

RESOLUTION E05-18

**APPOINTMENT OF INTERIM PRESIDENT FOR
SHAWNEE STATE UNIVERSITY**

WHEREAS, the Board of Trustees has accepted the resignation of Dr. Rick S. Kurtz from the presidency of Shawnee State University effective September 14, 2018; and

WHEREAS, pursuant to the Ohio Revised Code, the Board of Trustees is the authorized appointing authority for the position of University President; and

WHEREAS, the Board finds that Dr. Jeffrey Bauer possesses the academic credentials, the administrative and leadership experience, and the qualities and characteristics needed to advance Shawnee State University's mission, its commitment to students, and its role in the community, region and state.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby appoints Dr. Jeffrey Bauer to serve at the pleasure of the Board as Interim President of Shawnee State University, and to fulfill the duties of University President as set forth in Ohio law and University Policies and Procedures until the Board appoints a permanent President.

(September 14, 2018)