

RESOLUTION E04-18

**APPROVAL OF END OF EMPLOYMENT AGREEMENT
AND APPOINTMENT TO SPECIAL ADVISOR TO THE
INTERIM PRESIDENT**

WHEREAS, the Board of Trustees has received a letter of resignation from the presidency of Shawnee State University from Dr. Rick S. Kurtz; and

WHEREAS, the Board of Trustees has voted to accept this resignation; and

WHEREAS, the Board of Trustees desires to provide for an effective transition for the University; and

WHEREAS, the Chair of the Board of Trustees and Dr. Kurtz have agreed to terms under which Dr. Kurtz can assist the University during this transition period, such terms having been memorialized in an End of Employment Agreement; and

WHEREAS, the End of Employment Agreement was signed by Dr. Kurtz on September 13, 2018;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University does hereby approve the End of Employment Agreement between Dr. Rick S. Kurtz and Shawnee State University and authorizes the Board Chair to execute the Agreement; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Shawnee State University does appoint Dr. Rick S. Kurtz as Special Advisor to the Interim President, during the period of September 14, 2018 through June 30, 2019.

(September 14, 2018)