

**SHAWNEE STATE UNIVERSITY
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

**Meeting Minutes
May 04, 2019**

Call to Order

Chairperson Hartop called the meeting to order at 8:04 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Ms. Hartop, Mr. Watson, Ms. Hash, Mr. Williams, and Mr. Furbee

Others in Attendance: Mr. Braun, Dr. Bauer, Dr. Thiel, Dr. Boyles

Member Absent: None

Succession Planning

Interim President Bauer discussed a succession plan with the committee. That plan is entered into the record and attached to the minutes.

Nominating Committee

The Committee discussed names for nomination at the Board Retreat in June.

Development Foundation

Mr. Braun presented information on the Development Foundation financial statement.

Supplement


Interim President Bauer shared that Representative Brian Baldrige had introduced an amendment to House Budget Bill 166 that would increase the SSU Supplement by \$1,000,000 per year.

Adjournment

The Executive Committee was adjourned by acclamation at 9:03 a.m.



Chairperson, Board of Trustees



Secretary, Board of Trustees



SSU Succession Plan for Senior Leadership

Office of the President

Interim President Bauer continues in his role for two additional years beginning July 1, 2019, and ending on June 30, 2021. During summer 2020, the University will begin a national search process for the next president.

Academic and Student Affairs

Interim Provost Becky Thiel will continue her employment through FY 20 and will retire on June 30, 2020. The University will conduct a search for provost beginning August 2019 with a hire date of July 1, 2020.

University will name Dr. Marc Scott as **Director of Assessment** (new position). Dr. Scott will be responsible for assessment of academic programs including the General Education Program, will assume the role of Accreditation Liaison Officer (ALO) to the Higher Learning Commission (HLC), and will be responsible for record keeping for all professionally accredited programs.

Dr. Paul Madden, Dean of the College of Professional Studies will continue as interim **Dean of the Graduate College**. In this role Dr. Madden will have oversight of the Graduate Center and all graduate programs including the new Occupational Therapy Doctoral Program.

Finance & Administration

Vice President Elinda Boyles will remain in her CFO role for one additional year ending June 30, 2020. The University will conduct a search for an **Associate Vice President of Financial Services** (new position) who will serve as chief budget officer but will also be prepared for transition to CFO following Dr. Boyle's retirement. The search for the Associate VP will begin immediately with a hire date of August 2019 or sooner.

Enrollment Management

During FY 20, the University will develop plans for creation of a new division, the Division of Enrollment Management, and will hire a vice president for the division to begin no sooner than July 1, 2020. The **Vice President of Enrollment Management** (new position) will oversee the offices of Marketing & Communications, Admissions, and the Student Business Center.

