

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**September 16, 2022 @ 8:45 a.m.
Morris University Center, Room 215**

Agenda

1.0 Action Items

1.1 Approval of the June 24, 2022 Executive Committee Minutes

1.2 Approval of Resolution E03-22

Award of the Founder's Medal to Dr. James R. Kadel

President Bauer will present Resolution E03-22, awarding the Vernal G. Riffe, Jr., Founder's Medal to Dr. James R. Kadel.

1.3 Approval of Resolution E04-22

Award of the Founder's Medal to Mr. James D. Kricker

President Bauer will present Resolution E04-22, awarding the Vernal G. Riffe, Jr., Founder's Medal to Mr. James D. Kricker.

RESOLUTION E03-22

AWARD OF THE FOUNDER'S MEDAL TO DR. JAMES R. KADEL

WHEREAS, Shawnee State University's history includes individuals who have provided extraordinary service or contributions that have led to the development and advancement of the institution; and

WHEREAS, Dr. James Kadel has served Shawnee State Community College and Shawnee State University for more than forty years; and

WHEREAS, Dr. Kadel has made outstanding contributions to the founding of the University having served as co-chair of the institution's Feasibility Study Committee to Determine the Need for a Four-Year College, the Planning Committee for Academic and Cost Analysis, the original Curriculum Development Committee for Baccalaureate Degree Programs, and chaired the Finance Committee for transition to a four-year college; and

WHEREAS, Dr. Kadel served as a representative to present the University's first baccalaureate degree proposals to the Ohio Board of Regents for approval, and as an administrative member on the University's collective bargaining team to negotiate the workloads and compensation of faculty who teach in a four-year college or university; and

WHEREAS, Dr. Kadel has provided exceptional leadership to the University through his administrative appointments as Dean for the College of Allied Health and Nursing, Dean for the College of Professional Studies, Interim Dean for the College of Engineering Technologies, Interim Chair for the Department of Business Administration, and Interim Provost; and

WHEREAS, the Trustees are grateful for the lasting contributions Dr. Kadel has made and continues to make to Shawnee State University; and

WHEREAS, the Vernal G. Riffe, Jr., Founder's Medal is an appropriate award for those individuals who have distinguished themselves through their extraordinary service and contribution to the development of the University;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University confers the Vernal G. Riffe, Jr., Founder's Medal to Dr. James R. Kadel.

(September 16, 2022)

RESOLUTION E04-22

**AWARD OF THE FOUNDER'S MEDAL TO
MR. JAMES D. KRICKER**

WHEREAS, Shawnee State University's history includes individuals who have provided extraordinary service or contributions that have led to the development and advancement of the institution; and

WHEREAS, Mr. James D. Kricker has made countless significant contributions to Shawnee State University through his leadership and sponsorship of university projects and activities, such as to the Department of Business and the Vern Riffe Center for the Arts; and

WHEREAS, Mr. Kricker served as president of the Shawnee State University Development Foundation Board during the university's Poised for Tomorrow capital campaign, its most successful fundraising campaign to date; and

WHEREAS, Mr. Kricker is a member of the President's Club and President's Inner Circle, representing his status as one of the university's most loyal and generous donors; and

WHEREAS, Mr. Kricker has pledged substantial support to advance university programs and enhance facilities, evidenced by the commemorative naming of both Kricker Hall and the Kricker Innovation Hub in his honor; and

WHEREAS, Mr. Kricker continues to contribute his leadership to Shawnee State as a member of the Past President's Forum and by serving as a community champion of higher education, the university, its faculty, and its students; and

WHEREAS, the Trustees are grateful for the lasting contributions Mr. Kricker has made to Shawnee State University; and

WHEREAS, the Vernal G. Riffe, Jr., Founder's Medal is an appropriate award for those individuals who have distinguished themselves through their extraordinary service and contribution to the development of the University;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University confers the Vernal G. Riffe, Jr., Founder's Medal to Mr. James D. Kricker.

(September 16, 2022)