

**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes  
August 16, 2012**

Chairman Dan Mooney called the meeting to order at 5:52 p.m.

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

The Chair confirmed compliance with RC 121.22(F).

Voting Members

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

Others in Attendance: Dr. Rita Rice Morris, Dr. Elinda Boyles

**2.0 Executive Session**

Ms. Seif moved and Ms. Higgs-Horwell seconded a motion to go into executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment under RC § 121.22(G)(4).

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

Nays: None

The Executive Committee moved into executive session at 5:53 p.m.

The Executive Committee came out of executive session and returned to a public session at 7:30 p.m.

**3.0 New Business**

None.

The Executive Committee adjourned by acclamation at 7:31 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees