1.0  Action Items

1.1  Policy on Public Records and Procedures 5.19 Rev  Action
Resolution F16-12

This Resolution updates Policy 5.19REV, Policy on Public Records. Procedures are provided for information.

1.2  SSUDF – Alumni Association  Action
Resolution F17-12


1.3  SSUDF - Membership  Action
Resolution F18-12

The Development Foundation proposes amendment of the SSUDF Code of Regulations regarding membership representation by SSUDF Resolution 2012.2.

1.4  SSU/SSUDF Joint Engagement of Investment Consultant  Action
Resolution F19-12

As a result of an extended, formal University bid process the Shawnee State University Investment Committee and the SSUDF Finance Committee propose a joint engagement of an investment consulting firm.

2.0  Information Items

2.1  Personnel  Information

In accordance with Policy 5.16Rev, President’s Authority University Personnel Actions, the attached listing summarizes personnel action(s). All personnel activity is reported in the attached consolidated report.

2.2  Investment Report  Information

The University’s investment activity performance report reflects current activity.
2.3 Capital Status Report

The capital status report reflects current information on major capital projects.

2.4 Intrastate Mutual Aid Compact (IMAC)

Review impact of provisions in SB243 expanding participation in IMAC to higher education institutions.

3.0 Education

The current and future features and services available to students via the Bear Card will be presented.
RESOLUTION F16-12

POLICY ON PUBLIC RECORDS, POLICY 5.19 REV

WHEREAS, per the Ohio Public Records Act, Ohio Revised Code Section 149.43 et seq., the University is required to ensure and facilitate prompt access to the University’s public records; and

WHEREAS, a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and

WHEREAS, the Policy on Requests For Access to and/or Copies of Public Records, Policy 5.19 Rev was last reviewed and submitted for Board approval on September 14, 2007; and

WHEREAS, the procedures established to comply with the revised policy are provided for informational purposes;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves Policy 5.19 REV, Policy on Public Records.

(July 13, 2012)
1.0 PURPOSE

The purpose of this policy is to ensure University-wide compliance with the Ohio Public Records Act, Ohio Revised Code Section 149.43 et seq., as well as to facilitate prompt access to the University’s public records.

2.0 PUBLIC RECORDS OFFICER

The President will designate a Public Records Officer who will be primarily responsible for establishing and administering a university-wide system to promptly respond to public records requests. The Public Records Officer will work with University offices to establish such system and promote understanding of Ohio’s public records laws for all university employees.

3.0 PROCEDURES

Procedures will be created that are approved by the President to implement this policy. Such procedures will address a process for making a public records request, as well as costs and charges associated with copying records. Procedures may also include, but are not limited to, establishing a process for an internal review of records prior to production in order to ensure that records that are produced are truly public records and are not exempt, in accordance with Ohio law.

History: Replaces 5.19 (Eff. 09/14/07)
1.0 INTRODUCTION

This procedure applies to Public Records Policy 5.19 and is intended to ensure compliance with the Ohio Public Records Act, Ohio Revised Code §149.43 et seq.

1.1 The Public Records Officer, in consultation with the General Counsel, is responsible for facilitating University responses to requests for public records.

1.1.1 The Public Records Officer is responsible for maintaining a record of public record requests and University’s responses.

1.2 University staff who receive public records requests are responsible for promptly notifying the Public Records Officer or the Office of General Counsel and providing a copy of the request. Employees are expected to assist the Public Records Officer in responding to requests for public records.

1.3 Information containing a general description of the process for making public records requests and the contact information of the Public Records Officer will be posted in prominent University locations, including the University’s website.

2.0 MAKING A PUBLIC RECORDS REQUEST

2.1 Public records requests may be made in writing (including email directed to publicrecords@shawnee.edu), by telephone, or in person in the Office of General Counsel.
INFORMATION ONLY

2.2 Public records requests will be honored as promptly as possible, depending upon the nature of the request, including the volume of the request and the requester’s ability to identify the specific records being requested.

