

**RESOLUTION F02-19**

**AUTHORIZING BOARD CHAIR TO EXECUTE AN  
ADDENDUM TO THE  
INTERIM PRESIDENT EMPLOYMENT AGREEMENT**

WHEREAS, on January 9, 2019, the Board Chair and Interim President Dr. Jeffrey Bauer executed an Interim President Employment Agreement; and

WHEREAS, the aforementioned Agreement addressed various terms and conditions of Dr. Bauer's employment, including housing payments; and

WHEREAS, it was and is the Board's intent that these payments fully compensate Dr. Bauer's housing expenses after all federal, state, and local taxes and other required withholdings ("necessary withholdings") were made from the payments;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby authorizes the Board Chair to execute the attached addendum with Dr. Jeffrey A. Bauer.

(February 8, 2019)