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April 27, 2001 Meeting Minutes

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SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
April 27, 2001
4:00 p.m., Selby Board Room, Clark Memorial Library

Meeting was called to order by the Chairman at 4:03 p.m.

1.0 Minutes and Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Roll Call

Members present:

Mr. George Clayton	Chairman
Dr. Burton Payne	Vice Chairman
Ms. Katherine Argeros	Member
Mr. George Davis	Member
Mr. Howard Harcha	Member
Mr. William McKinley	Member
Ms. Kay Reynolds	Member
Mr. Robert Teichman	Member
Mr. Frank Waller	Member
Mr. Stephen Donohue	Board Secretary

Members Absent:

Ms. Lindsey Liles	Student Member
Ms. Ambra Knoche	Student Member

Others Present:

Dr. James Chapman	President
Mr. Mark Landes	Attorney for the Board of Trustees

3.0 Approval of April 27, 2001 Agenda

Mr. Davis moved and Dr. Payne seconded a motion to approve the April 27, 2001 Agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

4.0 Executive Session

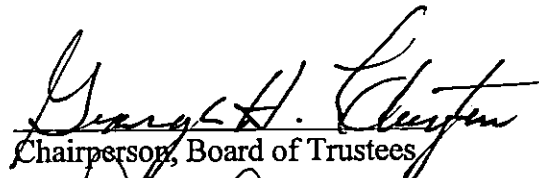
Dr. Payne moved and Mr. Waller seconded a motion to move into Executive Session at 4:05 p.m. to consider the appointment and compensation of a public official under RC §121.22(G)(1) .


Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McKinley,
Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Waller

Nays: None

The Board returned to regular session at 6:25 p.m.

Ms. Reynolds moved and Mr. Waller seconded a motion to adjourn the meeting. The meeting was adjourned at 6:25 p.m. by acclamation.


Chairperson, Board of Trustees


Secretary, Board of Trustees