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6-13-1997

June 13, 1997 Meeting Minutes

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MINUTES SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES June 13, 1997

The meeting was called to order at 2:35 p.m. by Chairman Reynolds.

Members Present: Mr. Bear, Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne,

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Ms. Smith, 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.

Chairman Reynolds recognized President Emeritus Frank Taylor and Trustee Emeriti Dick Hyland and Orville Ferguson, Sr. along with past Board members Ray Carson, Jim Strafford, David Vetter and Gerald Jenkins. The audience responded with a round of applause.

Approval of the June 13, 1997 Agenda

Mr. Kaplan moved and Mr. Clayton seconded the approval of the June 13, 1997 Agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Approval of the April 11, 1997 Minutes

Mr. Clayton moved and Mrs. Richards seconded a motion to approve the April 11, 1997 minutes.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

President's Report

President Veri reported that the University Faculty Assembly voted to not continue the University Senate form of governance. The Executive Committee of the UFA is currently working on a committee structure to be implemented in October 1997 when the US is phased out. The President expressed his hope that this committee structure will include staff and student representation as did the US membership.

President Veri also reported that the University Senate approved two very important resolutions at its June 12 meeting: "Increasing Academic Standards" (which will be presented

Board of Trustees Minutes

June 13, 1997

in August for BOT approval) and approval of a recommendation to enable the President to make a recommendation to the Board of Trustees regarding the decision to change the academic year from quarters to semesters.

President Veri stated that a new Bill in the Senate, SB-6 (referred to as the "Central State University Bill") contains a section that speaks to "Trustee Education" In response the Ohio Board of Regents will conduct regional trustee educational sessions, starting this Fall.

President Veri addressed the issue of the "wall" on the West end of campus and the barrier it seemed to create between the University and the City. He expressed his hope that the wall was the only bad decision made in constructing a \$90 million campus, but that, under the guidance of the Board's Executive Committee the wall would come down in the very near future and replaced with something more appropriate, which will enable a better view of the campus from the downtown area.

President Veri recognized Trustee Emeritus Ferguson for his recognition at the state level and also presented Trustee Emeritus Dick Hyland with a plaque on behalf of the Board.

Committee Reports

Academic Affairs - Mr. Jeff Kaplan, Chairperson

Mr. Kaplan thanked everyone for his wonderful experience as a Board member.

Mr. Kaplan gave an overview of Resolution 27-97, Reorganization of Academic and Student Affairs. Mr. Kaplan moved and Mr. Clayton seconded a motion to approve Resolution 27-97. This resolution eliminates functions which are not financially viable, realigns developmental education with corresponding academic departments, moves the Registrar's Office under the supervision of the Provost, and consolidates student retention and auxiliary academic assistance in one center.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Kaplan gave a brief overview of Resolution 28-97, Approval of New Degree Program. Mr. Kaplan moved and Mrs. Richards seconded a motion to approve Resolution 28-97. This resolution approves the submission of a new degree program, Associate of Health Information Management, to the Ohio Board of Regents

Ayes: Ms. Argeros, Mr. Clayto., Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Kaplan moved and Mrs. Richards seconded a motion to approve Resolution 29-97, Approval of Graduates.

Ayes: Ms. Argeros, Mr. Clayton., Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Kaplan moved and Dr. Payne seconded a motion to approve Resolution 30-97, Center for International Programs and Activities. This (CIPA) will provide students and faculty with the opportunity to appreciate different values and cultures and to increase the understanding between people and contribute to the well-being of our world community.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Navs: None

Quality of University Life - Mr. George Clayton, Chairperson

Mr. Clayton stated that the Quality of University Life Committee supported Resolution 27-97, Reorganization of Academic Affairs and Student Affairs as presented earlier by the Academic Affairs Committee. He reported that his committee heard reports from Student Senate President, Eddie Friend; Raedean Riddle, Student Programming Board; enrollment update by Dr. Stephen Midkiff; financial aid report, food service bid report and an update on grant approvals for the TRIO programs by Dr. Larry Mangus. Mr. Clayton also reported on the resignation of Jacquie Maillet, Housing and Residence Life Coordinator and the promotion of Tim Culver from Coordinator of the STARS Program to the Associate Director of Retention.

Finance and Facilities Committee - Mr. Frank Waller, Chairperson

Mr. Waller gave a brief overview of Resolution 31-97, Approval of FY 1998 General Fund Budget. Mr. Waller moved Mr. Shkurti seconded a motion to approve Resolution 31-97. This resolution approves the FY 1998 budget based on the proposed Executive Office budget, fees adopted by the BOT and enrollment projections for the next fiscal year.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller gave a brief overview of 32-97, Approval of FY 1998 Auxiliary and Agency Continuing Budgets. This resolution approves the FY 1998 auxiliary and agency budgets based on the fee increase approved by the BOT and anticipated activity for fiscal year 1998. Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 32-97.

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June 13, 1997

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller stated that Resolution 33-97 was referred back to the President for additional work by the Finance and Facilities Committee and will be considered at a later date.

Mr. Waller gave a brief overview of Resolution 34-97, Personnel. This resolution approves the appointment of Leigh Ann Gerlach, User Support Manager. Mr. Waller moved and Mr. Davis seconded a motion to approve Resolution 34-97.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller gave a brief overview of Resolution 35-97, Governor's Summer Institute, School-To-Work and BEARS proposals. Mr. Waller moved Mr. Shkurti seconded a motion to approve submission of the grants listed in Resolution 35-97.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller gave a brief overview of Resolution 36-97, 1997 Technology Plan. This resolution approves the adoption of a plan that addresses the needs of the University with Vice President Murphy appointed by the President to serve as the interface between the committee and the governance structure of SSU. The resolution also requests that a formal progress report be made to the Board in one year. Mr. Waller moved Mr. Clayton seconded a motion to approve Resolution 36-97.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller gave a brief overview of Resolution 37-97, Revisions to University Policy 5.01-Non-Discrimination Policy. This resolution revises Policy 5.01 which places the University in compliance with state and federal laws. Mr. Waller moved and Mr. Davis seconded a motion to approve Resolution 37-97.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller gave a brief overview of Resolution 38-97, Development Foundation Policy. This resolution accepts the Financial Accounting Standards Board's new rulings for foundations. Mr. Waller moved and Mr. Kaplan seconded a motion to approve Resolution 38-97.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

Mr. Waller concluded his report with a "thank you" to Mr. Kaplan for all that he learned from him while serving on the Board.

Executive Committee, Mr. Reynolds, Chairperson

Mr. Reynolds reported that the Executive Committee met on May 5 and approved the room fee for Cedar House Apartments; Tech Prep Continuation Grant and reviewed the issue of the 2nd Street "Wall." Mr. Reynolds also reported that the Board calendar was amended at the April meeting and he failed to change the Executive Committee meetings to Portsmouth. Mr. Reynolds moved and Mr. Kaplan seconded a motion to approve the revision to the Board calendar.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

New Business

Mr. Reynolds stated that June of each year was a sad time because we have to say goodbye to Board members whose terms have expired. Mr. Reynolds recognized Mr. Kaplan for his nine-year term and the expertise that he displayed as a Board member. Mr. Reynolds presented Mr. Kaplan a Shawnee State signature chair and he was given a round of applause by both the Board and audience.

Mr. Reynolds stated his appreciation for Ray Bear's dedication, excellent service and "going beyond the call of duty" as a Student Trustee. Mr. Reynolds presented Mr. Bear with an SSU director's chair and was given a round of applause by both the Board and audience.

Comments from Constituent Groups and the Public

Professor Hilgarth stated that Ms. Hamilton was out of town and presented the following statement to the Board on behalf of the UFA:

Mr. Reynolds and members of the Board of Trustees:

While I am speaking to you, the Board of Trustees, my brief remarks are for the university community of which you are an integral part.

(The past.)

We are all aware of the outcome of the recent University Faculty Assembly vote regarding the establishment of the "new Senate." As a result, our governance structure has again become dispersed. It is now in the hands of the University Faculty Assembly, the University Administrative Assembly, the Student Senate, and such committees and boards that may be established.

(The present.)

The process to achieve excellence in governance as a university community must be conducted in our own way, true to our own and distinctive characteristics, giving full attention to quintessential governance issues in an academic environment, and so deal as best we can with the flaws in that process. As a community, we are all aware that the occasion of a change in governance is piled high with difficulty, and as a community we must rise with the occasion.

(Renewal.)

Still, the question recurs, "can we do better?" The issue of governance is not new, but we must think anew and act anew. In doing this, we must take time and think well upon this matter. Nothing valuable can be lost by taking time. History can show us the paradigms of the past may be quite inadequate for the future. But, paradoxically, the organizations that are most likely able to change with the times are those that have the most internal stability (Edmund Burke).

Further, governance that is compartmentalized cannot, itself, stand. The Senate has brought us together. The cause of governance at Shawnee State University must now be entrusted to, and conducted by its own undoubted friends-whose hands are free, whose hearts are in the work-who do care for the result. It is to these individuals, these leaders, who are skilled in relating their own constituencies to others and skilled in the art of conflict resolution to which the task of continuity in governance falls. In doing this, we are compelled to take an impartial and unprejudiced view of things.

(The future.)

The University Faculty Assembly Executive Board is meeting on Monday, June 16, 1997 to begin the process to transition the governance structure. We invite the other constituencies of the university community to join and work with us in making this transition as transparent as possible, and to maintain the continuity of governance at this institution. And, given the discussions of the issues of effective governance at SSU, the experience of the last four years has contributed positively to that process. As a university community our charge is to make this next step another positive contribution.

A brief discussion followed Professor Hilgarth's statement and he thanked the Board for their support the past two years while he was UFA President.

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Executive Session

Mr. Waller moved and Mr. Kaplan seconded a motion to go into Executive Session at 3:35 p.m. to review collective gargaining negotiations with SEA, ORC 121.22(G)(4).

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Dr. Payne

Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller

Nays: None

The Board moved out of Executive Session and the meeting was resumed at 4:03 p.m.

Adjournment

The meeting was adjourned by acclamation at 4:04 p.m.

Chairman, Board of Trustees

Secretary, Board of Trustees

AGENDA SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES JUNE 13, 1997 2:30 P.M. HOMER SELBY BOARD ROOM

A.	Call to Order								
В.	Roll Call								
C.	Approval of June 13, 1997 Agenda								
D.	Approval of	April 11, 1997 Minutes							
E.	President's P	leport							
F.	Committee Re	eports .							
	Academic Aff	airs Committee - Mr. Jeff Kaplan, Chairperson							
	27-97	Reorganization of Academic Affairs and Student Affairs							
	28-97	Approval of New Degree Program							
	29-97	Approval of Graduates							
	30-97 Approval of Center for International Studies								
	Quality of Un	iversity Life Committee - Mr. George Clayton, Chairperson							
	Finance and	Facilities Committee - Mr. Frank Waller, Chairperson							
	31-97	Approval of FY 98 General Fund Budget							
	32-97	Approval of Auxiliary and Agency Budgets							
	33-97	Approval of Revision of Policy 4.49							
	34-97	Approval of Personnel							
	35-97	Approval of Grant Proposals							
	36-97	Approval of Technology Plan							
	37-97	Approval of Revision of Non-Discrimination Policy #5.01							
	38-97 Approval of Development Foundation Policy								

Executive Committee - Mr. Tom Reynolds, Chairperson

- G Reports, if any, from Board liaisons with other organizations
- H. New Business
- I. Comments from constituent groups (if any) and the Public
- J. New Business
- K. Executive Session (if needed)
- L. Adjournment

RESOLUTION 27-97

REORGANIZATION OF ACADEMIC AND STUDENT AFFAIRS

WHEREAS, the Provost and the Vice President for Student Affairs have undertaken a review of their respective divisions; and

WHEREAS, pursuant to that review, a plan of reorganization was recommended to the President; and

WHEREAS, the plan of reorganization eliminates functions which are not financially viable, realigns developmental education with corresponding academic departments, moves the Registrar's Office under the supervision of the Provost, and consolidates student retention and auxiliary academic assistance in one center; and

WHEREAS, the President recommends this plan of reorganization;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the adoption of the attached plan of reorganization and approves all actions necessary to place the plan into effect.

(June 13, 1997)

Certified as True and Correct Secretary, SSU Board of Trustees

Plan of Reorganization for the Divisions of Academic Affairs and Student Affairs

The Provost and Vice President for Student Affairs have reviewed the operation of their respective divisions over the 1996-97 academic year and mutually agree that reorganization within and between their respective divisions will reduce costs, increase efficiency and advance the student-specific mission of the University.

Developmental Education/Learning Center

Aligning the developmental education faculty with their respective academic departments provides for improved cross-communication within and across the disciplines. Developmental education faculty should be more competitive for promotion and continuing contract with an academic department alignment. Two full-service faculty members--Dr. Mary Dillard [English] and Mr. Orville Ferguson [Mathematics]-- would be moved to the Departments of Arts and Humanities and Mathematics respectively. No faculty positions would be created or rescinded with this reorganization. An administrative position, Director of Developmental Education/Learning Center would be eliminated. The remaining positions (Assessment Technician, Learning Center Assistant, and Coordinator of BASICS) would be assigned to the new Student Success Center in the Division of Student Affairs. Proposed effective date is July 1, 1997.

Student Success Center

The current functions of the Learning Center, STARS, and DENS would be combined under the new Student Success Center. This reorganization places all auxiliary student services for academic success under one director, establishing a one stop student center to improve retention, graduation rates, and reduce student loan default rates. Three positions (assessment, learning center, BASICS) would be moved from the former Learning Center to this Center under the supervision of an Associate Director of Retention. No positions would be added or eliminated with this realignment, although some incumbents may have their positions re-graded to reflect changes in responsibilities. Proposed effective date is July 1, 1997.

Office of Continuing Education

The Office of Continuing Education experienced financial difficulties in recent years. Continuing Education's 1996 program review was granted "conditional approval" by the Board of Trustees Resolution 26-96, requiring ongoing performance reviews by the Provost. The financial condition of this Office will not significantly improve in the immediate future. The Director's position will be eliminated, the two full-time hourly positions will be addressed following specific guidelines as stated in the CWA contract, the Assistant Director for Special Programs, grant funded, will continue under the terms of the grants and assigned to the Provost's Office. The proposed effective date for elimination of the Office of Continuing Education is June 30, 1997.

Realignment of Registrar's Office

The Registrar's Office would be realigned under the Provosts Office without any changes in current authorized positions. The scheduling of classes, reporting grades and maintaining academic records is more closely aligned with the responsibilities and mission of the Division of Academic Affairs than with the Division of Student Affairs. The University needs to address long-term scheduling to reduce costs and improve service to students. Placing the Registrars Office in the Division of Academic Affairs will facilitate improved, long-term academic scheduling and reduce the cost of academic operations. Proposed effective date is July 1, 1997.

RESOLUTION 28-97

APPROVAL OF NEW DEGREE PROGRAM

WHEREAS, the University Senate approves the following new degree program: Associate of Health Information Management; and

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.

(June 13, 1997)

Certified as True and Correct

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SUMMARY

FINAL PROPOSAL FOR THE ASSOCIATE DEGREE IN HEALTH INFORMATION MANAGEMENT

Description of the Program:

An associate degree program in Health Information Management (formerly titled Medical Records Technology) will prepare students for employment as health information managers in hospitals, medical service agencies, insurance companies, and private medical practices. Graduates of accredited programs will be eligible for national licensure as Associate Record Technicians (ART). Graduates will also be prepared to continue study toward the next level of certification which is Registered Record Administrators (RRA). The SSU Health Information Management Program is designed to offer admission with advanced standing to the graduates of the Health Information Management Program at Scioto County Joint Vocational School.

Curricular Content:

Ten new technical courses in Health Information Management will be required to prepare students for the associate degree and licensure. Fifty credit hours of this associate degree program will include existing courses in general education and related disciplines. The sophomore students will participate in a required 10-week internship of supervised work and study in a health-care agency.

Human and Physical Resources:

One full-time coordinator/faculty member will be required for this program. Adjunct faculty will be employed to teach the courses which exceed the coordinator's workload limits. A computer laboratory, classroom space, and a faculty office will be required, which are all currently available. The computer software for this program and continual upgrades of that software will be a significant expense.

Summary:

The surveys indicate that employment opportunities for Health Information Management graduates (ART) will continue to increase in the tri-state area. SSU's proposed program is designed to meet the accreditation standards of the Commission on Accreditation of Allied Health Education Programs (CAAHEP). An accredited program at SSU will support our mission of "preparing students for the changing needs of business, industry, education and society."

RESOLUTION 29-97

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.

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 13, 1997, 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 13, 1997)

Certified as True and Correct

Secretary, SSU Board of Trustees

'Date

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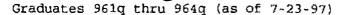
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	ley R BACHELOR OF SCIENCE			Ironton NGINEERING TECHNOLO	OH G¥	45638 CUM LAUDE
Clark Michae 8/1996	el L BACHELOR OF SCIENCE		PLASTICS E	New Boston NGINEERING TECHNOLOG	OH GY	45662

TELEPHONE

Graduates 961g thru 964g (as of 7-23-97) STREET ADDRESS ST ZIP CODE ME COMMENT LINE 3 COMMENT LINE 2 ark Richard E 2/1996 CERTIFICATE Waverly OH 45 COMPUTER AIDED DRAFTING AND DESIGN

Jounts Roger T

6/1997 BACHELOR OF SCIENCE

COMMENT LINE 4 OH 45690 Waverly ark Richard E OH 45690 ASSOCIATE OF APPLIED SCIENCE COMPUTER AIDED DRAFTING AND DESIGN arke Beth M Rush KY 41168 i/1997 · ASSOCIATE OF APPLIED SCIENCE PHYSICAL THERAPIST ASSISTANT burn Leah A . KY 41129 Catlettsburg
MEDICAL LABORATORY TECHNOLOGY 1/1997 ASSOCIATE OF APPLIED SCIENCE ple Samuel B CERTIFICATE Stout OH 45684 COMPUTER AIDED DRAFTING AND DESIGN olegrove Larry W 3/1997 ASSOCIATE OF APPLIED SCIENCE Wurtland KY 41144 INSTRUMENTAL AND CONTROL ENGINEERIN oleman Nicole R · West Portsmouth OH 45663 5/1997 ASSOCIATE OF APPLIED BUSINESS BUSINESS MANAGEMENT olley Julie L 8/1996 BACHELOR OF ARTS McDermott OH 45652 SOCIAL SCIENCE onley Kathryn J 6/1997 BACHELOR OF SCIENCE Greenup KY 41144 OCCUPATIONAL THERAPY ooper James B Waverly OH 45690 12/1996 BACHELOR OF ARTS HISTORY ooper Mary Jean A 6/1997 BACHELOR OF SCIENCE Portsmouth OH 45662 ELECTRICAL AND COMPUTER ENGINEERING opp Ryan D 6/1997 Lucasville OH 45648 PLASTICS ENGINEERING TECHNOLOGY ASSOCIATE OF APPLIED SCIENCE ordle Kristin Lucasville OH 45648 671997 NURSTNG ASSOCIATE OF APPLIED SCIENCE oriell Denise F Wheelersburg OH 45694 ASSOCIATE OF INDIVIDUALIZED STUDIES GENERAL STUDIES Coriell Denise F Wheelersburg OH 45694 SOCIAL SCIENCE BACHELOR OF ARTS 6/1997 Coriell Michelle C Sciotoville ASSOCIATE OF APPLIED BUSINESS 3/1997 OFFICE ADMINISTRATION MAGNA CUM LAUDE

West Portsmouth

OCCUPATIONAL THERAPY

OH 45663

TELEPHONE

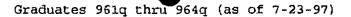
Graduates 961g thru 964g (as of 7-23-97)

		Graduates 361d	thru 964q	(as or 7-23-97)		
	COMMENT LINE 2	ADDRESS	COMMENT L	CITY INE 3	ST	ZIP CODE TELE COMMENT LINE 4
x Lori L 2/1996	BACHELOR OF SCIENCE		BUSINESS A	Chillicothe ADMINISTRATION	OH	45601 MAGNA CUM LAUDE
ж Melania /1997			ACCOUNTING	Manchester G TECHNOLOGY	OH	45144
abtree And 2/1996	gela L BACHELOR OF ARTS		HISTORY	Bainbrídge	OH	45612 CUM LAUDE
abtree And 2/1996	gela L BACHELOR OF ARTS		SOCIAL SC	Bainbridge IENCE	OH	45612 CUM LAUDE
-	BACHELOR OF ARTS		SOCIAL SC	Portsmouth IENCE	OH	45662
niels Ster /1996	ohen BACHELOR OF ARTS		SOCIAL SC	Minford IENCE	ОН	45653
	Christine L ASSOCIATE OF APPLIED	SCIENCE	NURSING	·Wheelersburg	OH	45694
ulton Laur 7/1997	ra J ASSOCIATE OF APPLIED	BUSINESS	ACCOUNTING	Waverly G TECHNOLOGY	OH	45690
ivis Eric N 5/1997	ASSOCIATE OF APPLIED	SCTENCE	PLASTICS	Wheelersburg ENGINEERING TECHNOLOG	OH GY	45694
ivis Karen 5/1997	Morton S BACHELOR OF ARTS		ENGLISH/H	Portsmouth UMANITIES	OH	45662
avis Timoth 5/1997	ny S Bachelor of Arts		SOCIAL SC	Seaman IENCE	OH	45679
<pre>3 Young Er: 5/1997</pre>	ic M BACHELOR OF SCIENCE		OCCUPATION	Prospect NAL THERAPY	KY	40059
atty Teri I 5/1997	ASSOCIATE OF APPLIED	SCIENCE	PHYSICAL '	Chillicothe THERAPY ASSISTANT	OH	45601
illow Shard 8/1996	n BACHELOR OF SCIENCE		BUSINESS 2	South Portsmouth ADMINISTRATION	KY	41174
ouglas Suza 6/1997	anne M BACHELOR OF ARTS		ENGLISH/H	Beaver UMANITIES	OH	45613
owney Mark 6/1997	D BACHELOR OF SCIENCE		PLASTICS 1	Portsmouth ENGINEERING TECHNOLOG	GY OH	45662

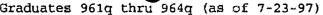
Manchester STUDIO ARTS

OH 45144

ryden Tamela 6/1997 BACHELOR OF FINE ARTS



ME STREET ADDRESS E 1 COMMENT LINE 2 IN Helen E	CITY COMMENT LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
nn Helen E /1997 ASSOCIATE OF APPLIED SCIENCE	Vinton RESPIRATORY THERAPY TECHNOLOGY	OH (45686
nn Peter /1997 BACHELOR OF ARTS	Peebles SOCIAL SCIENCE	OH	45660 MAGNA CUM LAUDE
stham Angela D /1997 . ASSOCIATE OF APPLIED SCIENCE	Greenup NURSING	KY	41144
stham Dalenéa D /1997 ASSOCIATE OF APPLIED SCIENCE	Ironton NURSING	ОН	45638
liott Christina R /1997 BACHELOR OF ARTS	West Portsmouth SOCIAL SCIENCE	ОН	45663
win Tracie /1997 BACHELOR OF SCIENCE		ОН	45662
them Angela R ;/1997 BACHELOR OF ARTS rans Christine L ;/1997 ASSOCIATE OF APPLIED BUSINESS	-Portsmouth SOCIAL SCIENCE	ОН	45662
rans Christine L 1/1997 ASSOCIATE OF APPLIED BUSINESS	Portsmouth OFFICE ADMINISTRATION	ОН	45616
ransky Ruda 5/1997 ASSOCIATE OF APPLIED SCIENCE	Portsmouth NURSING	OH	45662
rersole Michael J 3/1997 BACHELOR OF SCIENCE	Political man	OH	45661
wing Patricia N 12/1996 ASSOCIATE OF APPLIED BUSINESS		OH	45652 CUM LAUDE
elty Tammy R 3/1997 ASSOCIATE OF APPLIED BUSINESS		OH	45662 (CUM LAUDE
enimore Kathryn S 6/1997 ASSOCIATE OF APPLIED SCIENCE	Wheelersburg NURSING	OH	45694
enton Tina R 3/1997 BACHELOR OF ARTS	Manchester SOCIAL SCIENCE	OH	45144 CUM LAUDE
erguson Krista R 6/1997 ASSOCIATE OF APPLIED BUSINESS	Portsmouth OFFICE ADMINISTRATION	OH	45663
erguson Stephanie S 6/1997 ASSOCIATE OF APPLIED SCIENCE			
errell Lisa M 6/1997 ASSOCIATE OF APPLIED SCIENCE	Worthington RESPIRATORY THERAPY TECHNOLOGY	KY Y	41183



	thru 964q (as of 7-23-97)	
4E STREET ADDRESS 3 1 COMMENT LINE 2	CITY COMMENT LINE 3	ST ZIP CODE TELEPHONE COMMENT LINE 4
anery Stephanie M /1997 ASSOCIATE OF APPIED SCIENCE	Firebrick NURSING	KY 41137
inders Chad J /1997 ASSOCIATE OF APPLIED SCIENCE		
ust Kathy D /1997 BACHELOR OF SCIENCE		
x Velvet G ': . ' /1997 ASSOCIATE OF APPLIED BUSINESS	Beaver OFFICE ADMINISTRATION	OH 45613
ederick Monica R /1996 ASSOCIATE OF APPLIED SCIENCE	Portsmouth . RADIOLOGIC TECHNOLOGY	OH 45662 CUM LAUDE
itz Tammie S 2/1996 * ASSOCIATE OF APPLIED BUSINESS		
ye Rita A /1997 BACHELOR OF ARTS	Otway SOCIAL SCIENCE	
mmon Deann L 2/1996 ASSOCIATE OF APPLIED BUSINESS	Sciotoville ACCOUNTING TECHNOLOGY	OH 45662 { MAGNA CUM LAUDE
mmon Jason K 1/1996 BACHELOR OF SCIENCE	South Shore PLASTICS ENGINEERING TECHNOLOG	KY 41175 Y
impp Timothy E 3/1997 BACHELOR OF FINE ARTS	Portsmouth STUDIO ARTS	OH 45662 CUM LAUDE
arrison Wilbur W Jr 5/1997 BACHELOR OF ARTS	Portsmouth ENGLISH/HUMANITIES	OH 45662
≥no Amy C 5/1997 ASSOCIATE OF APPLIED SCIENCE	Stout NURSING	OH 45684
entry Amelia 5/1997 BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	ОН 45662
ilkison Samantha J 5/1997 ASSOCIATE OF APPLIED BUSINESS	Manchester ACCOUNTING TECHNOLOGY	OH 45144
1) 13) The Abbotinia of Attains solitates	ACCOUNTING INCINIONOUS	

