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### May 16, 1998 Meeting Minutes

Shawnee State University

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**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES – SPECIAL MEETING  
MAY 16, 1998**

The meeting was called to order at 6:05 p.m. by Chairman Frank Waller. Mr. Waller welcomed visitors to the special Board meeting to consider the appointment of the next president of Shawnee State University.

**Roll Call**

Members Present: Ms. Argeros, Ms. Eldridge, Dr. Payne, Mr. Reynolds,  
Mrs. Richards, Mr. Shkurti, Ms. Smith, Mr. Teichman, Mr. Waller  
Members Absent: Mr. Clayton, Mr. Davis

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

**Executive Session**

Mr. Reynolds moved and Dr. Payne seconded a motion to enter Executive Session under ORC § 121.22(G)(1) to consider the appointment, compensation and other conditions of employment of the next President.

Ayes: Ms. Argeros, Dr. Payne, Mr. Reynolds,  
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller  
Nays: None

The Board unanimously approved a motion to return to regular session at 6:34 p.m.


Mr. Reynold's moved and Mrs. Richards seconded a motion to approve Resolution 19-98 appointing Dr. James P. Chapman as the next President of Shawnee State University and ratifying the contract of employment with Dr. Chapman.

The Chairman declared, without objection, the Resolution was approved by acclamation of the Board of Trustees.

**Adjournment**

The meeting was adjourned by acclamation at 6:38 p.m.

  
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Chairman, Board of Trustees

  
\_\_\_\_\_  
Secretary, Board of Trustees

**RESOLUTION 19-98**

**APPOINTMENT OF PRESIDENT**

WHEREAS, the Shawnee State University Board of Trustees established the Presidential Search Advisory Committee pursuant to SSU Policy 1.03 and Resolution 58-97, to undertake a search for the next President of the University; and

WHEREAS, the Presidential Search Advisory Committee recommended to the Board of Trustees that Dr. James P. Chapman be appointed as the next President of Shawnee State University; and

WHEREAS, the Executive Committee of the Board of Trustees concurred in the recommendation to appoint Dr. Chapman as President by Resolution 18-98; and

WHEREAS, the Executive Committee has negotiated an employment contract with Dr. James P. Chapman to serve as President subject to approval of the Board of Trustees;

THEREFORE BE IT RESOLVED that the Board of Trustees approves the appointment of Dr. James P. Chapman as the next President of Shawnee State University and ratifies the Employment Contract as recommended by the Executive Committee.

(May 16, 1998)