2.2.1 The University may work with the requester to establish timelines for responses to requests that are voluminous, or that require extensive research or review. In such cases, the University may work with the requester to identify records of priority to the requester.

2.3 Requesters need not identify themselves or the purpose for the request, except as specifically required or authorized by state or federal law.

2.3.1 The University may inquire about the requester’s identity and/or intended use of the records if reasonably believed it would help to clarify the request and/or enhance the ability of the University to identify, retrieve or deliver the records sought by the requester.

2.4 Although no specific language is required to make a request, the requester should at least identify records with sufficient clarity and specificity to enable the University to more quickly identify, and locate the records.

2.4.1 The University may work with the requester to revise requests that are ambiguous or overly broad. In doing so, the University will assist the requester by informing the requester of the manner in which University records are customarily maintained and accessed by the University in its ordinary course of business.

2.5 The University may decline to create a record that contains the information requested if the record does not already exist, or to seek out and retrieve records that contain specific information if the record itself is not sufficiently identified.

3.0 INSPECTION OF RECORDS

3.1 Requesters may make an appointment to inspect public records during regular University business hours by contacting the Office of General Counsel.
4.0 REQUESTING COPIES

4.1 In accordance with Ohio law, the requester may request copies of records in the following mediums: (1) on paper, (2) in the same medium as the record is kept by the University office, or (3) on any medium upon which the University determines the record can reasonably be duplicated as an integral part of the normal operations of the University.

5.0 REQUESTING INCIDENT REPORTS AND INDIVIDUAL RECORDS

5.1 Requests for an incident report may be made either to the Public Records Officer, or directly to the Department of Public Safety. A request for multiple reports or more than one request in a month from the same requester should be directed only to the Public Records Officer.

5.2 Individuals may request review and/or copies of their own student transcripts directly from the University Registrar.

5.3 Individuals may request review and/or copies of their own personnel record directly from the Office of Human Resources.

6.0 DENIAL OF RECORDS IN WHOLE OR IN PART

6.1 Records will be reviewed to determine if the record itself or information contained within a record are subject to exemption in accordance with the Ohio Public Records Act. If a record is denied in whole or in part, the requester will be provided an explanation, including legal authority, setting forth the reason for denial of the request. Information which is not releasable, such as social security numbers, will be redacted in a visible manner prior to release.

7.0 CHARGES/COSTS

7.1 The University may recover the actual cost associated with producing duplication of records, including copying and mailing expenses. Payment of these costs is expected in advance and copying requests may be held until receipt of payment. No charge will be assessed for staff time to review or make copies.

7.2 Charges for copying will be assessed at a rate of $.05 per paper page. Other tangible mediums, such as compact discs, will be assessed at cost. No charge will be assessed for electronic transfer.
7.3 Requests for transmission of public records via U.S. mail or other carrier system will be charged for copies along with postage or other delivery cost.

7.4 Charges may be assessed for costs associated with redaction of information subject to exemption under the Ohio Public Records Act.

Initial approval date: 07/13/12
RESOLUTION F17-12

SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION
POLICY – ALUMNI ASSOCIATION

WHEREAS, as the sole member of the Shawnee State University Development Foundation, the board of Trustees of Shawnee State University must ratify Foundation policies and members; and

WHEREAS, the Shawnee State University Development Foundation has acted and approved Resolution 2012.1 at their April 4, 2012 quarterly meeting;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the attached Development Foundation Resolution 2012.1.
Resolution 2012.1

WHEREAS, the Shawnee State University Development Foundation supports the Alumni Association in all of its endeavors;

WHEREAS, it has been determined that the policy which addresses the Alumni Association should provide a definition of an “alumnus” more closely aligned with the CASE and CAE national benchmarking standards;

WHEREAS, henceforth all students who have earned credit toward a degree or graduated shall be members of the Alumni Association;

WHEREAS, it is desirable to identify and engage certain alumni with exceptional relationships to the university through establishment of an Alumni Council;

THEREFORE BE IT RESOLVED, that Policy 21.0 be revised for that purpose.