NURSING

NURSING

Otway

Ashland

Portsmouth SOCIAL SIENCE

OH 45657

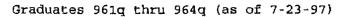
KY 41102

OH 45662

illey Paula F 5/1997 ASSOCIATE OF APPLIED SCIENCE

ilmore Kathyrn C 6/1997 ASSOCIATE OF APPLIED SCIENCE

lascock Joseph M 8/1996 BACHELOR OF ARTS

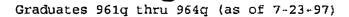


AME STREET ADDRESS VE 1 COMMENT LINE 2	CITY COMMENT LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
lasgow Stacy 3/1996 BACHELOR OF ARTS	Manchester ENGLISH/HUMANITIES	OH	45144 SUMMA CUM LAUDE
ochenour-Cox Monica D 3/1996 BACHELOR OF SCIENCE	Trenton MATHEMATICS	ОН	45067
oodson Stephanie K 12/1996, BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	OH	45662
regory Troy W * ASSOCIATE OF APPLIED SCIENCE.	. Marion PLASTICS ENGINEERING TECHNOLO	OH OGY	43302
riffith Cheryl J 12/1996 BACHELOR OF SCIENCE	Wurtland NATURAL SCIENCE	KY	41144 CUM LAUDE
riffith Jennifer L 12/1996 BACHELOR OF ARTS	Flatwoods SOCIAL SCIENCE	KY	41139
riswold Dwayne C 6/1997 BACHELOR OF SCIENCE	·Ashland OCCUPATIONAL THERAPY	KY	41101
reoms Carolyn 6/1997 BACHELOR OF SCIENCE	Portsmouth OCCUPATIONAL THERAPY	OH	45662
ackworth Sadie F wy 12/1996 ASSOCIATE OF APPLIED BUSINESS	Portsmouth ACCOUNTING TECHNOLOGY	OH	45663
ackworth Sadie F wy 12/1996 ASSOCIATE OF APPLIED BUSINESS	Portsmouth BUSINESS MANAGEMENT	OH	45663
all Anna L 6/1997 BACHELOR OF SCIENCE	Greenup OCCUPATIONAL THERAPY	KY	41144
all Valerie L 8/1996 ASSOCIATE OF APPLIED SCIENCE	Ashland RADIOLOGIC TECHNOLOGY	KY	41101 CUM LAUDE
amilton Lisa K 8/1996 ASSOCIATE OF APPLIED SCIENCE	Greenup RADIOLOGIC TECHNOLOGY	KY	41144 MAGNA CUM LAUDE
ardin Rhonda K 6/1997 ASSOCIATE OF APPLIED SCIENCE	South Shore RESPIRATORY THERAPY	KY	41175
Carper Amy G 6/1997 ASSOCIATE OF APPLIED SCIENCE	Portsmouth DENTAL HYGIENE	ОН	45662
larr Darren T 3/1997 BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	ОН	45662
larrison Tina 12/1996 ASSOCIATE OF APPLIED BUSINESS	Jackson ACCOUNTING TECHNOLOGY	ОН	45640

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E 11 75 Laura	COMMENT LINE 2	COMMENT LIN	CITY NE 3	- w *	ZIP CODE TELEPHONE COMMENT LINE 4
1997	ASSOCIATE OF APPLIED SCIENCE	PHYSICAL TH	HERAPIST ASSISTANT	ОН	45640
/wood Hat /1997	tie A ASSOCIATE OF APPLIED SCIENCE	NURSING	Portsmouth	ОН	45662
ry Jason /1997	W CERTIFICATE	COMPUTER A	Wheelersburg IDED DRAFTING AND D	OH ESIC	45694 En
iry Jenni /1996	fér L BACHELOR OF ARTS	SOCIAL SCIE	Piketon ENCE	ОН	45661
nry Jenni /1996	fer L BACHELOR OF ARTS	SOCIAL SCI	Piketon ENCE	ОН	45661
iry Saund /1997	ra G ASSOCIATE OF APPLIED SCIENCE	RESPIRATORY	Coal Grove THERAPY TECHNOLOGY	YOH OH	45638
ss Phylli 2/1996	s J BACHELOR OF ARTS	SOCIAL SCI	-Otway ENCE	OH	45657 CUM LAUDE
ttel Mind /1997	i L ASSOCIATE OF APPLIED SCIENCE	DENTAL HYG	Mt. Orab IENE	OH	45154
	BACHELOR OF ARTS	SOCIAL SCI		Oh	45662
ll Ellen /19 9 7	BACHELOR OF ARTS	SOCIAL SCI	ENCE		43783
11 Linda 2/1996	J BACHELOR OF ARTS	ENGLISH/HUN	Portsmouth MANITIES	OH	45662 SUMMA CUM LAUDE
ffer Jenn /1997	ifer M ASSOCIATE OF APPLIED SCIENCE	NURSING	McDermott	ОН	45652
lbrook Di /1997	annah ASSOCIATE OF APPLIED BUSINESS	ACCOUNTING	Beaver TECHNOLOGY	Oh	45613
lbrook Pa /1997	tricia R ASSOCIATE OF APPLIED SCIENCE	COMPUTER A	Wheelersburg IDED DRAFTING AND D	OH ESI	45694 GN
over Mary /1996	B ASSOCIATE OF APPLIED BUSINESS	LEGAL ASSIS	Wheelersburg STING	OH	45694
pper Ange 71997	la C ASSOCIATE OF APPLIED SCIENCE	NURSING	Ironton	OH	45638
ward Lesl	ey D BACHELOR OF SCIENCE	NATURAL SCI	Lucasville IENCE	OH	45648

STREET ADDRESS COMMENT LINE 2	CITY COMMENT LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
oward Rhonda P 5/1997 BACHELOR OF ARTS	Piketon ENGLISH/HUMANITIES	OH	45661
oward Tina 6/1997 ASSOCIATE OF APPLIED BUSINESS	OFFICE ADMINISTRATION	ОН	45648
owerton Shannon R 12/1996 ASSOCIATE OF APPLIED BUSINESS	South Portsmouth LEGAL ASSISTING	KY	41174
uffman Beth A. 3/1997 ASSOCIATE OF SCIENCE	Wheelersburg MATHEMATICS/SCIENCES	ОН	45694
ughes Joshua A 12/1996 CERTIFICATE	Oak Hill COMPUTER AIDED DRAFTING AND DE	OH ESI	45656 3N
ughes Mary A 6/ 1997 BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	OH	45662
undley Dead 6/1997 BACHELOR OF ARTS	SOCIAL SCIENCE	ОН	45684
utchinson Melinda 3/1997 ASSOCIATE OF APPLIED BUSINESS	ACCOUNTING TECHNOLOGY	ОН	45662 SUMMA CUM LAUDE
Son Kristie L 6/1997 ASSOCIATE OF APPLIED SCIENCE	Sandy Hook PHYSICAL THERAPIST ASSISTANT	KY	41171
fames Jennie K 6/1997 CERTIFICATE	New Boston COMPUTER AIDED DRAFTING AND D		45662 3N
fenkins Melanie 8/1996 BACHELOR OF SCIENCE	Lucasville NATURAL SCIENCE	OH	45648
Johnson Alice E 8/1996 ASSOCIATE OF APPLIED SCIENCE	South Point RADIOLOGIC TECHNOLOGY	ОН	45680 CUM LAUDE
Johnson Lloyd D 6/1997 BACHELOR OF SCIENCE	Peebles BUSINESS ADMINISTRATION	ОН	45660
Johnson Lorretta L 6/1997 ASSOCIATE OF APPLIED SCIENCE	W. Portsmouth	OH	45663
Kayser Kathryn L 6/1997 ASSOCIATE OF APPLIED SCIENCE	South Shore PHYSICAL THERAPIST ASSISTANT	KY	41175
Kemp Dana N 6/1997 BACHELOR OF SCIENCE	Winchester BUSINESS ADMINISTRATION	ОН	45697 BUSINESS MANAGEMENT
Ki mery Fred E 6/1997 BACHELOR OF SCIENCE	Willow Wood OCCUPATIONAL THERAPY	ОН	45696



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ME JE 1	COMMENT LINE 2	COMMENT	CITY LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
irtz Kevin 3/1997	B BACHELOR OF SCIENCE	PLASTICS	Ironton ENGINEERING TECHNOLOG	OH OH	45638 CUM LAUDE
itts Kimbe 5/1997	rly D ASSOCIATE OF APPLIED SCIENCE	DENTAL H	Rock Camp YGIENE	ОН	45675
itts Natha 8/1996	n S ASSOCIATE OF APPLIED SCIÈNCE	RESPIRAT	Ironten ORY THERAPY TECHNOLOGY		45638
itts Shayn 6/1997	e J. BACHELOR OF SCIENCE	PLASTICS	Portsmouth ENGINEERING TECHNOLOG		45662
nechtly Ta 6/1997	nya J BACHELOR OF SCIENCE	OCCUPATI	Beaver ONAL THERAPY	ОН	45613
nipp Jan R 6/1997	ASSOCIATE OF APPLIED SCIENCE	NURSING	Pedro	ОН	45659
nore Delor 6/1997	es ASSOCIATE OF APPLIED SCIENCE	MEDICAL	·Wheelersburg LABORATORY TECHNLOGY	ОН	45694
acey Timot 6/1997	hy S ASSOCIATE OF APPLIED SCIENCE	NURSING	SOUTH PORTSMOUTH	KY	41174
acy Brett 6/1997	BACHELOR OF SCIENCE	BIOLOGY	McDermott	OH	45652
amerson Ele 6/1997	don D Jr ASSOCIATE OF APPLIED SCIENCE	INSTRUME	Beaver NTATION AND CONTROL E	OH NGI1	45613 NEE
eininger D 6/1997	eborah A ASSOCIATE OF APPLIED SCIENCE	PHYSICAL	Portsmouth THERAPIST ASSISTANT	ОН	45662
Amantor Di			Newark ADMINISTRATION	ОН	43055
ewallen Ke 6/1997	ndra K ASSOCIATE OF APPLIED SCIENCE	DENTAL H	Catlettsburg YGIENE	KY	41129
ewis Edward 6/1997	d R CERTIFICATE	ROBOTICS	Portsmouth	ОН	45662
∍ewis Myra 3 8/1996	L BACHELOR OF SCIENCE	BUSINESS	Portsmouth ADMINISTRATION	ОН	45662 CUM LAUDE
lockhart Jo 8/1996	hn S ASSOCIATE OF APPLIED SCIENCE	PLASTICS	South Webster ENEGINEERING TECHNOLO	OH OGY	45682
lockhart Pa 6/1997	trick D ASSOCIATE OF APPLIED SCIENCE	COMPUTER	New Boston AIDED DRAFTING AND D	OH ESI	45662 GN

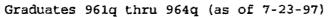
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ME E 1	STREET ADDRESS	CITY COMMENT LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
oney Vale /1997	rie L ASSOCIATE OF APPLIED SCIENCE	So. Shore	KY	41175
tt Lori A /1997	ASSOCIATE OF APPLIED SCIENCE	Chillicothe DENTAL HYGIENE	OH	45601
we Randal /1997	l A ASSOCIATE OF APPLIED SCIENCE	New Plymouth PHYSICAL THERAPIST ASSISTANT	ОН	45654
tten Meli /1997	sśa L ASSOCIATE OF APPLIED SCIENCE	Portsmouth NURSING	OH	45662
gnet Stac 71997	Y J BACHELOR OF SCIENCE	Minford BUSINESS ADMINISTRATION	OH	45653
pes Amy L 71997	ASSOCIATE OF APPLIED SCIENCE	Jackson DENTAL HYGIENE	ОН	45640
ircum Bart 1/1996	on D BACHELOR OF ARTS	·Lucasville SOCIAL SCIENCE	ОН	45648
irquez Jos 12/1996	e F BACHELOR OF ARTS	Waverly SOCIAL SCIENCE	OH	45690 MAGNA CUM LAUDE
irtin Jill 7/1997	A ASSOCIATE OF APPLIED SCIENCE	Morgantown PHYSICAL THERAPIST ASSISTANT	WV	26505
artin Lori 3/1996	ASSOCIATE OF APPLIED SCIENCE	Lucasville RADIOLOGIC TECHNOLOGY	OH	45648 MAGNA CUM LAUDE
artin Mich 5/1997	elle R ASSOCIATE OF APPLIED SCIENCE	Sciotoville NURSING	OH	45662
artin Sher 5/1997	ry S ASSOCIATE OF APPLIED BUSINESS	Wheelersburg LEGAL ASSISTING	OH	45694
aynard Dan 12/1996	iel K CERTIFICATE	West Portsmouth COMPUTER AIDED DRAFTING AND D	OH ESI	45663 GN
aynard Dan 3/1997	iel K ASSOCIATE OF APPLIED SCIENCE	West Portsmouth COMPUTER AIDED DRAFTING AND D	OH ESI	45663 3N
aynard Eri 12/1996	n L BACHELOR OF ARTS	Beaver SOCIAL SCIENCE	OH	45613
cAdams Loi 6/1997	S A ASSOCIATE OF APPLIED SCIENCE	South Shore	KY	41175
cCall Joyc 6/1997	e A ASSOCIATE OF APPLIED BUSINESS	West Portsmouth LEGAL ASSISTING	ОН	45663
a				

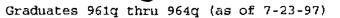
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AME STREET ADDRESS NE 1 COMMENT LINE 2	CITY ST ZIP CODE TELEPHONE COMMENT LINE 3 COMMENT LINE 4 South Point OH 45680
AME STREET ADDRESS NE 1 r COMMENT LINE 2 ICCOrmick Michael S 6/1997 BACHELOR OF SCIENCE	PLASTICS ENGINEERING INCHNOLOGI
CDaniel Tony C 3/1997 ASSOCIATE OF APPLIED SCIENCE	Manchester OH 45144 INSTRUMENTATION AND CONTROL ENGINEE
icHugh Lottie J 3/1997 · BACHELOR OF ARTS	
lcKenzie DeAmn·K 6/1997 BACHELOR OF SCIENCE	South Portsmouth KY 41174 BUSINESS ADMINISTRATION
IcManus Heather J	Portsmouth OH 45662
8/1996 ASSOCIATE OF ARTS 1elvin Sandra 3/1997 ASSOCIATE OF APPLIED SCIENCE 1eredith Eric D 8/1996 BACHELOR OF ARTS	Lucasville OH 45648 PLASTICS ENGINEERING TECHNOLOGY
teredith Eric D 8/1996 BACHELOR OF ARTS	Waverly OH 45690 SOCIAL SCIENCE
Meredith Eric D 8/1996 BACHELOR OF ARTS	Waverly OH 45690 SOCIAL SCIENCE
Messer Daren 8/1996 BACHELOR OF ARTS	Portsmouth OH 45662 SOCIAL SCIENCE
<pre>1ezzapelle Peter A 6/1997 ASSOCIATE OF APPLIED SCIENCE</pre>	Portsmouth OH 45662 PHYSICAL THERAPIST ASSISTANT
4ilan Melissa J 6/1997 BACHELOR OF ARTS	South Webster OH 45682 ENGLISH/HUMANITIES
Miller Marcie A 6/1997 ASSOCIATE OF APPLIED BUSINESS	Waverly OH 45690 BUSINESS MANAGEMENT
diller Shana L 12/1996 ASSOCIATE OF APPLIED BUSINESS	Reynoldsburg OH 43068 BUSINESS MANAGEMENT
Miller Shana L 12/1996 ASSOCIATE OF APPLIED BUSINESS	Reynoldsburg OH 43068 ACCOUNTING TECHNOLOGY
Mines Michael J 6/1997 ASSOCIATE OF APPLIED SCIENCE	Piketon OH 45661 OCCUPATIONAL THERAPY ASSISTANT
Monroe Joseph E 6/1997 BACHELOR OF SCIENCE	Peebles OH 45660 ELECTRICAL AND COMPUTER ENGINEERING
Monroe Kristin M 6/1997 BACHELOR OF ARTS	Portsmouth OH 45662 SOCIAL SCIENCE

TELEPHONE



		oragacer sord						
AME NE 1	STREET COMMENT LINE 2 TY W ASSOCIATE OF APPLIED	ADDRESS	COMMENT LIN	CITY NE 3		ST	ZIP CODE COMMENT	TELI LINE 4
pore Jeffe 3/1997	TY W ASSOCIATE OF APPLIED	SCIENCE	INSTRUMENTA	Franklin ATION AND	Furnace CONTROL 1	OH ENGIN	45629 IEE	
oore Richa 3/1997	rd A CERTIFICATE		PLASTICS EN	Portsmout NGINEERIN	ch F Technolo	OH OGY	45662	
	a S ASSOCIATE OF APPLIED		PHYSICAL TH	HERAPIST A				
orris Eric 6/1997	. Ś ASSOCIATE OF APPLIED	SCIENCE'	INSTRÙMENT	Waverly ATION AND	CONTROL	OH ENGIN	45690 IEE	
Orris Kevi 12/1996	BACHELOR OF SCIENCE		NATURAL SC	TENCE	the	ОН	45601	
lorris Step 6/1997	hanie A BACHELOR OF SCIENCE		BUSINESS AI	Chillico CMINISTRA	the FION	ОН	45601	
lounts Lisa 6/1997	BACHELOR OF ARTS		SOCIAL SCIE	Beaver ENCE		OH	45613	
lowery Rach 6/1997	elle L ASSOCIATE OF APPLIED	SCIENCE	NURSING		ourg	OH	45694	
fullins Kei 6/1997	th D BACHELOR OF SCIENCE		ELECTRICAL	Jackson AND COMP	JTER ENGI	OH NEERI	45640 ING	
Mullins Kim 6/1997	berly W BACHELOR OF ARTS		SOCIAL SCI	Portsmou	th	ОН	45662	
					burg UTER ENGI	OH NEER)	45694 ING	
Nelson Kath 6/1997			BUSINESS AI	Portsmou DMINISTRA	th TION	ОН	45662	
Michols Gar 6/1997	y B ASSOCIATE OF APPLIED	BUSINESS	BUSINESS MA	Lucasvil ANAGEMENT	le	ОН	45648	
Nickel Sand 6/1997	ra L ASSOCIATE OF APPLIED	E USINESS	OFFICE ADM	Portsmou INISTRATI	th ÔN	ОН	45662	
Nolen Tiffa 6/1997	ny A ASSOCIATE OF APPLIED	SCIENCE	NURSING	Wheelers	burg	ОН	45694	
Osburn Ange 6/1997	la B BACHELOR OF SCIENCE		OCCUPATION	Huntington	on Y	WV	25701	
Oyres Joann 6/1997	a K BACHELOR OF ARTS		ENGLISH/HUN	Waverly MANITIES		ОН	45690	
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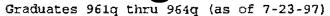


ME E 1 '	COMMENT LINE 2	ADDRESS	COMMENT LIN	CITY NE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4 45661 MAGNA CUM LAUDE
ck Kelly 1 2/1996	BACHELOR OF ARTS		ENGLISH/HUN	Piketon ANITIES	OH	45661 MAGNA CUM LAUDE
, ,					ОН	45662
trick Kar /1997	en ASSOCIATE OF SCIENCE		PHYSICAL T	South Webster HERAPIST ASSISTANT	OH	45682
trick Vic	kie A ASSOCIATE OF APPLIED	SCIENCE,	DENTAL HYG	Franklin Furnace IENE	OH	45629
yne Robert .2/1996	E ASSOCIATE OF APPLIED	SCIENCE	PLASTICS ER	Portsmouth NGINEERING TECHNOLO	OH OGY	45662
nnington 1	William R BACHELOR OF ARTS		SOCIAL SCI	Wheelersburg ENCE	OH	45694
rkins Todo 7/1997	d R ASSOCIATE OF APPLIED	SCIENCE	INSTRUMENT	Wheelersburg ATION AND CONTROL I	OH ENGII	45694 NEE
nipps Rona 1/1996	ld B BACHELOR OF SCIENCE		BUSINESS AI	Waverly OMINSTRATION	ОН	45690 MAGNA CUM LAUDE
terce Erin 3/1997	B BACHELOR OF ARTS		SOCIAL SCI	Portsmouth ENCE	OH	45662 SUMMA CUM LAUDE
istole Card 3/1997	ol J ASSOCIATE OF APPLIED	BŪSINESS	COMPUTER II	Wheelersburg NFORMATION SYSTEMS	OH FOR	45694 BU
lummer Tam 3/1997	my Bachelor of Arts		SOCIAL SCI	West Portsmouth ENCE	ОН	45663
ollard Ades 5/1997	na ASSOCIATE _{OF APPLIED}	SCIENCE	DENTAL HYG	West Union IENE	OH	45693
	resa M ASSOCIATE OF APLLIED		NURSING	McDermott	OH	45652
omeroy The	resa M ASSOCIATE OF APPLIED		NURSING	McDermott		45652
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ME E 1	STREET ADDRESS	CITY COMMENT LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
llins Nan /1996	CY A BACHELOR OF SCIENCE	Sciotoville BUSINESS ADMINISTRATION	ОН	45662
se Helen /1997	M BACHELOR OF ARTS	Lucasville SOCIAL SCIENCE	ОН	45648
ss Shona /1996	R BACHELOR OF SCIENCE	Peebles NATURAL SCIENCE	ОН	45660
ush Ronni /1997	e'R-` BACHELOR OF ARTS	Manchester SOCIAL SCIENCE	OH	45144
dd Kathy /1997	J ASSOCIATE OF APPLIED BUSINESS	Lucasville OFFICE ADMINISTRATION	ОН	45648
lehl Jenni .2/1996	fer ASSOCIATE OF APPLIED BUSINESS	Batavia COMPUTER INFORMATION SYSTEMS		45103 BU
	ginia ASSOCIATE OF APPLIED SCIENCE		OH ESI	45662 SN
mions Jon 1/1996	athan T BACHELOR OF SCIENCE	West Portsmouth	ОН	45663
inyon Denn 3/1997	is R ASSOCIATE OF APPLIED SCIENCE	Logan PHYSICAL THERAPY ASSISTANT	WV	25601
immons Ste 5/1997		West Portsmouth BUSINESS ADMINISTRATION	OH	45663
argent Lar 3/1997	i T BACHELOR OF ARTS	South Webster SOCIAL SCIENCE	ОН	45682 CUM LAUDE
atterfield 12/1996	Loran E BACHELOR OF SCIENCE	West Union PLASTICS ENGINEERING TECHNOLOG	OH GY	45693 CUM LAUDE
aunders Gr 5/1997	eta L ASSOCIATE OF APPLIED SCIENCE	Gallipolis PHYSICAL THERAPY ASSISTANT	ОН	45631
ayne Jenni 8/1996	fer BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	ОН	45662
chaefer St 6/1997	ephanie G BACHELOR OF SCIENCE	Portsmouth OCCUPATIONAL THERAPY	ОН	45662
	ASSOCIATE OF APPLIED SCIENCE		OH	45662 CUM LAUDE
cott Bridg 8/1996	et L BACHELOR OF SCIENCE	Portsmouth NATURAL SCIENCE	OH	45662-275 SUMMA CUM LAUDE



Graduates	961q	thru	964q	(as	of	7-23-97)	

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tt Jay 1997	ASSOCIATE OF APPLIED	SCIENČE	INSTRUMENT	Wheelersburg ATION AND CONTROL F	OH ENGI	45694 NEE
thes Tari	a J 1 ASSOCIATE OF APPLIED	SCIENCE	NURSING	Ironton	OH	45638
Donna S 71997	ASSOCIATE OF APPLIED	SCIENCE	NURSING	Wheelersburg	ОН	45694
th Linda / /1997	S': .' ASSOCIATE OF APPLIED	BUSINESE	OFFICE ADM	Sciotoville INISTRATION	OH	45662
xton Virg /1997	inia S ASSOCIATE OF APPLIED	SCIENCE	DENTAL HYG	Ceredo IENE	WV	25507
annon Ker /1997 *	ri L ASSOCIATE OF APPLIED	SCIENCÉ	PHYSICAL T	Huntington HERAPY ASSISTANT	MĀ	25704
aw Leslie /1997	R ASSOCIATE OF APPLIED	SCIENCE	NURSING	- Portsmouth	OH	45663
ea Adam L /1996	BACHELOR OF SCIENCE		BUSINESS A	Waverly DMINSTRATION	OH	45690
elpman Te /1997	resa G ASSOCIATE OF APPLIED	BUŠINESS	OFFICE ADM	Portsmouth INISTRATION	ОН	45662
elton Mel /1996	anie ASSOCIATE OF APPLIED	SCIENCE	RADIOLOGIC	Manchester TECHNOLOGY	ОН	45144 CUM LAUDE
epherd Ki /1997	mberly G ASSOCIATE OF APPLIED	SCIENCE	NURSING	South Shore	KY	41175
oemaker D	orothy E ASSOCIATE OF APPLIED	BUSINESS	BUSINESS M	Peebles IANAGEMENT	ОН	456609251
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upert Ann 1/1997	a M BACHELOR OF SCIENCE		NATURAL SO	Seaman CIENCE	ОН	45679 MAGNA CUM LAUDE
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Laughter S 5/1997	hana ASSOCIATE OF APPLIED	SCIENCE	RESPIRATOR	York Y THERAPY TECHNOLO	gy Ky	41175
nith Gina 3/1996	N BACHELOR OF ARTS		ENGLISH/H	Wheelersburg MANITIES	OH	45694 SUMMA CUM LAUDE
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STREET ADDRESS 1 ' COMMENT LINE 2	CITY ST ZIP CODE TELEPHONE COMMENT LINE 3 COMMENT LINE 4
th Karen S /1996 BACHELOR OF ARTS	Lucasville OH 45648 ENGLISH/HUMANITIES CUM LAUDE
th Penny S 1997 ASSOCIATE OF APPLIED BUSINESS	Portsmouth OH 45662 COMPUTER INFORMATION SYSTEMS FOR BU
der Stephanie D :/1996 BACHELOR OF SCIENCE	Felicity OH 45120 NATURAL SCIENCE CUM LAUDE
der David E. 1997 ASSOCIATE OF ARTS	Huntington WV 25704 SOCIAL SCIENCE
irks Craig A !/1996 CERTIFICATE	- Ashland KY 41102 COMPUTER AIDED DRAFTING AND DESIGN
irks Stephen C '1997 ASSOCIATE OF APPLIED SCIENCE	West Portsmouth OH 45663 INSTRUMENTATION AND CONTROL ENGINEE
arks Steven R /1996 ASSOCIATE OF APPLIED SCIENCE	RADIOLOGIC TECHNOLOGY OH 45662 RADIOLOGIC TECHNOLOGY MAGNA CUM LAUDE
ergin Randall S /1997 ASSOCIATE OF ARTS	Haverhill OH 45636 SOCIAL SCIENCES CUM LAUDE
amper John BACHELOR OF SCIENCE /1996	Wheelersburg OH 45694 BUSINESS ADMINISTRATION
amper John BACHELOR OF SCIENCE /1996	Wheelersburg OH 45694 BUSINESS ADMINISTRATION
aten Michelle A /1996 ASSOCIATE OF APPLIED SCIENCE	RADIOLOGIC TECHNOLOGY OH 45692 SUMMA CUM LAUDE
eadman Linda S /1997 BACHELOR OF SCIENCE	Hillsboro OH 45133 BUSINESS ADMINISTRATION
ewart Jeffrey L /1997 ASSOCIATE OF APPLIED SCIENCE	Catlettsburg KY 41129 RESPIRATORY THERAPY TECHNOLOGY
rawser Brandi L /1997 ASSOCIATE OF APPLIED SCIENCE	Chillicothe OH 45601 PHYSICAL THERAPY ASSISTANT
roth Lisa G 7/1997 ASSOCIATE OF APPLIED SCIENCE	Mt. Sterling OH 43143 PHYSICAL THERAPY ASSISTANT
cump Twila C ASSOCIATE OF INDIVIDUALIZED STUDIES	Lucasville OH 45648 GENERAL KNOWLEDGE
outts Doris A SSOCIATE OF APPLIED SCIENCE	Sciotoville OH 45662 OCCUPATIONAL THERAPY ASSISTANT

STREET ADDRESS COMMENT LINE 2	CITY COMMENT LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
STREET ADDRESS COMMENT LINE 2 ayne Elizabeth 1233 Buckley St. /1997 BACHELOR OF SCIENCE	Sciotoville OCCUPATIONAL THERAPY	ОН	45662
dnor Rebecca 1111 29th St. 2/1996 BACHELOR OF ARTS	Portsmouth ENGLISH/HUMANITIES	OH	45662
ylor, Jr. Robert E 268 Wakefield Mound Ro /1997 BACHELOR OF ARTS	d. Piketon SOCIAL SCIENCE	ОН	45661
ompson Eric N 18 Nauvoo Pond Creek / 1997 ASSOCIATE OF SCIENCE ompson Henderson L 311 1st Ave. 2/1996 BACHELOR OF SCIENCE	McDermott MATHEMATICS/SCIENCES	OH	45652 CUM LAUDE
ompson Henderson L 311 1st Ave. 2/1996 BACHELOR OF SCIENCE	Waverly NATURAL SCIENCE	OH	45690
ompson Stacy D 2513 Angus Drive //1997 BACHELOR OF SCIENCE	Henderson OCCUPATIONAL THERAPY	KY	42420
ompson Tonya A 809 Gold Dust Road 1/1997 ASSOCIATE OF APPLIED BUSINESS	. Piketon LEGAL ASSISTING	OH	45661
nomson James P 2122 Royce Street 1/1997 BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	ОН	45662
ornberry Jason T 60 Thornberry Rd. 1997 ASSOCIATE OF APPLIED BUSINESS	Blue Creek BUSINESS MANAGEMENT	OH	45616
ornsberry Lisa K 5/1997 ASSOCIATE OF APPLIED SCIENCE	Franklin Furnace DENTAL HYGIENE	OH	45629
ibbs Michelle L 5/1997 ASSOCIATE OF APPLIED SCIENCE	Franklin Furnace RESPIRATORY THERAPY TECHNOLOG	OH Y	45629
immons Constance 5/1997 BACHELOR OF SCIENCE			45661 HEALTH MANAGEMENT
rapp Kim M 3/1997 BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	ОН	45662
rimble Cynthia D 6/1997 ASSOCIATE OF APPLIED SCIENCE	Rush PHYSICAL THERAPY ASSISTANT	KY	41168
urner Richard C 8/1996 BACHELOR OF ARTS	Portsmouth SOCIAL SCIENCE	OH	45662
nderwood Sandra 3/1997 BACHELOR OF ARTS		KY	41141
nger Deanna 871996 ASSOCIATE OF ARTS	Otway ARTS/HUMANITIES	OH	45657

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NAME INE	1	STREET COMMENT LINE 2	ADDRESS	COMMENT	LINE 3	ST	ZIP CODE TELEPHONE COMMENT LINE 4
Unge 12/	r Deanr 1996				Otway SCIENCE	OH	45657
Utle 3/1	y David 997	W BACHELOR OF SCIENCE		NATURAL		ОН	45662
	s Paula .996	BACHELOR OF SCIENCE		PLASTICS	Coal Grove ENGINEERING TECHNOLOG		45662
Vanc 8/1	e Gary 996	L": .* ASSOCIATE OF APPLIED	SCIENCE	WELDING	Piketon TECHNOLOGY	Oh	45661
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Walt 6/1	ers Sta	ACEY E ASSOCIATE OF APPLIED	SCIENCE	MEDICAL	Ironton LABORATORY TECHNOLOGY	ОН	45638
Webb 6/1	-Justic 997	e Bethany R BACHELOR OF SCIENCE		NATURAL	Belfry SCIENCE	KY	41514
Wegh	orst Ca	arolyn R BACHELOR OF SCIENCE		BUSINESS	Lucasville ADMINISTRATION	ОН	45648
	h Chad .997	S ASSOCIATE OF APPLIED	SCIENCE	ELECTRON	Wheelersburg MECHANICAL ENGINEERING	OH TEC	45694 IHN
Well 6/1	man Chi .99 7	ristopher J ASSOCIATE OF APPLIED	SCIENCE	MEDICAL	Cherry Fork LABORATORY TECHNOLOGY	ОН	45618
	z Charl .99 7	les E BACHELOR OF SCIENCE		BUSINESS	Portsmouth ADMINISTRATION	ОН	45662
Wick 12/	ersham 1996	Brenda S BACHELOR OF ARTS		SOCIAL S	Otway CCIENCE	ОН	45657
Wilb 12/	ourn Der 1996	nise S ASSOCIATE OF APPLIED	SCIENCE	OCCUPATI	St. Albans ONAL THERAPY ASSISTANT	WV	25177
	iams Ja 997	amie J ASSOCIATE OF APPLIED	BUSINESS	OFFICE A	West Portsmouth ADMINISTRATION	ОН	45663

Graduates 961q thru 964q (as of 7-23-97)

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· COMMENT LINE 2	STREET ADDRESS	CITY COMMENT LINE 3	ST ZIP CODE TELEPHONE COMMENT LINE 4
iliams Portia J /1996 BACHELOR OF ARTS		Portsmouth ENGLISH/HUMANITIES	OH 45662
lliams Timothy M /1996 ASSOCIATE OF APPLIE	SCIENCE	Ironton ELECTROMECHANICAL ENGINEERING	OH 45638 TECHN
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lson Christopher S 2/1996 BACHELOR OF SCIENCE		Lucasville BUSINESS ADMINISTRATION	OH 45648
lson Jenny 2/1996 ASSOCIATE OF APPLIE	BUSINESS	Portsmouth LEGAL ASSISITNG	OH 45662 SUMMA CUM LAUDE
ndsor Jöhn E /1997 • ASSOCIATE OF APPLIE	SCIENCE	Portsmouth ELECTROMECHANICAL ENGINEERING	
ndsor Samuel R /1997 ASSOCIATE OF APPLIE	SCTENCE	.Portsmouth	OH 45663
nner Jennifer L /1997 BACHELOR OF SCIENCE		Maria Stein OCCUPATIONAL THERAPY	OH 45860
lfe-Gray Beverly L /1997 ASSOCIATE OF APPLIE	SCIENCE	Greenup RESPIRATORY THERAPY TECHNOLOG	KY 41144 Y
oley Johnna L /1997 ASSOCIATE OF APPLIE	SCIENCE	Orient DENTAL HYGIENE	OH 43146
ight Amanda B 1/1997 BACHELOR OF ARTS		Sciotoville SOCIAL SCIENCE	Oh 45662
iger Rhonda L 571997 ASSOCIATE OF APPLIE	BUSINESS	Lucasville LEGAL ASSSITING	OH 45648
oung James E 3/1996 BACHELOR OF ARTS		West Union BUSINESS ADMINISTRATION	OH 45693

oung Thom-Austin 3/1996 BACHELOR OF SCIENCE Portsmouth MATHEMATICS

RESOLUTION 30-97

CENTER FOR INTERNATIONAL PROGRAMS AND ACTIVITIES

WHEREAS, Shawnee State University Policy 2.09 requires approval by the President and Board of Trustees for the establishment of all centers; and

WHEREAS, Shawnee State University desires to establish a Center for International Programs and Activities (CIPA); and

WHEREAS, the mission of the CIPA is to meet the changing needs of SSU students, to provide the students and the community with opportunities to appreciate different values and cultures around the world, to better prepare students for the increasingly global nature of society, and to increase the understanding between people and contribute to the well-being of our world community; and

WHEREAS, the University Senate, the Provost and the President have approved a proposal for the Center for International Programs and Activities; and

WHEREAS, the Academic Affairs Committee recommends approval of the Center for International Programs and Activities.

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the establishment of a Center for International Programs and Activities.

(June 13, 1997)

cretary, SSU Board of Trustees

Certified as True and Correct

Shawnee State University

Shawnee State's University Senate, the Provost and the President have approved the attached proposal for a Center for International Programs and Activities.

Carl Hilgarth, Vice Chair University Senate

William A. Nevious

Provost and Vice President for Academic Affairs

President

"Shawnee State University—the regional state university of Southern Ohio—prepares students for the changing needs of business, industry, education, and society through its diversified degree programs."

— SSU Mission statement **

"Recognizing its responsibility to meet the educational needs of the citizens of the region, Shawnee State University will provide a comprehensive higher educational experience for its students."

- SSU Vision Statements



Center for International Programs and Activities

(Proposal)

by (In alphabetical order)

Francis Byrne, Ph.D Julia Coll, Ph.D Stylianos Hadjiyannis, Ph.D John H. Lorentz, Ph.D Zhanbo Yang, Ph.D

The mission statement

The mission of the Center for International Programs and Activities (CIPA) is to meet the changing needs of Shawnee State University students, to provide the students and community with opportunities to appreciate different values and cultures around the world, to better prepare our students for the increasingly global nature of society, and to increase the understanding between people and contribute to the well-being of our world community. On behalf of Shawnee State University, the CIPA will foster and promote international understanding and a global perspective to the SSU community and the region served by the University.

Programs and Activities

The CIPA will be composed of personnel from across the university community and will serve the entire university community. It will function as the primary agent for the University to act on and channel resources committed to internationally related activities. The CIPA's activities may include the following areas:

Academic curriculum

CIPA

- maintain close cooperation with and provide support as needed and as necessary to ensure the success of the Bachelor of Arts degree program in international relations;
- promote, encourage and facilitate development of other internationally related curricula;
- encourage the incorporation of an international component (such as foreign languages) and/or awareness within existing and future Shawnee State University curricula;
- function as a center for assistance in internationally related matters and the clearing house for international information and resources.

International Exchange Activities

- coordinate and provide assistance for international exchange programs with universities and
 other entities abroad and promote the establishment of more such programs. These
 exchange programs include sending faculty, students and other pertinent personnel abroad
 to study and/or conduct research, and inviting national and international visitors and
 speakers to the SSU campus to promote international exchange and friendship.
- provide support for those interested in Fulbright fellowships and scholarship and other relevant programs.

Those programs in which SSU has previously entered official agreements with an entity abroad will be considered CIPA/University sponsored programs. Those individuals or units that are pursuing the installment of potential programs where there has been no official agreement in which SSU is a party may petition in writing for recognition as a CIPA/University sponsored program by describing the program and its current status.

International Scholars and Student Services

- assist the Office of Admissions in formulating and implementing strategies to recruit international students:
- provide the Office of Admissions with any relevant information pertaining to the processing of a prospective international student's application:
- coordinate with the Department of Education Needs Services (DENS) to serve as a "home away from home" or the "host" for international scholars and students on the SSU campus. The center will provide assistance in arranging transportation to and from airports and orientation sessions; providing help in logistics, developing a "host family" program, and arranging social and other events to promote interaction between visitors and the SSU/Portsmouth community; and other assistance to international scholars that does not fall within the purview of other departments and offices.

International Awareness and Understanding on the SSU Campus and the Community at Large

Possible actions include:

- collecting, processing and disseminating information on conferences, workshops, or seminars of an international and multicultural nature which pertain to the various academic disciplines and encouraging SSU faculty and students to attend any such activities;
- creating a WWW home page to publicize the existence of the CIPA and the various programs it supports, as well as distributing relevant information;
- sponsoring on-campus forums, symposia, and colloquia on international and multicultural issues:
- coordinating the quarterly international film festival.
- supporting the annual International Awareness Week.

- staging the annual fundraising international dinners in cooperation with the Southern Ohio Museum and Culture Center (SOMACC).
- working with SOMACC to create or attract international and multicultural exhibits at the museum.
- working with the Vern Riffe Center for the Arts to bring to the area cultural and artistic groups and exhibits from other nations to the area.
- promoting and undertaking joint activities with area high school foreign language teachers;
 sharing resources and expertise with area high schools; helping in staging events of an international and multicultural nature.
- continue to support activities in conjunction with Sister Cities International.
- conducting other activities that will promote international /multicultural awareness across the University and the surrounding community.

Operation and Organization of the Center

In order to achieve its mission and goals, the Center would need certain resources, both financial and in expertise. In addition to the internal financial resources provided by budgetary processes and the expertise available within the University community, the Center shall actively seek external funding sources for its operation and various programs, and external expertise for improving the operation of the Center.

The CIPA views the task of "providing an international dimension" to the SSU community as a group effort that needs action by all constituencies of the university community. In addition to the programs and activities directly managed by the Center, the CIPA will also encourage all units or individuals across the university community to initiate programs that advance the mission of the CIPA. Among other assistance offered, depending on the resources available to it, the CIPA may make available a number of "mini-grants" as matching funds to help with expenses incurred when participating in CIPA sponsored programs and activities or conducting programs as primary sponsors.

Because CIPA administers/coordinates programs that service the entire University, it will be organizationally located under the Office of the Provost. The Center will be administered by a director who will be advised by an advisory committee. The Director will receive agendas for the deans '/directors' meetings as well as the agendas for the chairs meetings of both colleges. (CAS and CPS). When issues related to international matters arise, or when the Director sees opportunities to advance the Center's mission, he or she may request to participate in those meetings and relevant discussions.

The membership of the advisory committee will be as follows: one member from the faculty of the College of Arts and Sciences, one from the faculty of the College of Professional Studies, one from the administrative staff and one from the external community. Each of these members will have one vote in the committee. Other members of the advisory committee shall be "Center Associates." Center Associates are those individuals from academic units who are coordinating sister institution and/or international exchange programs where the University has entered official agreements. Coordinators of programs to be developed in the future will be invited to join the Center as Center Associates once their programs are accepted as CIPA/University sponsored programs. Each program shall have one vote and generally have one coordinator serving on the advisory committee of CIPA. The initial advisory committee of CIPA will be formed at the same time as the establishment of CIPA by the provost. Future appointments will be made by the director of the CIPA.

To ensure the quality and integrity of the programs and activities sponsored by the Center, and to effectively and efficiently advance the Center's mission, the Center will outline the programs and

activities of the coming year and plan expenditure priorities for each forthcoming year. With the consensus of the CIPA advisory committee, the director will make a final recommendation to the Provost regarding the programs to be sponsored and the budget to be implemented for the coming year.

Assessment of the CIPA

As with any other academic programs on campus, an assessment plan is necessary to evaluate the performance of the Center and to improve its operation. In the first six months of its operation, the Center under the direction of its director, in cooperation with the university assessment committee, will develop an initial assessment plan. This plan will go through its revision and approval process within the first year of the Center's operation and be ready for implementation in the Center's second year.

CIPA Director and Other Personnel and Logistic Matters

The provost will appoint the CIPA director from those who have faculty status. The director will serve one two-year term, with multiple terms possible. Those who are interested in the directorship will submit an application before a deadline specified by the Provost. In the application, the applicant will state his/her interest in such a position and how he/she would envision the operation of the Center and advance the mission of the Center. If an incumbent director is seeking consecutive terms, the Provost shall seek a letter from the Center Advisory Committee as a part of the process to evaluate the performance of the director.

We recommend that the Director of CIPA receives one-course release during the fall, winter and spring quarters of each academic year. During summer quarter, the director may be available to attend the official business of the CIPA and receive equivalent pay at the summer rate.

The members of the advisory committee, other than Center Associates, will serve staggered twoyear terms with multiple terms possible. To facilitate the start up of the center, the initial terms will be one, two and three years, respectively.

The term of each Center Associate shall be the duration of the program he or she coordinates, although the coordinator for a particular program may be different individuals from time to time.

Secretarial support is recommended for the CIPA operation. The responsibilities of the secretary will include keeping files related to the Center operations; logging the Center's activities: preparing, sending, and receiving documents and communications on behalf of the Center; and facilitating and coordinating the logistical needs of the Center. We recommend that one student worker (a presidential scholar, if possible) be allocated to the CIPA.

The director will recommend an operating budget that includes expenses such as postage, telephone, traveling, copying and paper costs and funding for secretary support. This budget will be subject to normal budgetary processes and the Provost's approval.

A part of the Jane M.G.. Foster International House may be refitted as a location where various small-scale gatherings, receptions and seminars can take place. There may also be display cases available for gifts, mementos and other artifacts from around the world.



RESOLUTION 31-97

APPROVAL OF FY 1998 GENERAL FUND BUDGET

WHEREAS, revenue estimates have been developed based on the proposed Executive budget, fees adopted by the Board of Trustees and enrollment projections for the next fiscal year; and

WHEREAS, the prior year base budget was adjusted for known inflationary factors; and

WHEREAS, the University Senate's Fiscal Affairs Committee, based on the projected revenues, evaluated all expansion requests and recommended an expansion budget of \$225,939 and up to an additional \$207,667 should revenues exceed current estimates; and

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the proposed general fund budget for fiscal year 1998 as recommended by the President and summarized in the accompanying exhibit.

(June 13, 1997)

PROPOSED GENERAL FUND BUDGET

Fiscal Year 1998 Projected Revenues

REVENUE SOURCE	FY '97	FY '98	CHANGE
General State Appropriation	\$9,141,803	\$9,338,000.	\$196,197
Special State Appropriation	\$3,780,000	\$3,500,000	(\$280,000)
New Faculty in New Program Funds	\$220,000	\$100,000	(\$120,000)
Scholarship Fee	\$0	\$76,000	\$76,000
Technology Fee	\$250,000	\$310,000	\$60,000
Student Instructional Fee	\$7,270,000	\$7,514,000	\$244,000
Student General Fee	\$1,220,000	\$1,250,000	\$30,000
Student Application Fees	\$50,000	\$20,000	(\$30,000)
Student Non-Resident Fees	\$215,000	\$230,000	\$15,000
Payment Plan Application Fee	\$20,000	\$22,000	\$2,000
Student Late Payment Fees	\$50,000	\$62,000	\$12,000
Student Transcript Fees	\$7,200	\$7,500	\$300
Student Credit by Exam	\$1,000	\$600	(\$400)
Student Credit by Arrangement	\$35,000	\$38,000	\$3,000
Student Change Orders	\$15,000	\$0	· (\$15,000)
Student NR/District Fees	\$140,000	\$136,000	(\$4,000)
Interest Income	\$400,000	\$400,000	\$0
Miscellaneous Income	\$25,000	\$35,500	\$10,500
Indirect Cost Recovered	\$90,000	\$93,000	\$3,000
Total Revenue	\$22,930,003	\$23,132,600	\$202,597

Notes to projected revenue:

- Special subsidy was reduced \$280,000 + \$120,000 or \$400,000 total.
- Governor's recommendation for general state appropriation.
- Tuition revenue is based on a 1% enrollment increase estimated plus
- · the Board of Trustees approved rates.
- Other fees are adjustments based on current activity except the change order fee was eliminated.

PROPOSED GENERAL FUND BUDGET

Fiscal Year 1998 Projected Expenses

	FY '97	FY '98	CHANGE
I. Salaries			
Faculty	\$6,567,638	\$6,718,223	\$150,585
Administrative	\$2,703,020	\$2,822,152	\$119,132
Hourly	\$1,915,406	\$2,040,588	\$125,182
Other	\$750,416	\$796,636	\$46,220
Total Salaries	<u>\$11,936,480</u>	\$12,377,599	<u>\$441,119</u>
II. Benefits	<u>\$3,733,648</u>	<u>\$3,594,317</u>	<u>(\$139,331)</u>
III. Other	•		•
Supplies	\$257,911	\$162,607	(\$95,304)
Travel	\$217,867	\$211,507	(\$6,360)
Utilities	\$954,180	\$906,472	(\$47,708)
Technology Funds	\$250,000	\$310,000	\$60,000
Scholarships	\$852,840	\$928,954	\$76,114
Books & Periodicals	\$255,997	\$243,197	(\$12,800)
Miscellaneous	\$2,986,080	\$2,910,447	<u>(\$75,633)</u>
Total Other	<u>\$5,774,875</u>	<u>\$5,673,184</u>	<u>(\$101.691)</u>
IV. Transfers	<u>\$1,485,000</u>	<u>\$1,487,500</u> *	<u>\$2,500</u>
Total Expenses & Transfers	\$22,930,003	<u>\$23,132,600</u>	<u>\$202,597</u>

Notes to projected expenses:

- New faculty fte's were added; 1 Education, 1 Medical Lab, and 1 Environmental Engineering.
- Benefits were reduced through medical cost savings.
- A general reduction of 5% was implemented in the 2300-2999's, the "other" area. 3% of this reduction was restored.
- Scholarship budget was increased to match committments.

* Transfers include:

\$926,930	Athletics/Sports Center/University Center/Student Programmi	ng
\$323,070	Debt Service - University Center	-
\$1,250,000	Sub Total, matches student general fee revenue	
\$40,000	Planetarium	
\$150,000	Fine Arts	,
<u>\$47,500</u>	Other	
\$1,487,500	•	

RESOLUTION 32-97

APPROVAL OF FY 1998 AUXILIARY AND AGENCY CONTINUING 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 1998; and

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

WHEREAS, the Student Senate, Auxiliary Fund Directors and the Vice Presidents for Business Affairs and Student Affairs 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 1998 as summarized in the accompanying exhibit.

(June 13, 1997)

Secretary, SSU Board of Trustees / Date

PROPOSED AUXILIARY AND AGENCY BUDGET

Fiscal Year 1998

	E)()07	EV IOO	CHANCE
	FY '97	FY '98	CHANGE
0	Projected Revenues		640.000
General Fee	\$910,000	\$926,930	\$16,930
Bookstore Revenue	\$1,020,000	\$1,204,000	\$184,000
Sports Center	\$55,000	\$55,000	\$0
University Housing	\$261,000	\$727,558	\$466,558
Center for the Arts	\$359,986	\$360,000	\$14
Vending & Food Service	\$32,000	\$32,000	\$0
Senior Citizen Fees	\$30,000	\$30,000	\$0
Welcome Center	<u>\$0</u>	<u>\$12.000</u>	<u>\$12,000</u>
Total Revenue Budget	<u>\$2,667,986</u>	<u>\$3,347,488</u>	<u>\$679,502</u>
	Projected Expenses		
Bookstore	\$938,660	\$1,140,580	\$201,920
University Center	\$202,677	\$220,237	\$17,560
University Housing	\$266,715	\$727,558	\$460,843
Center for the Arts	\$365,620	\$360,000	(\$5,620)
Sports Center	\$160,973	\$165,000	\$4,027
Student Senate	\$20,000	\$22,800	\$2,800
Programming Board	\$36,627	\$38,885	\$2,258
Special Events	\$0	\$316	\$316
Campus Communications	\$12,823	\$9,223	(\$3,600)
Silhouette	\$2,400	\$5,000	\$2,600
Athletics:		40,000	4 =,000
Athletic Director	\$329,882	\$227,119	(\$102,763)
Athletic Trainer	\$0	\$52,994	\$52,994
Men's Basketball	\$76,117	\$27,300	(\$48,817)
Tennis	\$11,575	\$13,731	\$2,156
Volleybali	\$31,827	\$20,689	(\$11,138)
Women's Basketball	* \$87,508	\$37,000	(\$50,508)
Softball	\$31,827	\$26,600	(\$5,227)
Golf	\$12,646	\$13,700	\$1,054
Soccer	\$31,827	\$25,493	(\$6,334)
Baseball	\$31,827	\$24,538	(\$7,289)
Cheerleaders	\$7,254	\$7,300	\$46
Intramurals	\$9,201	\$6,200	(\$3,001)
JV Men's Basketball	\$0	\$5,331	\$5,331
JV Soccer	\$0	\$5,331	\$5,331
JV Volleyball	\$0	\$5,331	\$5,331
JV Baseball	\$0	\$5,331	\$5,331
Men's & Women's Cross Country		\$10,497	\$10,497
Scholarships .	\$ <u>0</u>	\$143,404	\$143,404
Athletic Sub-Total	\$661,491	\$657,889	<u>(\$3,602)</u>
	3.53.1.51.	220.1000	*************
Total Expense Budget	<u>\$2,667,986</u>	<u>\$3,347,488</u>	<u>\$679,502</u>

Notes:

- Housing revenue and expense budgets are increased significantly for two primary reasons: Cedar House is being added as a housing unit. Revenue and expense from the food operation is included in this FY '98 budget.
- Four JV sports as well as Men and Women's Cross Country as a Club Sport have been added to the FY '98 budget.

RESOLUTION 34-97

PERSONNEL

WHEREAS, the revised 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

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University authorizes the following position appointment reported herein:

APPOINTMENT:

Administrative

Leigh Ann Gerlach User Support Manager Grade: 23 Salary: \$24,910

Effective: May 5, 1997

(June 13, 1997)

Certified as firue and Correct

Resume Summary

NAME, TITLE, ADDRESS:

Leigh Ann Gerlach User Support Manager 526 Simon-Miller Road Wheelersburg, OH 45694

EDUCATION:

<u>Degree</u>	Academic Major	University	Date <u>Awarded</u>
AAB	Business Information Systems	Shawnee State University	1996

EXPERIENCE:

Institution/Agency	<u>Title</u>	Inclusive <u>Dates</u>
Shawnee State University	Technical Support Assistant	1996-Present
The Big Red Machines	Assistant Manager	1989-1992
Special Occasions	Sales Associate	1989

HONORS AND AWARDS:

President's List and Dean's List

ADDITIONAL INFORMATION RELEVANT TO POSITION:

Filled a one year temporary position as support to UIS

RESOLUTION 35-97

GOVERNOR'S SUMMER INSTITUTE GRANT

SCHOOL-TO-WORK GRANT

BEARS

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 Governor's Summer Institute, School-To-Work Grant, and BEARS (Beginning Early Academically Results in Success) proposals.

(June 13, 1997)

Secretary, SSU Board of Trustees

Certified as True and Correct

Grant Proposal Summary

TITLE: Governor's Summer Institute

GRANTING AGENCY: Ohio Department of Education, Division of Special Education

PRINCIPAL INVESTIGATOR: Cathy Mullins, Assistant Director, Special Programs

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: 50%

PURPOSE: To provide an enrichment experience for Ohio's gifted and talented high school students by exposing those students to intensive college level classes specifically designed for them. Students are encouraged to explore programs which may assist them in determining their future educational and career goals.

CLIENTELE TO BE SERVED: Up to 200 Ohio high school students rising into the tenth and eleventh grades who have been identified by his or her school as being gifted or talented.

RELATIONSHIP TO SSU MISSION: The Governor's Summer Institute at Shawnee State University offers students the opportunity to enrich themselves both intellectually and culturally while giving them the opportunity to increase their abilities to think critically and communicate effectively.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT: None

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

The Governor's Summer Institute is offered in three separate week-long sessions, July 13 - 18, July 20-25, and July 27 - July 31, 1997. Students who are accepted into the Institute choose one of several possible course offerings. Those offerings include: Aviation, Biomedical Sciences I and II, Pre-Law, Photo Design, Engineering Technologies, and A Musical View of Broadway. Classes are taught by Shawnee State faculty and experts from the community. Students attend class each day from 9:00 a.m. until 4:00 p.m., then take part in closely supervised activities during the evening hours. Those not from the immediate area are housed in University Housing under the supervision of one Residence Advisor per dormitory unit.

BUDGET:

Fund Source	Year One (FY	(98)	
Grant	,	\$50,000.00	
Other (Residential fees)		19,000.00	
University-In Kind	•	5,867.00	
Classroom Space(\$25 day,per room)	\$975		
Laboratory Space(\$45 day, per lab)	450		
Recreational Space	1500		
Secretarial Support	1040		
Work/Study Services	702		
Miscellaneous	. 1200		

TOTAL \$74,867.00

DRAFT

Grant Proposal Summary

TITLE: School-to-Work Urban/Rural Opportunities Grant

GRANTING AGENCY: U.S. Department of Education

PRINCIPAL INVESTIGATOR: Cathy Mullins, Assistant Director, Special Programs

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: 30%

PURPOSE: To provide School-to-Work opportunities to students in high poverty areas of Scioto County. The initiative is designed to increase their opportunities for further education and training, to prepare them for first jobs in high-skill, high-wage careers, and to address the special needs of youth residing in these high poverty areas.

CLIENTELE TO BE SERVED:

Students enrolled at Northwest, Washington Local, Scioto County Joint Vocational School, and Shawnee State University.

RELATIONSHIP TO SSU MISSION: The School-to-Work program is yet another important part of Shawnee's mission to prepare students for "the changing needs of business, industry, education, and society," by establishing important linkages between education and career.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT: Ohio South Tech Prep Consortium, Scioto County Joint Vocational School, Washington Local School District, Northwest Local School District

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

School-to-Work is a national initiative designed to make an easier transition from education to career for students of all ages. This proposal strives to help students see the connection between education and the world of work. Activities planned include career exploration, assessment, training in employability skills, job shadowing, mentoring, and paid work experiences for students to "learn while they earn." The system will require a coordinator who will report to the Tech Prep Executive Board and the Office of the Provost.

BUDGET:	
Fund Source	Year One (FY '98)
Grant	\$498,000.00

NOTE: This grant proposal is in the draft stage of preparation.

- GRANT SUMMARY PROPOSAL

TITLE:

BEARS (Beginning Early Academically Results in Success)

GRANT AGENCY:

Ohio Appalachian Center for Higher Education

PRINCIPAL INVESTIGATOR:

Lois Rase

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: 100% of coordinator's time is spent on this grant.

PURPOSE: To increase the participation rate of students served in higher education.

CLIENTELE TO BE SERVED: Students in 4th, 6th, 8th, and 10th grades in Scioto County. Expansion to Pike County to be planned during the 1997-1998 academic year.

RELATIONSHIP TO SSU MISSION: Shawnee State's mission is in part to serve Appalachian students and to expand the early intervention efforts of the University. This grant assists the University in meeting this mission.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN PROJECT: The Scioto County and Pike County school districts and the Ohio Appalachian Center for Higher Education are additional participants.

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

The BEARS Program establishes activities and presents information that will raise the consciousness of parents and students regarding appropriate planning, career exploration, college finances, college majors, and types of post secondary options, and gives them an opportunity to become familiar with a college campus. Activities are planned for both parents and students and involve presentations in classrooms, at arranged meetings, and on the Shawnee State campus. All efforts are made to present information and activities which indicate a connection between post secondary education and student success.

BUDGET:

Fund Source	Year 1	<u>Year 2</u>	Year 3
Grant	35,000	35,000	•
Other (grants	7,000	7,000	
<u>University</u>			
In-kind	14,395	14,395	
Cash*			
TOTAL	56,395	56,395	
	<u> </u>		

Shawnee State's commitment to the grant is for in-kind services for secretarial support, supervisor of personnel, and office space. There is no cash outlay.

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

RESOLUTION 37-97

REVISIONS TO UNIVERSITY POLICY 5.01 NON-DISCRIMINATION POLICY

WHEREAS, University Policy 5.01 sets forth the University policy on non-discrimination in compliance with state and federal law; and

WHEREAS, the University is required to develop an affirmative action plan to meet state regulatory requirements and federal contract regulations; and

WHEREAS, the Affirmative Action Committee of the University Senate recommended approval of the revisions to Policy 5.01, the University Senate approved the revision, and the President recommends adoption of the revised policy;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the recommended revisions to Policy 5.01.

(June 13, 1997)

Shawnee State University

MEMORANDUM

Portsmouth, Ohio 45662 (614) 354-3205

June 5, 1997

TO:

Ms. Ginny Hamilton

Vice Chair, University Senate

SUBJECT:

Approval of the "1997 Technology Plan"

I have approved the University Senate-approved Technology Plan and have forwarded it to the Board of Trustees for review and approval at its June 13 meeting.

At the same time, I charge the University Technology Advisory Committee to revise the plan during the 1997-98 academic year and to include in it more fully developed guidelines related to <u>instructional</u> technology at SSU. Further, I have assigned Vice President Roger Murphy to serve at the interface between the UTAC and the administration with the charge of seeking input from the vice presidents and me when UTAC's recommendations apply to our respective areas of interest.

Upon approval of the Technology Plan by the Board of Trustees, the CAC (Computer Advisory Committee) will be disbanded with great thanks to its current and former members for serving the University's computer interests so well.

Sincerely yours,

Clive C. Veri President

rgw

pc:

BOT (with "1997 Technology Plan")

Greg Dandio, UIS VPAA-P Nevious VPBA Murphy VPSA Mangus

Shawnee State University

AREA: **UNIVERSITY-WIDE POLICY**

POLICY NO .: 5.01 REV. PAGE NO.:

1 OF 2

EFFECTIVE DATE:

6/13/97

RECOMMENDED BY: APPROVED BY: SUBJECT: NON-DISCRIMINATION POLICY

Univ. Senate AAC aleni

1.0 **PURPOSE**

Shawnee State University is committed to complying with non-discriminatory legislation and implementing affirmative action employment guidelines. In an effort to accomplish these goals, the University intends to act in accordance with applicable federal and state statutes, regulations, and/or guidelines as they exist and may be amended from time to time.

2.0 REQUIREMENT FOR EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION STATEMENT

By law, the Rehabilitation Act of 1973 (Section 504) and Title IX of the Education Amendments of 1972, the University is required to include statements of nondiscrimination in its publications that are designed for recruitment and admissions purposes.

In accordance with the Rehabilitation Act of 1973 (Section 504), the University is required to state in all publications either directly or indirectly related to recruitment and admissions that it does not discriminate on the basis of handicap. With this statement, the University is required to publish the name, address, and phone number of the employee designated by the institution to coordinate activities pursuant to this legislation.

Title IX of the Education Amendments of 1972 requires that the content of University publications does not imply discrimination on the basis of sex and includes a statement to that effect. In addition, the University must publish the name, address, and telephone number of the employee designated by the University to be responsible for the coordination of activities pursuant to this legislation.

3.0 INSTITUTIONAL STATEMENT OF NON-DISCRIMINATION

The following statement is to be included in all University publications as deemed appropriate:

Shawnee State University does not discriminate in its education or employment programs, policies, or practices on the basis of race, creed, sex, color, national or ethnic origin, religion, marital status, age, sexual orientation, Vietnam-era or qualified disabled veteran status, or qualified handicap. Accordingly, Shawnee State University complies with Titles VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, the Age Discrimination Act in Employment of 1967, the Age

POLICY NO.: 5.01 REV. PAGE NO.: 2 OF 2

Discrimination Act of 1975, the Equal Pay Act of 1963, Sections 503 and 504 of the Rehabilitation Act of 1973, the Vietnam Era Veterans' Readjustment Assistance Act of 1974, Americans with Disabilities Act, Ohio Fair Employment Practices, Ohio Equal Pay Act, and other applicable federal and state statutes, regulations, and/or guidelines as they exist and may be amended from time to time.

For information relative to complaint procedures established at the University to address possible violations of laws and/or policies against discrimination, inquiries should be made to the Affirmative Action Coordinator located in the Personnel Office, Commons Building, extension 2398, or the Assistant to the President, located in the Office of the President, Commons Building, extension 2283, or Director, Ohio Civil Rights Commission, 220 Parsons Ave., Columbus, OH 43266, or Director, Office for Civil Rights, U.S. Department of Education, Region V, 401 S. State St., Chicago, IL 60605, or Assistant Secretary for Civil Rights, U.S. Department of Education, Washington, DC 20202, or Equal Employment Opportunity Commission (EEOC), Tower City Skylight Office Tower, Suite 859, 1660 West Second St., Cleveland, OH 44113-1454.

4.0 AFFIRMATIVE ACTION IN EMPLOYMENT

Shawnee State University is a voluntary affirmative action employer (29 CFR Part 1608). A voluntary affirmative action employment plan will be implemented in accordance with Ohio Administrative Code 123:1-49-04 and periodically reviewed. The affirmative action plan will be terminated when the minority composition of the University work force is substantially equal to the minority composition of the pool of potential employees for three consecutive years.

Adopted 4/29/91; Revised 12/7/92; Revised 6/13/97

RESOLUTION 37-97

REVISIONS TO UNIVERSITY POLICY 5.01 NON-DISCRIMINATION POLICY

WHEREAS, University Policy 5.01 sets forth the University policy on non-discrimination in compliance with state and federal law; and

WHEREAS, the University is required to develop an affirmative action plan to meet state regulatory requirements and federal contract regulations; and

WHEREAS, the Affirmative Action Committee of the University Senate recommended approval of the revisions to Policy 5.01, the University Senate approved the revision, and the President recommends adoption of the revised policy;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the recommended revisions to Policy 5.01.

(June 13, 1997)

RESOLUTION 38-97

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 Financial Accounting Standards Board has created new rulings by which foundations should abide;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the attached Shawnee State University Development Foundation Resolution 1997.3, accepting new language for policies 7.0, 19.0, and 20.0 as well as for the endowment agreements that are derived from policy 19.0.

(June 13, 1997)

Certified as True and Correct

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Resolution 1997.3

- Whereas, the Shawnee State University Development Foundation is governed by its Policies and Procedures, and
- Whereas, the Financial Accounting Standards Board has created new rulings by which foundations should abide, and
- Whereas, these new rulings need to be made part of the Policy
 Manual adopted by the Shawnee State University Development
 Foundation, therefore,
- Be It Resolved, that the Shawnee State University Development Foundation accepts new language for policies 7.0, 19.0 and 20.0 as well as for the endowment agreements that are derived from policy 19.0, and
- Further Be It Resolved, that the Foundation accepts all changes in wording of policies to better reflect FASB rulings and the mission and goals of the Shawnee State University Development Foundation.

RESOLUTION 33-97

UNIVERSITY POLICY 4.49 ANNUAL ADMINISTRATIVE/ATSS SALARY ADJUSTMENT PROCESS

WHEREAS, University Policy 4.49, approved April 21, 1995, established "Performance-Based" salary adjustments for administrative and ATSS staff; and

WHEREAS, the former policy added performance adjustments to the salary of University employees; and

WHEREAS, the Board of Trustees through Resolution 30-96, directed the President to recommend a new performance based award which provided one-time bonuses; and

WHEREAS, the University Administrative Senate recommended a new policy, 4.49, which provides one-time bonuses for performance for administrative staff; and

WHEREAS, the President concurs with the new policy with an amendment which includes one-time service awards for ATSS personnel who achieve a high level of performance;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the new SSU Policy 4.49 to replace the current policy.

(June 13, 1997) Julies

INTEROFFICE MEMORANDUM

Date: 09-Jun-1997 02:41pm EDT

From: Clive Veri

CVERI

Dept: President
Tel No: 355-2202

TO: Roger Murphy (RMURPHY)
TO: Suzanne Shelpman (SSHELPMAN)
TO: Peggy Dillow (PDILLOW)

CC: Stephen Donohue (SDONOHUE)

Subject: LANGUAGE FOR F&F COMMITTEE AGENDA 6/13/97

2.6 Revision of BOT Policy 4.49 "Administrative/ATSS Salary Adjustment Process"

Approval

At the June 7, 1996 meeting of the Board of Trustees, Resolution 30-96 (Salary and Wage Increase for Administrative Personnel and Administrative Technical Support Staff) directed the President to recommend policy revisions to Policy 4.49 that changed performance pay from a salary increase to a one-time bonus (approved resolution attached).

The University Administrative Senate (UAS) was engaged during FY-97 in the process of recommending changes in 4.49 following its internal processes. The attached "Replacement of Policy 4.49" has been endorsed by the UAS membership with the exception of the language related to annual one-time service awards to Administrative Technical Support Staff (ATSS) in lieu of bonuses. Through an oversight in the process, members of the ATSS did not participate in the work of UAS's Compensation Committee and, while the language may have been endorsed if it had come from deliberations from the Compensation Committee, the UAS choose to not vote for language that its Committee did not recommend. Representatives of the ATSS do recommend the language as proposed.

The President endorses the language of the revised policy and so recommends it for approval by the Finance and Facilities Committee. Members of the UAS and ATSS will be present at the discussion. Replacement of Policy 4.49
Annual Administrative/ATSS Salary Adjustment Process

Shawnee State University shall provide annual salary increases and bonus awards which shall be consistent with the Board of Trustees approved budget.

1.0 PURPOSE

The purpose of the salary adjustment for Administrators shall, to the extent that funds are available, provide:

- (1) salary increases that preserve, to some extent, employees' purchasing power;
- (2) rewards to those administrators whose performances over the preceding year were of a distinguished nature.

The purpose of the salary adjustment for Administrative Technical Support Staff (ATSS) employees shall, to the extent that funds are available, provide:

- (1) the across-the-board salary increase. ATSS employees will not be eligible for the one-time bonus award component.
- (2) rewards to those eligible ATSS employees who have provided above average and exceptional service to the University.

2.0 GENERAL

The salary adjustment pool will be based on a percentage of the total annual salaries of administrators and ATSS employees who are eligible to receive salary increases in a given year.

- 2.1 Salary adjustment awards have three components:
 - 2.1.1 Across-the-board increase added to the base salary.
 - 2.1.2 A one-time administrative bonus award, not added to the base salary.
 - 2.1.3 A one-time ATSS service award, not added to the base salary.

2.2 The across-the-board adjustment will not be less than 3% unless the Board of Trustees approves less for the annual percentage increase in which case no bonus will be awarded. If funds are available to award more than 3%, the ratio of across-the-board to bonus will be 4 to 1. (For example, if the salary adjustment pool is 6% for a given year, 4.8% will be applied across-the-board and 1.2% bonus will be applied as bonus).

3.0 CRITERIA FOR AWARDING SALARY ADJUSTMENTS

- 3.1 Across-the-board salary adjustments are provided to eligible administrative staff who meet the following criteria:
 - 3.1.1 The person must have been employed since the preceding July 1.
 - 3.1.2 Employees who began their employment with SSU between the preceding July 1 Dec. 31, are eligible for 50% of the across-the-board salary adjustment but not the bonus award.
 - 3.1.3 The person was not on an "Administrative Performance Improvement Plan" since the preceding July 1 and the person received a minimum rating of "meets basic expectations" overall performance rating for that fiscal year.
- 3.2 Across-the-board salary adjustments and service awards are provided to eligible ATSS staff who meet the following criteria:
 - 3.2.1 The person must have been employed since the preceding July 1.
 - 3.2.2 Employees who began their employment with SSU between the preceding July 1 Dec. 31, are eligible for 50% of the across-the-board salary adjustment but not the service award.
 - 3.2.3 Each eligible employee will receive an equal, one-time dollar amount service award. To receive the service award, an ATSS employee must have a cumulative rating of 60 or above on the annual Employee Evaluation Form. (See 4.2 for appeal process.)

3.2.4 The service award will be calculated by applying 50% of the administrative bonus award dollar amount for the given year, as calculated in 5.1.

The remainder of this policy (except 4.2) pertains to Administrators only.

- 3.3 Bonus awards are provided to identified administrators (per section 4.0) who meet the following criteria:
 - 3.3.1 The person must have been employed since the preceding July 1.
 - 3.3.2 The person is on continuing contract or continuing temporary contract status and not on an "Administrative Performance Improvement Plan" or temporary appointment.
 - 3.3.3 Customarily, the latest overall performance evaluation is rated as "exceeds basic expectations". However, the latest overall performance evaluation may be rated as "meets basic expectations" if the employee performed in an outstanding manner as exemplified by quantitative and qualitative output above expected levels, by accomplishing special work-related project(s), or by overcoming unusual obstacles as determined by the supervisor and accepted by the vice president.

4.0 IDENTIFICATION OF BONUS RECIPIENTS

- 4.1 The vice presidents, with a recommendation from appropriate supervisors, will develop a bonus awards recipient list for employees in their division. The president will do likewise for employees in the Executive Affairs Division. The number of bonus recipients shall not exceed 20% of each division's employees. Employees will be notified of their selection.
- 4.2 Employees may appeal their lack of selection to the appropriate vice president (with copy to the president), or for Executive Affairs staff, to the president, within five (5) working days after receipt of notification by submitting written documentation supporting their appeal. The

president and vice president will review the appeal and make a determination. To the extent practicable, the determination will occur and notification will be sent within ten (10) working days after the submission deadline and will be final.

5.0 DETERMINATION OF BONUS AWARDS

- 5.1 Each administrator awarded a bonus will receive an equal, one-time, dollar amount. That amount will be calculated by dividing the total bonus pool by the number of employees receiving a bonus that year.
- 5.2 During those years when no bonus pool is available, employees identified as deserving of bonus awards will be given consideration when such funds subsequently become available within that fiscal year and approval is given by the Board of Trustees as recommended by the president.
- 5.3 Every effort will be made to implement salary adjustments by July 1 each year.

PERSONNEL ACTIVITY (Information Only)

Appointments

Administrative

Carolyn F. Stubbs, Coordinator of Special Services, Student Success Center, Division of Student Affairs, annual salary \$31,500, 50% grant funded, position funded from Matt Matthews retirement. Ms. Stubbs received her BA in English from Lee College in 1990, a Teacher's Certificate in 1993 from Lee College, and a Master of Social Work in 1994 from Southern Baptist Theological Seminary. Her former position was Systems Liaison for Shawnee Mental Health Center, South Point, Ohio, working with students with disabilities. Effective date of hire - 9/2/97.

Adjustments

Faculty

Marti Sherman, Department of Teacher Education, resignation effective 8/1/97.

Eleanor Marsh, Department of Social Sciences, medical leave, fall quarter 1997.

Kaddour Boukaabar, Department of Mathematics, resignation effective 8/25/97.