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Board of Trustees

8-9-1996

August 9, 1996 Meeting Minutes

Shawnee State University

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**MINUTES
SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES
AUGUST 9, 1996**

The meeting was called to order at 1:20 by Chairman Reynolds.

Chairman Reynolds welcomed Dr. Burton Payne, new member of the Board of Trustees. The Trustees' Oath was administered and Dr. Payne was officially installed. Mr. Reynolds presented Dr. Burton with an SSU lapel pin and name tag, and the entire Board and audience welcomed him with a round of applause.

Roll Call

Members Present: Ms. Argeros, Mr. Bear, Mr. Clayton, Mr. Davis, Mr. Kaplan,
Dr. Payne, Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

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 August 9, 1996 Agenda

The agenda for the August 9, 1996 meeting was approved by acclamation of all Board members.

Approval of June 7, 1996 Minutes

The minutes of the June 7, 1996 meeting were approved without change by acclamation of all Board members.

President's Report

President Veri extended a welcome to Dr. Payne and thanked the Board on behalf of the University for touring the campus and doing a physical inspection of SSU's facilities prior to the meeting. A report of the tour will be forwarded to Governor Voinovich. President Veri also reported that concerns and recommendations to OBR's Master Plan are currently being completed for submission to OBR by the Inter-University Council for its September meeting.

President Veri announced that there would be no change in the Board's October meeting date. The Board meeting is scheduled for Friday, October 11 with a Fall Convocation scheduled for 3:00, with Ohio Board of Regents' Chancellor, Dr. Elaine Hairston, as guest speaker. Chancellor Hairston is expected to speak on Shawnee's history of serving people, OBR Master Plan and changes in state funding. The Convocation will take place on the new stage on the Campus Green followed by a dedication of "Kricker Hall." Dinner for the platform party and current/past Board members is planned at the President's home, followed by the Glenn Miller Orchestra in the Riffe Center for the Arts.

Committee Reports

Academic Affairs Committee - Mr. Jeff Kaplan, Chairperson

Mr. Kaplan welcomed Dr. Payne to the Board and also as a member of the Academic Affairs Committee. Mr. Kaplan commented that his committee had no action items to report but did discuss the Academic Affairs Division's Annual Report; approval of the accreditation of the Health Management Baccalaureate program in the Department of Business Administration by the State of Ohio Board of Examiners of Nursing Home Administrators; and the Division of Academic Affairs' Goals for 1996-97.

Mr. Kaplan left the meeting following his report.

Quality of University Life - Mrs. Patricia Richards, Chairperson

Mrs. Richards welcomed Dr. Payne to the Board and commented that her committee had no action items to report. Mrs. Richards did report that SSU's Connections Program was one of nine to receive a national award as one of the outstanding retention programs among colleges and universities in the United States. Other information items included an overview of Orientation 1996; update on Summer and Fall enrollments to date; a report from Student Senate President Ray Bear on 1996-97 Senate plans; a report on academic scholarships with an increase of 50% over 1995-96; a report on Financial Aid problems; overview of new policy on inclement weather; and discussion of Student Affairs Division Goals for 1996-97.

Finance and Facilities - Mr. Waller, Chairperson

Mr. Waller gave an overview of Resolution 38-96, Approval of Personnel, and stated that hopefully the issue of academic rank for President Veri that Mr. Shkurti and Mr. Winters were concerned with at the June Board meeting is now resolved with this resolution. Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 38-96. This resolution approves the appointment of Darren Harris-Fain, Assistant Professor, Arts & Humanities; Steven A. Ison, Assistant Professor, Environmental Engineering; Nicholas Meriwether, Assistant Professor, Arts & Humanities; Joseph S. Ng, Assistant Professor, Arts & Humanities; Steven D. Rader, Assistant Professor, Teacher Education; Janis L. Wright, Senior Instructor, Occupational Therapy; Paul Yost, Senior Instructor, Electronics Engineering; Michael R. Penn, Instructor, Computer Aided Drafting and Design; John Shupert, Professor, Mathematics; added the title of Professor for Clive C. Veri and Associate Professor for James Kadel; changed the status of Jeanie S. Syrone, Instructor Emergency Medical Technician from Administrative to Full-service faculty status; accepted the resignation of Henry Nixt, Associate Professor, Mathematics, and acknowledge the disability retirement of Tom Bowman, Assistant Professor, Physical Education.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne,
Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 39-96, Approval of Foundation/Title III Spending. This resolution approves SSU Development Foundation Resolution 1996.1; and authorizes the Foundation to allocate and spend 50% of the earnings of the Title III Endowment Challenge Grant in accordance with applicable regulations not to exceed \$85,000 in unrestricted money to meet the expenses of the Foundation for fiscal year 1997. Reconsideration of this authorization in subsequent years will be made upon presentation of a five-year budget plan for the Foundation and the use of Title III earnings, securing both sources and uses of funds for the Foundation.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne,
Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller moved and Mr. Clayton seconded a motion to approve Resolution 40-96, Naming of the Business Building. Mr. Waller gave an overview of the resolution and Mr. Reynolds commented that Kricker Hall would be the first building named for someone who provided personal funds to name a building. President Veri added that Mr. Kricker's donation to SSU was by far the largest financial commitment and a dedication of the building was scheduled for October 11 following the Board meeting.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne,
Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 41-96, Approval of Grants: Child Care Center Grant and School to Work Grant. This resolution approves the submission of these grants and further advises the University to submit a plan no later than February, 1997, for allocating child care space among the constituent groups of the University and the community and a budget plan for meeting operating costs for the child care center.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne,
Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller reported that his committee discussed the Riffe Center for the Arts financial status and goals for the Business Affairs Division.

