

Shawnee State University

## Digital Commons @ Shawnee State University

---

Minutes of the Board of Trustees Meetings

Board of Trustees

---

12-3-2002

### December 3, 2002 Executive Committee Meeting

Shawnee State University

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

---

#### Recommended Citation

Shawnee State University, "December 3, 2002 Executive Committee Meeting" (2002). *Minutes of the Board of Trustees Meetings*. 478.

<https://digitalcommons.shawnee.edu/botmeetings/478>

This Executive Committee 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](mailto:svarney@shawnee.edu).

SHAWNEE STATE UNIVERSITY  
Special Executive Committee Meeting Minutes  
December 3, 2002  
4:00 p.m., Selby Board Room

The Chairman called the meeting to order at 4:00 p.m.

**Roll Call**

Voting Members present:

Dr. Burton Payne	Chairman
Mr. George L. Davis	Vice Chairman
Mr. Howard Harcha	Member
Mr. William McKinley	Member

Members Absent:

None

Others present:

Mr. Steve Donohue	Board Secretary (non-voting)
Dr. John Kelley	
Mr. Roger Murphy	

**1.0 Certification of Compliance with RC 121.22(F)**

The Chairman confirmed compliance with RC 121.22(F).

**2.0 Executive Session**

Mr. Davis moved and Mr. Harcha seconded a motion to move into executive session.

Ayes: Mr. Davis, Mr. Harcha, Mr. McKinley, Dr. Payne

Nays: None

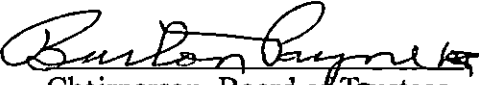
The Executive Committee moved into executive session at 4:02 p.m.

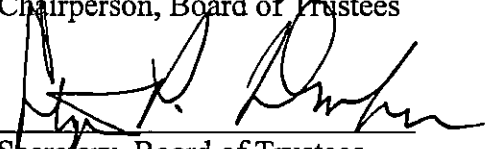
The Executive Committee returned to regular session at 4:15 p.m.

### **3.0 Approval of Resolution E9-02**

Mr. Davis moved and Mr. McKinley seconded a motion to approve Resolution E9-02, Recommendation for Appointment of President, to enter into a contract with Dr. Rita Rice Morris to serve as the next president of Shawnee State University beginning May 27, 2003. Without discussion, the Executive Committee unanimously approved Resolution E9-02.

There being no other business, Mr. Davis moved and Mr. McKinley seconded a motion to adjourn the meeting. The meeting adjourned at 4:16 p.m. by acclamation.

  
Chairperson, Board of Trustees

  
Secretary, Board of Trustees

**RESOLUTION E9-02**

**RECOMMENDATION FOR  
APPOINTMENT OF PRESIDENT**

WHEREAS, the Shawnee State University Board of Trustees by Resolution E7-02 directed the Executive Committee of the Board to undertake further discussions with the two remaining candidates and make recommendations to the full Board; and


WHEREAS, the Executive Committee has discussed the position with the two remaining candidates; and

WHEREAS, the Executive Committee has considered the comments of the University constituent groups and the local community;

THEREFORE BE IT RESOLVED that the Executive Committee recommends the appointment of Dr. Rita Rice Morris as the next president of Shawnee State University; and

BE IT FURTHER RESOLVED, the Executive Committee recommends approval of the employment contract attached hereto.

December 3, 2002

Certified as True and Correct	
	1/8/03
Secretary, SSU Board of Trustees	Date