

## **RESOLUTION E12-21**

### **APPOINTMENT OF VICE PRESIDENT FOR FINANCE AND ADMINISTRATION**

WHEREAS, University Policy 5.16Rev, President's Authority to Appoint Personnel & Manage Positions, requires approval by the Board of Trustees for appointment to the executive position of vice president; and

WHEREAS, the University engaged in a national search in which a comprehensive process was undertaken to select a highly qualified candidate for the position of Vice President for Finance and Administration; and

WHEREAS, Dr. Jonica Burke competed as a candidate through this national search process and was recommended for this position by a university search committee; and

WHEREAS, the President recommends Dr. Burke for this appointment;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Jonica Burke to the position of Vice President for Finance and Administration, effective January 4, 2022, and further authorizes the President to execute an executive employment agreement with Dr. Burke consistent with applicable university policies.

(December 11, 2021)