Executive Committee - Mr. Reynolds, Chairperson

Mr. Reynolds reported that the Executive Committee met on July 8 and acted on Resolution 37-96, Approval of Personnel. This resolution approved the appointment of Roberta L. Milliken, Assistant Professor, Arts and Humanities; Kathryn Palguta, Assistant Professor, Arts and

Humanities; Amy Stamper, Coordinator of Clinical & Field Experiences; accepted the resignation of Mike Fields, EOC Coordinator; David Carr, Professor, Sports Management; and the retirement of Phyllis Kegley, Associate Professor, Mathematics and Jack James, Professor, Psychology/Sociology.

Reports from Board Liaisons with Other Organizations

None

New Business

Mr. Reynolds described the campus tours that were conducted for Board members prior to the Board meeting. Members were divided into three groups and toured everything on campus with discussions of problem areas. Shawnee is fortunate to have a new campus that is well maintained. The Board of Trustees as a whole are very pleased with today's inspection and plan, as part of their "due diligence," another inspection next year.

Comments from Constituent Groups

University Faculty Assembly - Professor Carl Hilgarth, President

Professor Hilgarth reported that in the near future he would be announcing an ad-hoc committee to study governance issues at SSU. Mr. Reynolds commented that the BOT was very interested in this study and would be looking forward to receiving Professor Hilgarth's report through President Veri.

Shawnee State Alumni Association - Joe Harris, President

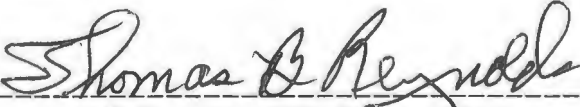
Mr. Harris welcomed Dr. Payne to the Board and also announced the alumni association's first fund raiser, a \$10,000 Giveaway to celebrate SSU's 10th anniversary.

Other Business

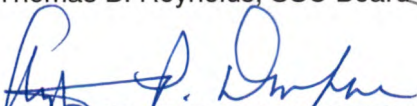
None

Adjournment

The meeting was adjourned at 2:00 by acclamation.



Thomas B. Reynolds, SSU Board of Trustees



Stephen R. Donohue, Secretary, Board of Trustees

AGENDA
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AUGUST 9, 1996
1:15 P.M.
HOMER SELBY BOARD ROOM

A. Call to Order

Swearing in of New Board Member - Dr. Burton Payne

B. Roll Call

C. Approval of August 9, 1996 Agenda

D. Approval of June 7, 1996 Minutes

E. President's Report

F. Committee Reports

Academic Affairs Committee - Mr. Jeff Kaplan, Chairperson

Quality of University Life - Mrs. Patricia Richards, Chairperson

Finance and Facilities - Mr. Waller Chairperson

Resolution 38-96 Approval of Personnel

Resolution 39-96 Approval of Foundation/ Title III Spending

Resolution 40-96 Approval of Naming of Building

Resolution 41-96 Approval of Grants: Child Care Center Grant
School to Work Grant

Executive Committee - Mr. Tom Reynolds, Chairperson

Actions taken on behalf of the Board:

Resolution 37-96, Personnel Appointment

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

H. New Business

Board Inspection of Shawnee State Facilities

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 Gemmer
Communication Workers of America (SSU) - Ms. Stacy
Student Senate - Mr. Bear

J. Other Business

K. Executive Session (if needed)

L. Adjournment

RESOLUTION 38-96

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, position changes, retirements, and acknowledgment items reported herein:

APPOINTMENTS:

Faculty

Darren Harris-Fain, Assistant Professor, Arts/Humanities
Full-service faculty status
Salary: \$36,230
Effective: September 16, 1996

Steven A. Ison, Assistant Professor, Environmental Engineering
Full-service faculty status
Salary: \$32,337
Effective: September 16, 1996

Nicholas Meriwether, Assistant Professor, Arts/Humanities
Full-service faculty status
Salary: \$37,204
Effective: September 16, 1996

Joseph S. Ng, Assistant Professor, Arts/Humanities
Full-service faculty status
Salary: \$40,124
Effective: September 16, 1996

Steven D. Rader, Assistant Professor, Teacher Education
Full-service faculty status
Salary: \$38,177
Effective: September 16, 1996

Janis L. Wright, Senior Instructor, Occupational Therapy
Full-service faculty status
Salary: \$31,364*
Effective: January 6, 1997
*Rank to Assistant Professor and salary to \$42,070 to be
revised if Ms. Wright completes Ph.D. before January 6, 1997

Paul Yost, Senior Instructor, Electronics Engineering
Full-service faculty status
Salary: \$24,550
Effective: September 16, 1996

Michael R. Penn, Instructor, Computer Aided Drafting and
Design
Second year of temporary Full-service faculty status
Salary: \$19,683
Effective: September 16, 1996

John Shupert, Professor, Mathematics
One year Full-service temporary faculty status
Salary: \$43,043
Effective: September 16, 1996

ADJUSTMENTS:

Administrator

Clive C. Veri, title of Professor

Jim Kadel, title of Associate Professor

Faculty

Jeanie S. Syronee, Instructor, Emergency Medical Technician
Administrative to Full-service faculty status
Salary: \$24,550
Effective: September 16, 1996

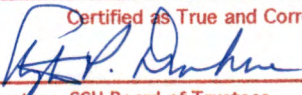
RESIGNATION, RETIREMENT, AND OTHER ACKNOWLEDGMENTS:

Faculty

Henry Nixt, Associate Professor, Mathematics
Resignation Effective: September 13, 1996

Tom Bowman, Assistant Professor, Physical Education
Disability Retirement Effective: April 1, 1996

(August 9, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 10/10/96 Date

RESOLUTION 39-96

DEVELOPMENT FOUNDATION POLICY

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


WHEREAS, the Foundation is authorized to spend up to 50% of the earnings generated in the Title III endowment as approved by the Foundation Board of Directors; and

WHEREAS, the Shawnee State University Development Foundation has passed Resolution 1996.1 formally recommending that 50% of the earnings be allocated to meet Foundation requirements as approved by the Foundation;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the attached Shawnee State University Development Foundation Resolution 1996.1, and authorizes the Shawnee State University Development Foundation to allocate and spend 50% of the earnings of the Title III Endowment Challenge Grant in accordance with applicable regulations not to exceed \$85,000 in unrestricted money to meet the expenses of the Foundation for fiscal year 1997; and

BE IT FURTHER RESOLVED that the Board of Trustees will reconsider this authorization in subsequent years upon presentation of a five-year budget plan for the Foundation and the use of Title III earnings, securing both sources and uses of funds for the Foundation.

(August 9, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 10/3/96 Date

RESOLUTION 40-96

NAMING OF THE BUSINESS BUILDING

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 adopted the recommendation of the Policy and Gifts Committee to allow naming opportunities for University Buildings; and

WHEREAS, Mr. James D. Kricker has generously donated gifts to the Shawnee State University Development Foundation to further the education of citizens of South-central Ohio, especially in the field of business; and

WHEREAS, Mr. Kricker's gifts exceed the minimum criteria for naming opportunities, and the President and the Finance and Facilities Committee, pursuant to Shawnee State University Policy 1.00, recommend this action to name the Business Building;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees commemorates the generous gifts in honor of the James D. Kricker family and hereby names the Business Building "Kricker Hall," and directs the President to implement this resolution with the appropriate ceremony.

(August 9, 1996)

Certified as True and Correct	
	10/3/96
Secretary, SSU Board of Trustees	Date

RESOLUTION 41-96

CHILD CARE CENTER GRANT
SCHOOL TO WORK 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;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the submission of the Child Care Center Grant and the School to Work Grant proposals; and

BE IT FURTHER RESOLVED that the University report to the Board of Trustees, not later than February 1997, a plan for allocating child care space among the constituent groups of the University and the community and a budget plan for meeting operating costs for the child care center.

(August 9, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 10/3/96