

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
June 12, 2008**

Chairman Howard Harcha called the meeting to order at 3:00 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. Harcha, Mr. McCoy, Mr. Warren

Others in Attendance: Dr. Morris

2.0 Review of Upcoming Board Timeline under USO Strategic Plan

President Morris updated the Executive Committee on the changes in due dates for major projects in the USO Strategic Plan. They are:

November 30, 2008	“Good Faith Estimates” reports (page 68)
November 30, 2008	How Each Institution will Contribute to Accountability Measures (page 103)
June 30, 2009	“Centers of Excellence” Report (page 38)

3.0 Executive Session

Mr. Warren moved and Mr. McCoy seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

Ayes: Mr. Harcha, Mr. McCoy, Mr. Warren

Nays: None

The Executive Committee moved into executive session at 3:04 p.m.

The Executive Committee came out of executive session and returned to a public session at 3:17 p.m.

The Executive Committee adjourned by acclamation at 3:18 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees