

## **RESOLUTION F16-16**

### **APPOINTMENT OF VICE PRESIDENT FOR ADVANCEMENT AND EXTERNAL AFFAIRS**

WHEREAS, University Policy 5.16Rev President's Authority, University Personnel Actions, requires approval by the Board of Trustees for appointment to the executive position of vice president; and

WHEREAS, the Board of Trustees has created the executive position of Vice President for Advancement and External Affairs (ref. Board Resolution F15-16); and

WHEREAS, Mr. Eric Braun, Esq., has served in a distinguished manner as Special Assistant to the President for the past year, has willingly accepted and excelled with additional high-level and sensitive assignments related to government relations and workforce development, and has actively managed many of the departments being incorporated within the newly formed Advancement and External Affairs Division; and

WHEREAS, Mr. Braun possesses the experience and credentials to fulfill the requirements for this position; and

WHEREAS, the President recognizes and appreciates Mr. Braun's performance and dedication to the University and recommends his appointment to this position;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the appointment of Mr. Eric Braun to the position of Vice President for Advancement and External Affairs, effective July 1, 2016, at a fiscal-year salary of \$128,000 and further authorizes the President to execute an executive employment agreement with Mr. Braun consistent with applicable university policies.

(May 6, 2016)