

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
March 19, 2010**

Chairperson McCoy said the first order of business would be the swearing-in of SSU's new Board member, Dr. Rita Roberts. Mr. McCoy administered the oath of office to Dr. Roberts and presented her with a Shawnee State University lapel pin and welcomed her to the SSU Board of Trustees. A round of applause followed.

Chairperson Jack McCoy called the meeting to order at 1:17 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren, Ms. Dunham

Members Absent: Mr. Coleman, Mr. Lodwick, Ms Saltsman

Approval of the March 19, 2010 Agenda

Mr. Warren moved and Mr. Mooney seconded a motion to approve the March 19, 2010 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the January 15, 2010 Board Meeting Minutes

Ms. Higgs-Horwell moved and Ms. Seif seconded a motion to approve the January 15, 2009 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

President's Report

Dr. Morris summarized the written report that she submitted to the Board and is made a part of these minutes. Dr. Morris said Athletic Director Jeff Hamilton and Women's Basketball Coach Robin Hagen-Smith were in attendance at today's meeting so that the Board could acknowledge and congratulate them on such a successful season for the women's basketball team. She invited Coach Hagen-Smith to say a few words. Coach Hagen-Smith said she was proud and honored to represent SSU at the NAIA National Tournament. She said it has truly been a miracle season and thanked God for the opportunity to coach such a special group of women. She said the welcome home ceremony for the team was awesome and that it was really the first time they had had to celebrate and comprehend what they had accomplished. She thanked President Morris for her support and said it was a privilege to work with her. A round of applause followed. Mr. McCoy thanked Coach Hagen-Smith for her time and effort for such a successful year and said she was truly a great ambassador for SSU.

Committee Reports

Academic Affairs Committee – Mr. Warren

Mr. Warren reported on behalf of the Academic and Student Affairs Committee and said the Committee had two action items.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA05-10, Honoring the Women and Men's Basketball Teams and Individual Athletes. Mr. Warren said the Women's Basketball team was ranked the entire season in the NAIA, finished 8th in the final poll, qualified to advance to the National Tournament, and were Number 3 seed. He said the Women's Basketball team finished as the NAIA National Runner-up.

He also noted that six students were named NAIA Scholar Athletes, one student named to 1st Team All NAIA National Tournament Team, one student named 1st Team All American, one student named 2nd Team All NAIA National Tournament Team, one student named All NAIA National Tournament Hustle Award, one student was named 1st Team All-AMC, two students named 2nd Team All-AMC, three students named to Honorable Mention All-AMC, and three students named to the All-AMC Freshman Team as follows:

NAIA Scholar Athlete

Mallory Albers (Women's Basketball)
Allison Meyers (Women's Basketball)
Jill Cropper (Women's Basketball)
Keilee Guthrie (Women's Basketball)
Whitney Williams (Women's Basketball)
Derek Lewis (Men's Basketball)

1st Team All NAIA National Tournament Team

Mallory Albers (Women's Basketball)

1st Team All-American

Mallory Albers (Women's Basketball)

2nd Team All NAIA National Tournament Team

Alison Meyer (Women's Basketball)

All NAIA National Tournament Hustle Award

Mallory Albers (Women's Basketball)

1st Team All-American Mideast Conference

Mallory Albers (Women's Basketball)

2nd Team All-American Mideast Conference

Alison Meyer (Women's Basketball)
Tyler Morgan (Men's Basketball)

Mr. Warren said the Men's Basketball team finished the season with a record of 8-21. Mr. Warren moved and Ms. Higgs-Horwell seconded a motion to approve Resolution ASA05-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA06-10, Honoring the Women's Basketball Team and Individual Athletes. Mr. Warren said the Women's Basketball team excelled in performance competition that earned the team to a place at the NAIA National Tournament, were ranked 8th in the Nation and were Number 3 seed in the National Championship. He said the outstanding performance by the Shawnee State University Women's Basketball Team yielded the NAIA National Runner-up.

Mr. Warren said five outstanding students were named NAIA Scholar Athletes, one outstanding student named to 1st Team All NAIA National Tournament Team, one student named 1st Team All American, one student named 2nd Team All NAIA National Tournament Team, one student named All NAIA National Tournament Hustle Award, one student was named 1st Team All-AMC, one student named 2nd Team All-AMC, two students named to Honorable Mention All-AMC, and one students named to the All-AMC Freshman Team. He said special recognition was given to the team and the coaches for their outstanding accomplishment and commended the following individuals:

NAIA Scholar Athlete

Mallory Albers (Women's Basketball)
Allison Meyers (Women's Basketball)
Jill Cropper (Women's Basketball)
Keilee Guthrie (Women's Basketball)
Whitney Williams (Women's Basketball)

1st Team All NAIA National Tournament Team

Mallory Albers (Women's Basketball)

1st Team All-American

Mallory Albers (Women's Basketball)

2nd Team All NAIA National Tournament Team

Alison Meyer (Women's Basketball)

All NAIA National Tournament Hustle Award

Mallory Albers (Women's Basketball)

1st Team All-American Mideast Conference

Mallory Albers (Women's Basketball)

2nd Team All-American Mideast Conference

Alison Meyer (Women's Basketball)

All-American Mideast Conference Freshman Team

Catrice Mitchell (Women's Basketball)

Honorable Mention All-American Mideast Conference

Jill Cropper (Women's Basketball)

Whitney Williams (Women's Basketball)

Head Coach

Robin Hagen-Smith

Assistant Coach

Greg Smith

Assistant Coach

Jeff Nickel

Manager

Miranda Clark

Mr. Warren moved and Ms. Higgs-Horwell seconded a motion to approve Resolution ASA06-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA03-10, Honoring the Women's and Men's Cross Country Teams. Mr. Warren said both the Women's and Men's Cross Country teams excelled in performance competition that earned the men's team to advance to the NAIA National Meet and three women individual bids to the NAIA National meet. He said the Men's Cross Country team finished 2nd in the AMC/NAIA Region IX meet and 4th in the NAIA National Championship Meeting. He also said the Women's Cross Country team finished 3rd in the AMC/NAIA Region IX meeting. Mr. Warren recognized the following individuals for their outstanding accomplishments:

NAIA All-American

Corey Culbertson (Men's Cross Country)

NAIA All-Scholar Athlete:

Ann Marie Allen (Women's Cross Country)

Andrea Jackson (Women's Cross Country)

Warren Hinkle (Men's Cross Country)

Corey Culbertson (Men's Cross Country)

Tyler Hickey (Men's Cross Country)

Michael Owen (Men's Cross Country)

2nd Team All-American Mideast Conference

Brittney LiPira (Women's Cross Country)

Galen Dills (Men's Cross Country)

Josh Linkous (Men's Cross Country)

Michael Owen (Men's Cross Country)

Shane Meyer (Men's Cross Country)

Honorable Mention All-American Mideast Conference

Kasey Hosier (Women's Cross Country)

Mr. Warren moved and Ms. Seif seconded a motion to approve Resolution ASA03-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren reported on the Academic and Student Affairs Committee informational items.

Mr. Warren said that Dr. David Todt, Provost and Vice President for Academic Affairs, reported on the promotion of Leeann Denning, Ph.D.

Mr. Warren said that Mr. Ray Noble, President of Student Government Association, reported on the activities of the SGA.

Mr. Warren said Mr. Matt Matthews, Coordinator, Multicultural Student Affairs, reported on the SSU activities during Black History Month.

Mr. Warren said Mr. Steve Gregory, Director of Career Planning and Placement, reported on the dinner etiquette seminar which was held on February 9, 2010, and the 2010 Job Fair that was held on March 3, 2010.

Mr. Warren said Dr. Todt reported for Ms. Rita Haider on recent Center for International Programs and Activities.

Mr. Warren said Dr. Settle explained the grant funded programs in Student Affairs which provide pre-college access, tutoring, and service to the region.

Finance and Facilities – Dr. Gail Ball

Dr. Ball reported on behalf of the Finance and Facilities Committee and said the Committee had four action items.

