

RESOLUTION F14-17

APPOINTMENT OF GENERAL COUNSEL

WHEREAS, University Policy 5.16Rev., President's Authority, University Personnel Actions, requires approval by the Board of Trustees for appointments of executives; and

WHEREAS, a national search was undertaken that included candidate interviews with university leaders and support from the Office of the Ohio Attorneys General; and

WHEREAS, Mr. Michael McPhillips was determined to exhibit substantial directly-related experience and credentials that fulfill the requirements for this position; and

WHEREAS, the President recommends approval of this appointment;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the appointment of Mr. Michael McPhillips to the position of General Counsel, effective September 11, 2017, at a fiscal-year salary of \$110,700;

THEREFORE, BE IT FURTHER RESOLVED that the Board ratifies the President's execution of an executive employment agreement with Mr. McPhillips consistent with applicable university policies.

(October 13, 2017)