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Board of Trustees

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8-14-1998

### August 14, 1998 Meeting Minutes

Shawnee State University

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**Minutes**  
**Shawnee State University Board of Trustees**  
**August 14, 1998**

The meeting was called to order at 1:15 p.m. by Chairman Frank Waller. Mr. Waller administered the Oath of Office to William McKinley.

**Roll Call**

Members Present: Ms. Argeros, Mr. Davis, Ms. Eldridge, Mr. McKinley, Dr. Payne, Mr. Reynolds, Mrs. Richards, Mr. Teichman, Mr. Waller

Members Absent: Mr. Clayton

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

**Approval of August 14, 1998 Agenda**

Mr. Reynolds moved and Mrs. Richards seconded the approval of the August 14, 1998 Agenda.

Ayes: Ms. Argeros, Mr. Davis, Mr. McKinley, Dr. Payne, Mr. Reynolds, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

**Approval of June 12, 1998 Minutes**

Mrs. Richards moved and Mr. Teichman seconded the approval of the June 12, 1998 Minutes.

Ayes: Ms. Argeros, Mr. Davis, Mr. McKinley, Dr. Payne, Mr. Reynolds, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

**President's Report**

Dr. Chapman thanked the Board and stated that he was looking forward to the opportunity to work with them. He informed the Board that he wanted to make the best use of their time and would be recommending changes to the way materials were prepared for Board review.

Dr. Chapman reported that he had been walking through the facilities and meeting with

various people. He distributed a report on activities that had taken place within the last month. Dr. Chapman pointed out that enrollment was up around 22% this summer and fall quarter is on the positive side. The Planetarium has had nearly 8,000 visitors since opening on April 24. Dr. Chapman told the Board that they will receive formal invitations for the Shelby Foote/Ohio Humanities Council Activities for October. Dr. Chapman also reported that Mrs. Chapman and he participated in an orientation session for parents.

Dr. Chapman stated that there were several issues on his agenda, particularly governance, athletics/football, semesters, and residence halls. In an effort to keep the Board informed of events and activities on campus, Dr. Chapman stated the he would send mid-month reports to Board members.

Mr. Waller commented that he thought Dr. Chapman would be an asset to SSU and looks forward to the reports.

#### Committee Reports

##### **Academic Affairs Committee – Mrs. Patricia Richards, Chairperson**

Mrs. Richards moved and Ms. Argeros seconded the approval of Resolution 31-98, Visualist Concentration/Bachelor of Fine Arts Degree. Mrs. Richards stated that this would solve, at least temporarily, the requests from students.

Ayes: Ms. Argeros, Mr. Davis, Mr. McKinley, Dr. Payne, Mr. Reynolds,  
Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Mrs. Richards reported that in addition to receiving information on personnel activity, the Academic Affairs Committee reviewed information on the Natural Sciences major option for students pursuing Adolescent Licensure.

##### **Quality of University Life – Ms. Katherine Argeros, Vice Chairperson**

Ms. Argeros reported that the Quality of University Life Committee had no action items, but reviewed information on Grants and the triple-occupancy room.

##### **Finance and Facilities – Mr. Tom Reynolds, Chairperson**

Mr. Reynolds moved and Mr. Davis seconded the approval of Resolution 32-98 Development Foundation Board Member. Because of his appointment to the Shawnee State University Board of Trustees, Mr. McKinley had to be replaced on the Development Foundation Board.

Ayes: Ms. Argeros, Mr. Davis, Mr. McKinley, Dr. Payne, Mr. Reynolds,

Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Mr. Reynolds moved and Mr. Davis seconded the approval of Resolution 33-98, Triple Occupancy Room Fee.

Ayes: Ms. Argeros, Mr. Davis, Mr. McKinley, Dr. Payne, Mr. Reynolds,  
Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Mr. Reynolds moved and Mr. Davis seconded the approval of Resolution 34-98, Grants: School-to-Work, Workforce Development. Mr. Reynolds stated that the School-to-Work Grant was something for which the K-12 schools would have to apply and the Workforce Development grant included an increase from last year.

Ayes: Ms. Argeros, Mr. Davis, Mr. McKinley, Dr. Payne, Mr. Reynolds,  
Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

#### **Executive Committee - Mr. Frank Waller, Chairperson**

Mr. Waller reported that the Executive Committee approved Resolution 29-98 to eliminate the \$200 security deposit and replace it with a one-time, non-refundable application fee. The Executive Committee also approved Resolution 30-98, which dealt with the classification system for administrative staff and administrative technical support staff (ATSS). The Executive Committee discussed the search for the President's home. Mr. Waller reported that the search is on-going and that the Board was looking at a house on Second Street.

#### **Reports, if any, from Board Liaisons with other Organizations**

None

#### **New Business**

None

#### **Comments from Constituent Groups (if any) and the Public**

None

#### **Other Business**

At 1:56 p.m., Mr. Teichman moved, seconded by Dr. Payne, to go into Executive Session to review negotiations concerning implementation of Alternative Retirement Plan, Am. Sub. HB 586, RC§121.22(G)(4).

### **Adjournment**

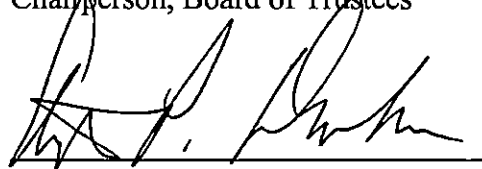
The Board returned from Executive Session at 2:17 p.m. and the meeting was adjourned by acclamation at 2:18 p.m.

The next meeting of the Board of Trustees will be October 9, 1998, 1:15 p.m. in the Selby Board Room of the Clark Memorial Library.



Frank J. Walker

Chairperson, Board of Trustees



R. P. Payne

Secretary, Board of Trustees

**RESOLUTION 31-98**

**APPROVAL OF A VISUALIST CONCENTRATION TO  
SHAWNEE STATE'S BACHELOR OF FINE ARTS DEGREE**

WHEREAS, the University Faculty Assembly approves the addition of a Visualist concentration to Shawnee State's Bachelor of Fine Arts degree program; and

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

WHEREAS, the Committee concurs with the recommendations; and

WHEREAS, University Policy No. 2.08 stipulates that new academic concentrations which require the hiring of additional faculty must be approved by the Board of Trustees;

THEREFORE BE IT RESOLVED that the Board of Trustees approves the attached proposal for the addition of a Visualist concentration to Shawnee State State's Bachelor of Fine Arts degree program.

(August 14, 1998)

**RESOLUTION 32-98**

**SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION MEMBER**

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University ratifies the appointment of the following member to the Development Foundation Board for a two-year term:

Beth Haney

(August 14, 1998)

**RESOLUTION 33-98**

**APPROVAL OF TRIPLE ROOM FEE POLICY**

WHEREAS, the demand for University housing continues to exceed the available spaces;  
and

WHEREAS, in order to maximize the available spaces, it is necessary to put three persons in the larger double rooms at the beginning of a quarter to accommodate students and to insure 100% capacity;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the attached formula as established last year (Resolution 43-97) for the triple room rate operating policy.

(August 14, 1998)



HOUSING TRIPLE ROOM RATE CALCULATION

- FORMULA:
1. Private Room Rate Per Quarter  
(-) Double Room Rate Per Quarter  
Difference
  2. Double Room Rate Per Quarter  
(-) Difference (from step 1 above)  
Triple Room Rate Per Quarter
- 

EXAMPLE CALCULATION:

APPROVED HOUSING ROOM RATES  
FY 99

Townhouses and Carriage House

Double Occupancy

Quarterly Rate \$ 976

Private Occupancy

Quarterly Rate \$1,189

TRIPLE ROOM RATE CALCULATION FOR FY 99:

- |    |   |         |
|----|---|---------|
| 1. | Private Room Rate Per Quarter             | \$1,189 |
|    | (-) <u>Double Room Rate Per Quarter</u>   | - 976   |
|    | Difference                                | \$ 213  |
| 2. | Double Room Rate Per Quarter              | \$ 976  |
|    | (-) <u>Difference (from step 1 above)</u> | - 213   |
|    | TRIPLE ROOM RATE PER QUARTER/FY 99        | \$ 763  |

**RESOLUTION 34-98**

**SCHOOL TO WORK GRANT**

**WORKFORCE DEVELOPMENT GRANT**

WHEREAS, the grants listed below and summarized on the attached grant proposals have been reviewed by the appropriate University committees and/or individuals, and are recommended for submission or acceptance;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the submission of the School-to-Work Urban/Rural Opportunities Grant and the Workforce Development/Student Assistance Program Grant renewal proposals.

(August 14, 1998)