

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

August 11, 2023, 8:45 a.m.

**Adena PACCAR Medical Education Center
446 Hospital Road, Chillicothe, Ohio 45601**

Agenda

1.0 Action Items

1.1 Approval of the June 23, 2023 Executive Committee Meeting Minutes

1.2 Resolution E11-23

**Approval of Shawnee State University and Communication Workers of America,
Local 4372, Collectively Bargained Agreement**

Mr. Michael McPhillips, General Counsel, will present this resolution that approves the collectively bargained agreement reached between the University and the Communications Workers of America (CWA).