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F03-10, Approval of AY10-11 Undergraduate and Graduate Tuition and Fees. Dr. Ball said in response to Am. Sub. H.B. 1 and the commitment to hold a maximum of 3.5 percent in undergraduate tuition and general fees, that a 4.28% increase to SSU's graduate tuition and general fees

maintains our competitive position within the market. She also said that SSU would be eliminating the two-tier rate structure. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F03-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F04-10, Approval of Room and Board Fee Schedules. Dr. Ball said SSU must generate sufficient revenue to cover the inflationary costs related to the residence halls and the food services operation and the proposed room and board fee schedule continues to remain relatively inexpensive compared to the rates charged at other Ohio public universities. Dr. Ball moved and Ms. Seif seconded a motion to approve Resolution F04-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F05-10, Lab Fees. Dr. Ball said course lab fees have been held constant since fall quarter 2006 and there is a need to respond to inflation and increasing non-instructional costs. She said this increase is needed to maintain equipment and labs and is appropriate. Dr. Ball moved and Dr. Roberts seconded a motion to approve Resolution F05-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F06-10, Shawnee State University Development Foundation Member Appointments. Dr. Ball said this resolution would approve the nomination of returning and new board members at the Development Foundation's March 7, 2010 annual meeting. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F06-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball reported on the Finance and Facilities Committee informational items.

Dr. Ball said in accordance with Policy 5.16Rev., the personnel appointments for the period January 4, 2010 to February 26, 2010 were reported in the attached consolidated report.

Dr. Ball said that a summary of SSU's FY11-16 Capital Plan as submitted to the Ohio Board of Regents was provided for the Committee's review.

Dr. Ball said that President Morris presented plans for the construction of the Multi-Purpose Sports Field. Dr. Ball said the funding will come from the remaining contingency funds from the University Center bonds.

Dr. Ball said Ms. Boyles reviewed the capital status report that reflects current information on major capital projects.

Dr. Ball said Ms. Boyles reported on the University's investment activity. Dr. Ball said investments are up approximately 30%.

Dr. Ball said information was provided on the designation of buildings and areas for improved directional and identification purposes. She said names can be attached to buildings per the Foundations gift policy.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

Mr. McCoy asked Mr. Mooney to report on the OBR Communications Working Group. Mr. Mooney said the primary focus is on how universities in the state can collaborate. He said Shawnee State is head and shoulders above other universities in collaborative endeavors. One of the other issues of the Communications Working Group is how the Board of Regents can communicate better with trustees and they are working on ways of sharing best practices and ideas. Mr. Mooney said the state is promoting support of the Third Frontier that will be on the ballot in May and encouraged all Board members to support this issue.

Dr. Morris introduced Resolution E02-10, Shawnee State University's Board of Trustees' Support of State Issue 1. She said State Issue 1 continues the Third Frontier initiative which was created to preserve and create jobs, enhance educational opportunities and improve the quality of life and general well-being for people and businesses throughout Ohio by expanding Ohio's research capabilities to promote product innovation, development and commercialization. She said these funds have been available throughout the state since 2002 and it is important to know that funds are available in the future. She said the Board of Regents has asked trustees to approve this initiative. Mr. Mooney moved and Dr. Ball seconded a motion to approve Resolution E02-10.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Comments from Constituent Groups (if any) and the Public

None.

Other Business

Mr. McCoy appointed a Nominating Committee to select a slate of officers for the Board to serve during the next fiscal year. Mr. McCoy appointed Mr. Lodwick to serve as chair with Ms. Seif and Mr. Warren to serve as members of the committee. He asked that they present the slate of officers at the next Board meeting.

Executive Session, if necessary

Mr. Mooney moved and Ms. Seif seconded a motion to move into executive session to discuss employee salary issues.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

The Board entered executive session at 2:08 p.m.

The Board exited executive session at 2:22 p.m. Mr. Warren moved and Mr. Mooney seconded a motion to approve Resolution E03-10, FY10 Administrative/ATSS Salary Adjustments.

Ayes: Dr. Ball, Ms. Higgs-Horwell, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Adjournment

The Board was adjourned by acclamation at 2:26 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees