

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
August 16, 2012**

Chairman Dan Mooney called the meeting to order at 5:52 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Ms. Melissa Higgs-Horwell, Mr. Dan Mooney, Ms. Elizabeth Seif

Others in Attendance: Dr. Rita Rice Morris, Dr. Elinda Boyles

2.0 Executive Session

Ms. Seif moved and Ms. Higgs-Horwell seconded a motion to go into executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment under RC § 121.22(G)(4).

Ayes: Ms. Higgs-Horwell, Mr. Mooney, Ms. Seif

Nays: None

The Executive Committee moved into executive session at 5:53 p.m.

The Executive Committee came out of executive session and returned to a public session at 7:30 p.m.

3.0 New Business

None.

The Executive Committee adjourned by acclamation at 7:31 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees