

**Shawnee State University Board of Trustees
Executive Committee Meeting**

**Meeting Minutes
April 25, 2016**

Call to Order

Chairperson Reynolds called the meeting to order at 10:00 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Ms. Kay Reynolds, Mr. Scott Williams and Mr. Robert Howarth

Others in Attendance: Dr. Elinda Boyles, Ms. Cheryl Hacker, Mr. Eric Braun, Dr. Rick Kurtz

Members Absent: Ms. Melissa Higgs-Horwell

Approval of the March 11, 2016 Executive Committee Meeting Minutes

Mr. Williams moved and Mr. Howarth seconded a motion to approve the March 11, 2016 minutes. Without discussion, the Executive Committee unanimously approved said minutes.

Resolutions

Resolution E01-16 Revision of Policy 1.01, Bylaws of the Board of Trustees

Mr. Williams moved and Mr. Howarth seconded a motion to approve Resolution E01-16, Revision of Policy 1.01, Bylaws of the Board of Trustees.

Ayes: Ms. Kay Reynolds, Mr. Scott Williams and Mr. Robert Howarth

Nays: None

Resolution E02-16 2016/2017 Schedule of Meetings – Shawnee State University Board of Trustees and its Committees

President Kurtz, for convenience, proposed a five meeting per year schedule. Mr. Howarth preferred to retain the traditional six meeting per year schedule. Mr. Williams stated he prefers Saturday meetings. A revised calendar proposal with dates in February, April, June, August, October, and December with a Saturday retreat in June was drafted and proposed.

Mr. Howarth moved and Mr. Williams seconded a motion to approve Resolution E02-16, 2016/2017 Schedule of Meetings, Shawnee State University Board of Trustees and its Committees

Ayes: Ms. Kay Reynolds, Mr. Scott Williams and Mr. Robert Howarth

Nays: None

Resolution E03-16 Emeritus Administrator, Mary Cummings

Mr. Williams moved and Mr. Howarth seconded a motion to approve Resolution E03-16, Emeritus Administrator, Mary Cummings.

Ayes: Ms. Kay Reynolds, Mr. Scott Williams and Mr. Robert Howarth

Nays: None

Executive Session

Mr. Williams moved and Mr. Howarth seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

All members voted unanimously by roll call vote to enter executive session.

The Executive Committee moved into executive session at 10:37 a.m. Dr. Elinda Boyles and Cheryl Hacker joined the executive session.

The Executive Committee came out of executive session and returned to a public session at 11:27 a.m.

New Business

President Kurtz discussed the development of a more aggressive state government policy strategy in the coming year.

Adjournment

The Executive Committee was adjourned by acclamation at 11:40 a.m.



Chairperson, Board of Trustees



Secretary, Board of Trustees