefore recommends that the proposed degree program be submitted to the Ohio Board  
of Regents;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee  
State University approves these recommendations.

(December 7, 1995)

  
Certified as True and Correct  
SECRETARY, SSU Board of Trustees (Date)

**RESOLUTION 62-95**

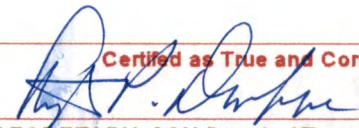
**APPROVAL OF PROPOSAL FOR DISTINGUISHED TEACHING AWARD**

WHEREAS, Shawnee State University desires to establish a Distinguished Teaching Award; and

WHEREAS, the University Senate has approved the attached proposal for a Distinguished Teaching Award;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the Distinguished Teaching Award effective December 7, 1995, with the amendment that the first sentence under "Nomination Process Within Each Department/College" reads: The process starts with a nomination to the department or college. This amendment will be subject to approval by the Academic Affairs Committee and the University Senate.

(December 7, 1995)

  
Certified as True and Correct  
12/8/95  
SECRETARY, SSU Board of Trustees (Date)

## RESOLUTION 63-95

### REORGANIZATION OF THE CENTER FOR TEACHER EDUCATION


WHEREAS, the faculty screening committee of the Center for Teacher Education recommends revisions for the Center for Teacher Education; and

WHEREAS, the Interim Dean of the College of Arts and Sciences, the Interim Director of the Center for Teacher Education, the Provost and the President have approved these revisions;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University confirms the following revised plan for the Center for Teacher Education, effective January 2, 1996:

1. Teacher Education will become the Department of Teacher Education in the College of Arts and Sciences.
2. The Chair of the department will be Dr. Marti Sherman.
3. The position of Director of Clinical and Field Experiences will be offered to Mr. Paul Madden in accordance with SSU Policy 4.53 and contingent upon meeting all job requirements not later than January 5, 1998. Salary may be adjusted to 25% of the administrative salary range of grade upon completion of minimum job requirements.
4. The position of Coordinator of Clinical and Field Experiences will be retained and filled immediately.
5. Candace McHenry will become Senior Instructor for the Department of Teacher Education. Her contracts will state:  
Contract renewal for Fall Quarter 1999 is contingent upon award of a doctorate from a regionally accredited institution.

(December 7, 1995)

  
Certified as True and Correct  
12/8/95  
SECRETARY, SSU Board of Trustees (Date)

**RESOLUTION 64-95**

**APPROVAL OF THE 1997-2002 SIX YEAR CAPITAL PLAN**

WHEREAS, Shawnee State University is required each biennium to submit to the Ohio Board of Regents a revised six year capital plan to be used for the purpose of making funding decisions about capital projects for the biennium and long-term planning; and


WHEREAS, the 1995-2000 six year plan previously approved by the Board and recommended to the Ohio Board of Regents has been updated in a manner that is consistent with the Facility Master Plan and the Strategic Plan of the University;

WHEREAS, the proposed six year plan has been reviewed and endorsed by the Facilities Committee of the University Senate and is recommended to the Board of Trustees by the President;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees do hereby accept the proposed capital plan and approve its submission to the Ohio Board of Regents as the 1997-2002 Capital Plan of Shawnee State University.

BE IT FURTHER RESOLVED that the Board of Trustees directs that prior to going forward with the Business Building addition it must be resubmitted to the Board of Trustees for review and approval.

(December 7, 1995)

  
Certified as True and Correct  
12/8/95  
SECRETARY, SSU Board of Trustees (Date)

**RESOLUTION 65-95**

**REAL PROPERTY CONVEYANCE TO CITY OF PORTSMOUTH**

WHEREAS, the University entered an agreement with the City of Portsmouth concerning the closure of certain streets and alleys to accommodate planned campus expansion; and

WHEREAS, the City of Portsmouth Ordinance 82 (1991) authorized the city to accept widening of Third Street and the realignment of U.S. 23 North upon completion of those improvements by the University; and

WHEREAS, the said improvements are completed; and

WHEREAS, the Board of Trustees has statutory authority under Section 3345.18 of the Ohio Revised Code, to grant the right to use in perpetuity, lands owned by the University, to a municipal corporation, for any street or highway purpose; and

WHEREAS, the attached legal descriptions prepared by Joseph K. Kaskey, Professional Surveyor #7519, State of Ohio, dated November 15, 1995, describe the road expansion to Third Street and the realignment of U.S. 23 North which the University agreed to build in accordance with the Memorandum of Agreement with the City of Portsmouth (January 1991);

THEREFORE BE IT RESOLVED, that the Board of Trustees conveys this land to the City of Portsmouth for use in perpetuity for street or highway purposes; and

BE IT FURTHER RESOLVED, the Board of Trustees directs the Secretary to take all actions necessary to effect this transfer.

December 7, 1995

*[Handwritten Signature]*  
Certified as True and Correct  
12/6/95  
SECRETARY, SSU Board of Trustees (Date)

RESOLUTION 66-95

HEALTH INSURANCE COVERAGE FOR ADMINISTRATIVE AND ATSS EMPLOYEES

WHEREAS, Shawnee State University provides health insurance coverage to all eligible, full-time administrative and ATSS employees; and

WHEREAS, the present benefits provide for a 90/10 sharing on the first \$4,000/2,000 without regard to the provider; and

WHEREAS, Shawnee State University expects the cost of this benefit to continue to escalate and wants to preserve the benefit for its employees to the greatest extent practical; and

WHEREAS, the current contract renewal and future claims costs can be lowered by agreeing to participate in a Preferred Providers Organization (PPO) with no loss of benefits to University employees when medical services are provided within the PPO; and

WHEREAS, Shawnee State University recognizes that its administrative and ATSS employees should be compensated at the time of this change in an amount comparable to that provided to members of the Communication Workers of America in their last agreement;

THEREFORE BE IT RESOLVED that effective on January 1, 1996, the health insurance benefit provided to all eligible, full-time administrative and ATSS employees shall be changed to a Preferred Providers Organization plan with each eligible administrative and ATSS employee participating in the plan on January 1, 1996, to be compensated on a one-time basis in the amount of \$400 from the health insurance reserve;

BE IT FURTHER RESOLVED, that the Shawnee State University Board of Trustees is concerned about the health and welfare of its employees and encourages the Insurance Committee to explore all possible initiatives that will help to reduce future medical claims enabling the University to better be able to continue a similar level of employee benefit in the future.

(December 7, 1995)

Certified as True and Correct  
*[Signature]* 12/8/95  
SECRETARY, SSU Board of Trustees (Date)



**RESOLUTION 67-95**

**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 positions, appointments, and adjustment items reported herein:

**NEW POSITIONS:**

Marketing Director, the establishment of a full-time continuous contract position reporting to the Executive Director, Fine Arts  
Grade: To be determined  
Salary: To be determined  
Effective: Upon approval of the budget for the Center for the Arts

Box Office Manager, the establishment of a full-time continuous contract position reporting to the Executive Director, Fine Arts  
Grade: To be determined  
Salary: To be determined  
Effective: Upon approval of the budget for the Center for the Arts

**APPOINTMENTS:**

**Administrative**

Dr. James Bruning, Vice President for Academic Affairs and Provost, and Distinguished Visiting Professor of Psychology  
Total compensation for the period: \$48,000  
Effective: January 2, 1996 - June 30, 1996

**Faculty**

Michael R. Penn, Instructor, CADD Engineering  
Salary \$17,819  
Winter and Spring quarter 1996 full service temporary contract

**ADJUSTMENT:**

**Administrative**

Butch Kotcamp, Maintenance Supervisor  
Additional Salary: \$6,000  
Effective: December 1, 1995

(December 7, 1995)

*[Handwritten Signature]*  
Certified as True and Correct  
*12/8/95*  
SECRETARY, SSU Board of Trustees (Date)

RESOLUTION 68-95

Revisions to University Administrative Policy 4.61  
"Performance Evaluation of Administrators"

WHEREAS, University Administrative Policy 4.61 was adopted by the Board of Trustees of Shawnee State University to provide guidelines for the administrative evaluation process; and

WHEREAS, the policy timelines for evaluations need to be revised to coordinate with the Performance Based Salary Adjustment policy 4.49 for effectiveness; and

WHEREAS, the Finance and Facilities committee has reviewed and discussed the proposed changes to the existing policy and recommends the policy in its revised form;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the recommended revisions to Policy 4.61.

(December 7, 1995)

  
Certified as True and Correct  
12/8/95  
SECRETARY, SSU Board of Trustees (Date)

RESOLUTION 69-95

NAMING OF THE CENTER FOR THE ARTS

WHEREAS, the Shawnee State University Board of Trustees is the sole member of the Shawnee State University Development Foundation; and

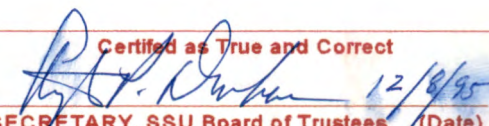
WHEREAS, the Shawnee State University Development Foundation Board is the recommending body to the Board of Trustees; and

WHEREAS, the Shawnee State University Development Foundation Board unanimously recommended to the Finance and Facilities Committee that the name "Vern Riffe" be transferred from the Advanced Technology Center to the newly constructed Center for the Arts in honor of Speaker Riffe's singularly distinctive efforts in securing funding for the construction of the facility and many of the other facilities comprising the Shawnee State University campus; and

WHEREAS, the recommendation of the Shawnee State University Development Foundation was endorsed by the Finance and Facilities Committee;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees commemorates the many contributions of Speaker Riffe to Shawnee State University by transferring the name "Vern Riffe" from the Advanced Technology Center to the newly constructed Center for the Arts.

(December 7, 1995)

Certified as True and Correct  
  
SECRETARY, SSU Board of Trustees (Date) 12/8/95

RESOLUTION 70-95

SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION RESOLUTION 1995.4

WHEREAS, the Shawnee State University Board of Trustees is the sole member of the Shawnee State University Development Foundation; and

WHEREAS, the Shawnee State University Development Foundation Board is the recommending body to the Board of Trustees; and

WHEREAS, the Shawnee State University Development Foundation Board approved resolution 1995.4 which recommends changes in policy 19.1.3 concerning gift acceptance; and

WHEREAS, the proposed change is in response to a request by the Board of Trustees that the policy be updated to reflect the growth in deferred giving to the Development Foundation;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees approves the revisions recommended by Resolution 1995.4 to Development Foundation policy 19.1.3.

(December 7, 1995)

  
Certified as True and Correct  
12/8/95  
SECRETARY, SSU Board of Trustees (Date)

**RESOLUTION 71-95**

**SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION MEMBERS**

WHEREAS, as sole member of the Shawnee State University Development Foundation, the Board of Trustees of Shawnee State University must ratify Foundation policies and members; and

WHEREAS, the Shawnee State University Development Foundation has followed those policies and procedures in the selection of the Board members being recommended to the Board of Trustees;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University ratifies the reappointment of the following members to the Development Foundation Board for two-year terms:

Wayne Wheeler  
Janet Selby  
Whitney Miller  
Mary Ann Burke  
Phyllis Fried  
Robert E. Dever  
Alma Kahl  
Donna Chabot

(December 7, 1995)

  
Certified as True and Correct  
12/8/95  
SECRETARY, SSU Board of Trustees (Date)

**RESOLUTION 72-95**

**INTERCOLLEGIATE ATHLETICS**

WHEREAS, the Board of Trustees approved "A View of the Future: Guidelines for Strategic Planning at Shawnee State University" on January 8, 1993, which directed a study be undertaken to examine the potential external support for, and feasibility of establishing a non-scholarship, intercollegiate football program; and

WHEREAS, the Athletic and Intramural Committee of the University Senate commissioned a study on the feasibility of starting intercollegiate football at Shawnee State University; and

WHEREAS, the University Senate approved the recommendations of the Athletic and Intramural Committee based on the study and the comments of students, faculty, and administrators and citizens in the community; and

WHEREAS, the President, after independent review of the University Senate's recommendation to initiate a non-scholarship, intercollegiate football program and additional women's sports, has forwarded the proposal to the Board of Trustees recommending approval; and

WHEREAS, the Board of Trustees, being fully apprised of the advantages and disadvantages, finds this proposal will establish a wider institutional presence for Shawnee State University in Southcentral Ohio, enhance the collegiate experience for all students, and complement the University's student recruiting efforts;

THEREFORE BE IT RESOLVED, that the Board of Trustees approves non-scholarship, intercollegiate football and additional women's intercollegiate sports consistent with the University Senate recommendation, and a move from NAIA to NCAA Division III, when the President determines a move to NCAA Division III can be accomplished with minimal disruption to Shawnee's intercollegiate athletic program; and

BE IT FURTHER RESOLVED, that the Board of Trustees intends to approve a one time increase in the ratio of general fees to the instructional fees without exceeding the total increase in fees authorized in the Biennial Operating Appropriations Law to fund the operating costs for this expanded athletic program.

December 7, 1995

Certified as True and Correct  
*[Signature]* 12/8/95  
SECRETARY, SSU Board of Trustees (Date)