

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

11-26-2002

November 26, 2002 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "November 26, 2002 Meeting Minutes" (2002). *Minutes of the Board of Trustees Meetings*. 477.

<https://digitalcommons.shawnee.edu/botmeetings/477>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

SHAWNEE STATE UNIVERSITY
Special Board Meeting Minutes
November 26, 2002
4:00 p.m., Selby Board Room, Clark Memorial Library

The meeting was called to order by the Chairman at 4:06 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chairman confirmed compliance with RC 121.22(F).

2.0 Roll Call

Members present:

Dr. Burton Payne	Chairman
Mr. George Davis	Vice Chairman
Mr. George Clayton	Member
Mr. Jack McCoy	Member
Mr. Howard Harcha	Member
Mr. William McKinley	Member
Ms. Reynolds	Member
Mr. Robert Teichman	Member
Mr. Jim Warren	Member
Ms. Suzanne Brumfield	Student Member
Ms. Tracey Leo	Student Member

Members Absent:

None

Others present:

Dr. Michael Field	Interim President
Mr. Stephen Donohue	Board Secretary

3.0 Approval of November 26, 2002 Agenda

Mr. Davis moved and Mr. Harcha seconded a motion to approve the November 26, 2002 Agenda. Without discussion, the Board approved the Agenda.

4.0 Approval of Members and Officers of SSU Development Foundation

Ms. Reynolds said the SSU Development Foundation met on October 31, 2002 to select new members/officers. Ms. Reynolds said the University is the sole member of the SSUDF and the SSU Board of Trustees must approve the SSUDF members/officers as follows:

For a second three-year term: Craig Gilliland, Gary Hariston, Jim Jividen, Alan Lemons and Sandy White.

For a three-year term: Dan Moooney, Lani Wong, Debbie Morgan, Jim Donnelly, Clyde Callahan, Matt McFarland, faculty representative in lieu of Barbara Trube (as appointed by the faculty) – Mary Linde

Officers: President – Beth Haney
Vice President – Marilyn Lute
Secretary – Jim Jividen
Treasurer – Roger Murphy

Ms. Reynolds moved and Mr. Clayton seconded a motion to approve Resolution E6-02, Shawnee State University Development Foundation Members.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Mr. Davis moved and Ms. Reynolds seconded a motion to move into Executive Session to consider appointment and compensation and other conditions of employment of the next President under ORC § 121.22(G)(1) and to consider the sale of University real property.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Dr. Payne asked Mr. Frank Waller and members of the Presidential Search Committee to remain. The Board entered Executive Session at 4:10 p.m.

The Board returned to regular session at 6:04 p.m.

Mr. Clayton moved and Ms. Reynolds seconded a motion to approve Resolution E7-02, Presidential Search.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

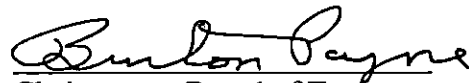
Nays: None

Mr. Davis moved and Mr. Harcha seconded a motion to approve Resolution E8-02, Approval of Real Property Contract for Sale of 1828 Franklin Avenue.

Ayes: Mr. Clayton, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Ms. Reynolds, Mr. Teichman, Mr. Warren

Nays: None

Mr. Davis moved and Ms. Reynolds seconded a motion to adjourn the meeting. The meeting was adjourned at 6:08 p.m. by acclamation.


Chairperson, Board of Trustees


Secretary, Board of Trustees

RESOLUTION E6-02

**SHAWNEE STATE UNIVERSITY
DEVELOPMENT FOUNDATION MEMBERS**

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;

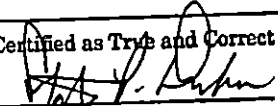
THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University ratifies the appointment of the following officers and members of the Development Foundation Board:

For a second three-year term: Craig Gilliland, Gary Hairston, Jim Jividen, Alan Lemons, Sandy White

For a three-year term: Dan Mooney, Lani Wong, Debbie Morgan, Jim Donnelly, Clyde Callahan, Matt McFarland, faculty representative in lieu of Barbara Trube (as appointed by the faculty) - Mary Linde

Officers:	President - Beth Haney	Vice-President- Marilyn Lute
	Secretary - Jim Jividen	Treasurer - Roger Murphy

(November 26, 2002)

Certified as True and Correct	
	12/6/02
Secretary, SSU Board of Trustees	Date

RESOLUTION E7-02

PRESIDENTIAL SEARCH

WHEREAS, the Shawnee State University Board of Trustees established the Presidential Search Advisory Committee pursuant to SSU Policy 1.03 and Resolution F4-02, to undertake a search for the next president of the University; and

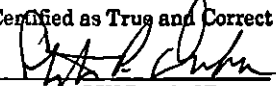
WHEREAS, the Presidential Search Advisory Committee recommended to the Board of Trustees three final candidates, one of whom has since withdrawn his name, who are well qualified to be appointed as the next president of Shawnee State University; and

WHEREAS, the Board of Trustees has considered the comments of Presidential Search Advisory Committee members and the comments received from campus and community members; and

WHEREAS, the Board of Trustees is charged by law, ORC § 3362.03, to employ, fix the compensation of and remove the president; and

THEREFORE BE IT RESOLVED, the Board of Trustees directs the Executive Committee of the Board to have further discussions with the two remaining final candidates and report their recommendations to the Board.

November 26, 2002

Certified as True and Correct	
	12/1/02
Secretary, SSU Board of Trustees	Date

RESOLUTION E8-02

**APPROVAL OF REAL PROPERTY CONTRACT FOR SALE OF
1828 FRANKLIN AVENUE**

WHEREAS, the Board of Trustees was authorized by Am. Sub. S. B. No. 219 (effective June 7, 2002) to sell the property known as 1828 Franklin Avenue, Auditor's parcel no. 33-2353; and

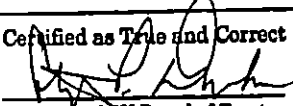
WHEREAS, the realtor contracted by the University to sell said property has received an bone fide offer attached hereto and incorporated by reference; and

WHEREAS, the terms of the contract have been reviewed by counsel and found to be legally sufficient and in conformance with Ohio law and the authorizing statute, provided the offer is amended as recommended by counsel;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the attached contract as amended, and directs the University's administration to take those actions necessary to close the transaction with the purchasers as soon as practical; and

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the Secretary of the Board of Trustees, to take any actions necessary to close the sale of the property on behalf of the Board of Trustees consistent with the authorizing legislation, this resolution, and the amended contract.

November 26, 2002

Certified as True and Correct	
	12/1/02
Secretary, SSU Board of Trustees	Date