

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
July 10, 2009**

Swearing-in of New Board Members

Mr. McCoy said the first order of business would be the swearing-in of SSU's new student Board member, Ms. Mallory Saltsman and the reappointment of Board member Ms. Elizabeth Seif and student Board member Ms. Carrie Dunham. Mr. McCoy administered the oath of office to Ms. Saltsman, Ms. Dunham and Ms. Seif. He presented Ms. Saltsman with a Shawnee State University lapel pin and welcomed them to the SSU Board of Trustees. A round of applause followed.

Chairperson Jack McCoy called the meeting to order at 1:16 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren, Ms. Dunham, Ms. Saltsman

Members Absent: None

Approval of the July 10, 2009 Agenda

Mr. Warren moved and Dr. Ball seconded a motion to approve the July 10, 2009 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the May 8, 2009 Board Meeting Minutes

Mr. Mooney moved and Mr. Lodwick seconded a motion to approve the May 8, 2009 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

Approval of the June 25, 2009 Executive Committee Meeting Minutes

Mr. Warren moved and Dr. Ball seconded a motion to approve the June 25, 2009 Executive Committee Meeting Minutes. Without discussion, the Board unanimously approved said minutes.

President's Report

Dr. Morris summarized the written report that she submitted to the Board and is made a part of these minutes.

Committee Reports

Academic Affairs Committee – Mr. Jim Warren

Mr. Warren reported on behalf of the Academic and Student Affairs Committee and said the Committee had two action items.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA07-09, Revision of Policy 2.03, Field Trips. Mr. Warren said this policy had not been updated since 1991 and the revisions bring it into line with state guidelines. Mr. Warren moved and Ms. Seif seconded a motion to approve Resolution ASA07-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA08-09, Honoring the Spring Sports Teams and Individual Athletes. Mr. Warren said SSU's athletes have been named to the NAIA and AMC teams and conference tournament play. He said the Golf Team finished 5th in the AMC tournament play, the Men's Basketball team finished 5th in the AMC and the Women's Softball team finished 7th in the AMC. Mr. Warren recognized the following individuals:

National Association of Intercollegiate Athletes All-Scholar Athlete:

Michael Roelker (Men's Baseball)
Brian Ramey (Men's Baseball)
Lori Harmon (Women's Softball)
Katie Daniel (Women's Softball)
Brian Spille (Men's Golf)

1st Team American Mid-East Conference

Drew Howard (Men's Baseball)

2nd Team American Mid-East Conference

Brian Ramey (Men's Baseball)
Logan Crabtree (Men's Baseball)
Andrew Carter (Men's Baseball)
Emily Fuhrmann (Women's Softball)
Ashley Speas (Women's Softball)

Honorable Mention American Mid-East Conference

Lori Harmon (Women's Softball)
Cassie Erlenwein (Women's Softball)

All-American Mid-East Conference

Bryan Spille (Men's Golf)

Mr. Warren moved and Mr. Coleman seconded a motion to approve Resolution ASA08-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren reported on the Academic and Student Affairs Committee informational items.

Mr. Warren said that Dr. Timothy Scheurer, Dean, College of Arts and Sciences, reported on the presentation of the College of Arts and Sciences Award for Excellence in Teaching to Dr. Chris Kacir, Associate Professor, Department of Social Sciences. Mr. Warren said students and staff voted on this award and we were very lucky to have Dr. Kacir as one of our faculty members.

Mr. Warren said that Ms. Ginnie Moore, Director of University Outreach Services, reported on recent program activities including the STEM academy and Fun in the Sun programming.

Mr. Warren said Mr. Randy Warman, Director of Student Activities and Auxiliaries, gave an update on fall student housing occupancy. Mr. Warren said there are 41 more students than last year in housing.

Mr. Warren said Mr. Steve Gregory, Director of Career Planning and Placement, reported on the 2008 Graduate Placement Report which was distributed to all Board members. Mr. Warren also reported that a Job Fair would be held on August 18 for students to attend.

Mr. Warren said Dr. Jim Settle, Vice President Student Affairs, reported on all Student Code of Conduct disciplinary hearings within a one-year period.

Mr. Warren noted that Mr. Bob Trusz, Associate Vice President, Enrollment Management, and Dr. Jim Settle reported on new student orientation activities.

Finance and Facilities – Dr. Gail Ball

Dr. Ball reported on behalf of the Finance and Facilities Committee and said the Committee had three action items.

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F08-09, Affirmation of Extension of Spending Authority. Dr. Ball said this resolution affirms the action taken by the Executive Committee (Resolution E03-09) to authorize the extension of spending authority to FY10. Dr. Ball moved and Mr. Lodwick seconded a motion to approve Resolution F08-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F09-09, Personnel. Dr. Ball said the Personnel report included the addition of a counselor specializing in behaviors associated with alcohol and other drugs. Dr. Ball moved and Ms. Seif seconded a motion to approve Resolution F09-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommend approval of Resolution F10-09, Investment Committee Member. Dr. Ball said the Investment Committee highly recommended the reappointment of Mr. Marc Cottle to a three-year term to the SSU Investment Committee. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F10-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball reported on the Finance and Facilities Committee informational items.

Dr. Ball said in accordance with Policy 5.16Rev., the personnel appointments for the period April 27, 2009 to July 1, 2009 were reported in the attached consolidated report.

Dr. Ball said that Ms. Elinda Boyles, Vice President for Finance and Administration, reviewed the general fund revenues and expenditures pace report.

Dr. Ball also said Ms. Boyles reported on the investment report that reflected current information. Dr. Ball said this was actually not a bad report given the economy.

Dr. Ball said Ms. Boyles reviewed the capital status report that reflects current information on major capital projects. Dr. Ball said some projects including the Founders' Plaza, the multipurpose field and the public address system have been put on hold due to the budget. She also noted that the UC renovation is 72% complete.

Dr. Ball said Mr. Bane Sylvia, Director of Human Resources, presented a report on SSU's current employee demographics. Dr. Ball said that included in this presentation was the fact that SSU seeks out minority candidates for job openings and that speaks highly of the University's efforts.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

Mr. McCoy said he would like to acknowledge everyone's efforts to bring the University forward and he felt they were doing a super job.

Comments from Constituent Groups (if any) and the Public

None.

Other Business

None.

Executive Session, if necessary

Dr. Ball moved and Mr. Mooney seconded a motion to move into executive session to discuss personnel matters.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

The Board moved into executive session at 1:55 p.m.

The Board exited executive session at 2:50 p.m.

Adjournment

The Board was adjourned by acclamation at 2:52 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees