

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

December 14, 2018, 8:30 a.m.  
Morris University Center, Room 215

**A. Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

**B. Executive Session**

To review the employment and compensation of the President and Provost.

**C. Resolution E07-18, Authorizing Board Chair to Execute Employment Contract with Dr. Jeffrey A. Bauer as Interim President**

**D. Resolution E08-18, Ratifying Appointment of Interim Provost/Vice President for Academic Affairs and Authorizing Interim President to Execute Employment contract with Dr. Becky Thiel**

**E. New Business**

**F. Adjournment**