

RESOLUTION F32-14

APPOINTMENT OF VICE PRESIDENT FOR STUDENT AFFAIRS

WHEREAS, Mr. Robert Trusz has served as Interim Vice President for Student Affairs since August 20, 2013, bringing leadership and stability to the position and the Division of Student Affairs; and

WHEREAS, University-wide Policy 5.16Rev "President's Authority, University Personnel Actions," requires Board of Trustees' approval for appointment to the position of Vice President; and

WHEREAS, it is the desire of the Board of Trustees to provide stability in senior leadership through the upcoming leadership transition; and

WHEREAS, it is the desire of the Board of Trustees to transition all Vice Presidents to contracts of employment; and

WHEREAS, the President recommends the appointment of Mr. Trusz as Vice President for Student Affairs;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the appointment of Mr. Robert Trusz as Vice President for Student Affairs, effective November 14, 2014, at his AY15 salary, and directs the President to enter into a two-year contract with Mr. Trusz, eligible for extension.

(November 14, 2014)