

**SHAWNEE STATE UNIVERSITY
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

**Meeting Minutes
June 24, 2022**

Call to Order

Chairperson Furbee called the meeting to order at 8:32 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Furbee, Mr. Edwards, Mr. Evans, Mr. Watson

Members Absent: None

Other Board Members in Attendance: Mr. Daniels, Dr. Haas

Approval of the April 22, 2022 Executive Committee Minutes

Mr. Evans moved and Mr. Edwards seconded a motion to approve the April 22, 2022 Executive Committee meeting minutes. Without discussion, the Executive Committee unanimously approved said minutes.

Resolution E02-22, Continued Appointment of Vice President for Advancement and Enrollment Management

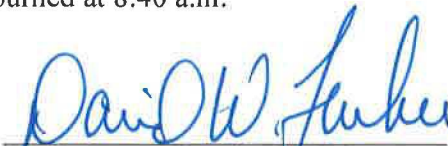
This resolution approves the continued employment of Mr. Eric Braun in the role of Vice President for Advancement and Enrollment Management. Mr. Evans moved and Mr. Edwards seconded the motion to approve recommendation of Resolution E02-22. The motion was passed by unanimous roll call vote of all Executive Committee members present.

2022-2023 Board of Trustees Meeting Schedule

President Bauer presented the Board of Trustees meeting schedule for the upcoming fiscal year.

Adjournment

Mr. Edwards moved and Mr. Evans seconded a motion to adjourn. The motion was passed unanimously and the Executive Committee was adjourned at 8:40 a.m.



Chairperson, Board of Trustees



Secretary, Board of Trustees

RESOLUTION E02-22

**CONTINUED APPOINTMENT OF VICE PRESIDENT
FOR ADVANCEMENT AND ENROLLMENT MANAGEMENT**

WHEREAS, Eric Braun has served with distinction as Vice President for Advancement and Enrollment Management at the University; and

WHEREAS, the University's employment agreement with Mr. Braun is scheduled to terminate on June 30, 2022; and

WHEREAS, the University wishes to continue the employment of Mr. Braun as Vice President for Advancement and Enrollment Management for an additional three years;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees hereby approves the continued appointment of Mr. Eric Braun as Vice President for Advancement and Enrollment Management and authorizes the President to negotiate and execute an Employment Agreement with Mr. Braun.

(June 24, 2022)

Certified as True and Correct
July 7, 2022

Secretary, SSU Board of Trustees



2022-2023 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, September 16, 2022	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, November 18, 2022	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, February 10, 2023	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, April 21, 2023	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Friday, June 23, 2023	9:00 a.m. University Center 214	10:30 a.m. University Center 215	1:15 p.m. University Center 215
Commencement Dates			
Saturday, December 10, 2022		Vern Riffe Center for the Arts	
Saturday, April 29, 2023		Alumni Green - TBD	
Board Retreat			
Friday, June 23, 2023	Time and location to be determined		