

## **RESOLUTION E08-18**

### **RATIFYING APPOINTMENT OF INTERIM PROVOST/VICE PRESIDENT FOR ACADEMIC AFFAIRS AND AUTHORIZING INTERIM PRESIDENT TO EXECUTE EMPLOYMENT CONTRACT WITH DR. BECKY THIEL**

WHEREAS, upon the appointment of Dr. Jeffrey Bauer as Interim President on September 14, 2018, Dr. Bauer's position as Provost and Vice President for Academic Affairs became vacant; and

WHEREAS, following his appointment as Interim President, Dr. Bauer appointed Dr. Becky Thiel to the position of Interim Provost and Vice President for Academic Affairs; and

WHEREAS, the Board wishes to ratify the appointment of Dr. Thiel as Interim Provost and Vice President for Academic Affairs; and

WHEREAS, it is in the University's interest to have a written employment agreement setting forth the University's and Dr. Thiel's respective duties, rights, obligations, and other terms and conditions of employment as Interim Provost and Vice President for Academic Affairs;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby ratifies the appointment of Dr. Becky Thiel as Interim Provost and Vice President for Academic Affairs, and authorizes Interim President Bauer to negotiate and execute an Employment Agreement with Dr. Becky Thiel.

(December 14, 2018)