

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
June 22, 2012**

Chairman Dan Mooney called the meeting to order at 5:00 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. David Lodwick, Ms. Melissa Higgs-Horwell, Mr. Dan Mooney, Ms. Elizabeth Seif

Others in Attendance: Dr. Rita Rice Morris

2.0 Executive Session

Ms. Seif moved and Ms. Higgs-Horwell seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

Ayes: Mr. Lodwick, Ms. Higgs-Horwell, Mr. Mooney, Ms. Seif

Nays: None

The Executive Committee moved into executive session at 5:07 p.m.

The Executive Committee came out of executive session and returned to a public session at 5:43 p.m.

3.0 New Business

None.

The Executive Committee adjourned by acclamation at 5:45 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees