

RESOLUTION E06-23

**AUTHORIZING BOARD CHAIR TO EXECUTE
EMPLOYMENT CONTRACT WITH
ERIC A. BRAUN AS INTERIM PRESIDENT**

WHEREAS, the Board of Trustees on February 10, 2023 appointed Eric A. Braun as Interim President of Shawnee State University, effective July 1, 2023; and

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

WHEREAS, Mr. Braun and the Board Chair have negotiated a tentative agreement which sets forth the University's and Mr. Braun's respective duties, rights, obligations, and other terms and conditions of Mr. Braun's employment as Interim President (Interim President Employment Agreement);

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

(April 21, 2023)