

**RESOLUTION E07-18**

**AUTHORIZING BOARD CHAIR TO EXECUTE  
EMPLOYMENT CONTRACT WITH  
DR. JEFFREY A. BAUER AS INTERIM PRESIDENT**

WHEREAS, the Board of Trustees on September 14, 2018 appointed Dr. Jeffrey Bauer as Interim President of Shawnee State University, and Dr. Bauer has performed the duties of Interim President since that date; and

WHEREAS, it is in the University's interest to have a written employment agreement with Dr. Bauer, setting forth the University's and Dr. Bauer's respective duties, rights, obligations, and other terms and conditions of Dr. Bauer's employment as Interim President; and

WHEREAS, Dr. Bauer and the Board Chair have negotiated a tentative agreement, attached hereto, which sets forth the University's and Dr. Bauer's respective duties, rights, obligations, and other terms and conditions of Dr. Bauer's employment as Interim President;

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

(December 14, 2018)