

RESOLUTION E01-24

ADOPTING EVALUATION OF INTERIM PRESIDENT, EXTENDING OFFER TO APPOINT DR. ERIC BRAUN AS PERMANENT PRESIDENT, AND DIRECTING CHAIRPERSON TO EXECUTE PRESIDENTIAL EMPLOYMENT AGREEMENT

WHEREAS, the Board of Trustees of Shawnee State University is charged with employing and fixing the compensation of the President; and

WHEREAS, Board of Trustees Policy No. 1.03 provides that the Executive Committee shall conduct an annual performance evaluation of the President following a process established by the Chairperson; and

WHEREAS, the Board Chairperson obtained a self-evaluation from Interim President Dr. Eric Braun which addressed, among other things, an assessment of his effectiveness, mutually agreed-upon goals, professional development, enrollment, fundraising, and University leadership; and

WHEREAS, the Board Chairperson solicited viewpoints of internal and external University constituents and stakeholders regarding Dr. Braun's effectiveness as Interim President; and

WHEREAS, based upon the input from Dr. Braun and University constituents and stakeholders, the Board Chairperson prepared an evaluation of the Interim President for the Executive Committee's consideration; and

WHEREAS, the Executive Committee adopted the Board Chairperson's evaluation; and

WHEREAS, the Board of Trustees wishes to convert Dr. Braun's appointment from Interim President to full-time President;

NOW, THEREFORE, IT IS RESOLVED, that the Shawnee State University Board of Trustees accepts the Executive Committee's evaluation of Dr. Braun as Interim President; and

IT IS FURTHER RESOLVED, that the Board of Trustees shall extend an offer to appoint Dr. Eric Braun as permanent University President, effective March 1, 2024; and

IT IS FURTHER RESOLVED that the Board Chairperson is directed to execute an agreement with Dr. Braun containing a competitive compensation and benefits package that advances the best interests of the University.

(February 9, 2024)