(04/04/12)
Shawnee State University Development Foundation Policy Changes
Presented at April 4, 2012 Quarterly Meeting

Summary of Major Revisions:

○ Aligns our definition of SSU Alumni with required reporting standards.

○ Clarifies that all Alumni are members of the Alumni Association and no membership fee, or other affirmative action is required.

○ Establishes an Alumni Council to liaison of the Development Foundation.

Title:
POLICIES
SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION

21.0 Alumni Association.

21.1 The Shawnee State University Alumni Association (“Alumni Association”) consists of all former students – full or part time, undergraduate or graduate – who have earned some credit toward one of the degrees, certificates, or diplomas offered by Shawnee State University or its predecessor institutions, including Ohio University-Portsmouth branch, Scioto Technical College, Shawnee State General and Technical College, and Shawnee State Community College.

Recognizing that alumni have differing levels of affinity to the institution, the Alumni Association may from time to time be segmented for reporting, including alumni participation rates, and solicitation, in accordance with CASE and CAE standards as follows:

a. Alumni undergraduate degree, certificate, or diploma holders: Individuals who have an undergraduate degree from the institution.

b. Alumni graduate-only degree, certificate, or diploma holders: Individuals who have only a graduate degree from the institution. Count graduates holding “dual degrees” – both undergraduate and graduate degrees from the same institution – in the undergraduate category.

c. Alumni without a degree or diploma: An individual who completed only one semester or even only one degree-credit course with passing grades may be included here. Each institution determines how many semesters or earned credit hours qualifies an individual for this category. However, do not include individuals who matriculated but did not complete the semester; those who enrolled in a special course that did not carry credit toward a degree, diploma, or certificate; or those who were asked to leave the institution without possibility of re-enrollment. For purposes of the VSE, an alumnus without a degree or diploma is any individual who completed a course that could be counted toward a degree or certificate program.
21.2 The Development Office may support the Alumni Association.

21.3 The Shawnee State University Alumni Council ("Alumni Council") shall consist of members selected and appointed by the Development Foundation to serve in an advisory capacity and engage in dialogue with the Development Foundation on matters in support of alumni engagement, development and fundraising, and institutional advancement.

21.3.1 The Alumni Council shall meet at least once per year.
21.3.2 Alumni Council members are appointed for a term of three calendar years, commencing on the first day of January and concluding on the 31st day of December, partial calendar year service being considered one calendar year, and said terms being renewable and/or terminable at the sole discretion of the Development Foundation.
RESOLUTION F18-12

SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION
CODE OF REGULATIONS
MEMBERSHIP REPRESENTATION

WHEREAS, as the sole member of the Shawnee State University Development Foundation, the board of Trustees of Shawnee State University must ratify Foundation policies and members; and

WHEREAS, the Shawnee State University Development Foundation has acted and approved Resolution 2012.2 at their June 27, 2012 quarterly meeting;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the attached Development Foundation Resolution 2012.2.

(July 13, 2012)
RESOLUTION 2012.2

SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION
CODE OF REGULATIONS
MEMBERSHIP REPRESENTATION

WHEREAS, as the sole member of the Shawnee State University Development Foundation, the Board of Trustees of Shawnee State University ratify Foundation policies and members; and

WHEREAS, the Shawnee State University Development Foundation has from time to time recommended that certain outstanding or exceptional Development Foundation Board members should be permitted to serve a third consecutive three year term, where such a term of service is beneficial to the Development Foundation Board; and

WHEREAS, the Shawnee State University Development Foundation approved the nomination of returning board members for a third term at their November 30, 2011 meeting;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the following change to “Section 2, Representation” of the Shawnee State University Development Foundation Code of Regulations to allow for an additional third three year term for certain members as follows:

The terms of all faculty and alumni representative members and all community-at-large members shall not exceed three (3) years with a limit of three (3) consecutive terms. This policy shall apply retroactively to include any continuing members serving a third term at the time this policy is adopted.
RESOLUTION 2012.2

SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION
CODE OF REGULATIONS
MEMBERSHIP REPRESENTATION

CHANGES TO “SECTION 2, REPRESENTATION”:

The President of Shawnee State University and the Chairman of the Board of Trustees of Shawnee State University (or Designee) shall be members of the Foundation Board of Trustees so long as they occupy their offices. Additionally, the Board of Trustees of Shawnee State University shall appoint one of its members as its further representative on the Foundation Board of Trustees.

The Faculty of the University shall appoint one of its members as its representative on the Foundation Board of Trustees. An alumni representative shall also be appointed to serve the Board. The terms of such representatives shall not exceed three (3) years with a limit of two (2) consecutive terms.

The fifteen additional Foundation Trustees shall be elected by the Board of Trustees of the University from the community-at-large. The community-at-large members shall serve for three year terms, except for those members elected immediately following the adoption of this Code of Regulations. No At-Large Trustees shall be elected to more than one additional successive three year term.

The terms of all faculty and alumni representative members and all community-at-large members shall not exceed three (3) years with a limit of three (3) consecutive terms. This policy shall apply retroactively to include any continuing members serving a third term at the time this policy is adopted.

At-large in-term vacancies on the Foundation Board of Trustees shall be filled by the University Board of Trustees following the occurrence of a vacancy, and the new Trustee shall serve for the balance of the unexpired term. Replacement of other Trustees shall be appointed from the constituencies of the Trustees they replace.
RESOLUTION F19-12

SSU AND SSUDF JOINT ENGAGEMENT OF INVESTMENT COMMITTEE CONSULTANT

WHEREAS, Policy 1.05 Rev. Investment Policy, establishes the Shawnee State University Investment Committee; and

WHEREAS, section 4.0 of this Policy authorizes the Shawnee State University Investment Committee “to retain an investment advisor that meets the credential criteria as outlined in law;” and

WHEREAS, the SSUDF Finance Committee fully participated in the selection process and desires to jointly engage the services of an investment committee consultant, sharing equally in the fees; and

WHEREAS, the University’s Department of Procurement Services facilitated a formal bid process and extended review of all bid submissions involving members of the SSU Investment Committee and the SSUDF Finance Committee resulting from a bid issued on January 6, 2012; and

WHEREAS, at its June 15, 2012 meeting, the Shawnee State University Investment Committee after consideration of qualified applicants selected a qualified investment consultant;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby approves the engagement of the selected investment consultant as identified through the bid process.

(July 13, 2012)
DIVISION OF ACADEMIC AFFAIRS

Appointment – Administrative

**Dr. Paul M. Madden,** Associate Provost, effective May 9, 2012, at a fiscal year salary of $100,262. Dr. Madden possesses a Doctorate (Ph.D) in Higher Education and a Master of Education in Community and Agency Counseling from Ohio University and a Bachelor of Science in Education from the University of Dayton.

Appointments – Faculty

**Dr. Filiz S. Edizer,** full-service, Assistant Professor in the Department of Teacher Education, beginning August 20, 2012, at an academic year salary of $63,350. Dr. Edizer possesses a Doctorate (Ph.D) in Educational Theory and Practice, Language Arts, Children’s Literature, and Multicultural Education from the Ohio State University, a Master of Arts in Teaching English as a Second Language from Hunter College/CUNY, and Bachelor of Science in Elementary Education from the Ohio State University.

**Dr. Derek R. Jones,** full-service, Assistant Professor in the Department of Natural Sciences, beginning August 20, 2012, at an academic year salary of $42,650. Dr. Jones possesses a Doctorate (Ph.D) in Chemistry from the University of Cincinnati and a Bachelor of Science in Chemistry from Shawnee State University.

**Dr. Jennifer M. Napper,** full-service, Assistant Professor in the Department of Natural Sciences, beginning August 20, 2012, at an academic year salary of $44,450. Dr. Napper possesses a Doctorate (Ph.D) in Biomedical Sciences from Marshall University and a Bachelor of Science in Chemistry from Ohio University.

**Dr. Mich Y. Nyawalo,** full-service, Assistant Professor in the Department of English and Humanities, beginning August 20, 2012, at an academic year salary of $42,650. Dr. Nyawalo possesses a Doctorate (Ph.D) and a Master of Arts in Comparative Literature from Penn State University, a Master of Arts in English from Gothenburg University (Sweden), and a Bachelor of Arts in English from West University (Sweden).

**Marc A. Scott,** full-service, Assistant Professor in the Department of English and Humanities, beginning August 20, 2012, at an academic year salary of $42,650. Mr. Scott possesses a Master of Arts in Literature and Writing Studies from California State University – San Marco and a Bachelor of Arts in English Literature from San Francisco State University, and is expected to earn a Doctorate in Rhetoric and Professional Communication from New Mexico State University prior to the beginning of the 2012-13 academic year.

**Brad W. Teeters,** full-service, Senior Instructor in the Department of Engineering Technologies, beginning August 20, 2012, at an academic year salary of $48,050. Mr. Teeters possesses a Master of Science and a Bachelor of Science in Electrical Engineering from Ohio University and an Associate of Science degree from Shawnee State University.

End of Contract – Faculty

**Amy B. Adkins,** end of full-service, one-year temporary Senior Instructor contract in the Department of Mathematical Sciences, effective May 8, 2012.

**Cynthia A. Ferguson,** end of full-service, one-year temporary Senior Instructor contract in the Department of Teacher Education, effective May 8, 2012.

**Aimee N. Taylor,** end of full-time Instructor one-year contract in the Department of English & Humanities, effective May 8, 2012.

**Lisa Whitten,** end of full-service, one-year temporary Senior Instructor contract in the Department of Health Sciences, Occupational Therapy Assistant Program, effective May 8, 2012.

Resignation – Administrative

**Jerry D. Blanchard,** Project Director of 21st Century Community Learning Centers, in the Department of Outreach Services, resignation effective August 31, 2012.

Per Policy 5.16 All appointments, separations, removals and changes in status for administrative and faculty positions will be reported to the Board of Trustees.

Prepared 6/25/12
DIVISION OF FINANCE & ADMINISTRATION

Resignation – Administrative

H. Bane Sylvia, Director of Human Resources/Payroll, resignation effective June 5, 2012.
Dr. Carl Daehler, Executive Director of the Vern Riffe Center for the Arts, resignation effective August 19, 2012.

PRESIDENT’S OFFICE / CENTRAL ADMINISTRATION

Nothing to report

DIVISION OF STUDENT AFFAIRS

Appointment – Administrative

Dr. Jessie L. Grant, Dean of Students, effective July 2, 2012, at a fiscal year salary of $77,000. Dr. Grant possesses a Doctorate (Ph.D) in Educational Leadership from Western Michigan University, a Master of Arts in Counselor Education from University of Iowa, and Bachelor of Arts in Sociology from Kent State University and has over eighteen (18) years professional experience in Student Affairs.

Jonathan F. James, Residence Coordinator, in the Department of Residence Life, effective May 29, 2012, at a fiscal year salary of $30,400. Mr. James possesses a Master of Arts in Leadership Studies from Marshall University and a Bachelor of Arts in International Relations from Shawnee State University.
DR. PAUL M. MADDEN
3199 WOODRIDGE WAY, PORTSMOUTH, OH 45662

POSITION OFFERED

Associate Provost, Division of Academic Affairs
Effective Date: May 9, 2012

EDUCATION

Doctor of Philosophy, Higher Education
Ohio University 2005

Masters of Education, Community and Agency Counseling
Ohio University 1997

Bachelor of Science, Education
University of Dayton 1990

TEACHING AND PROFESSIONAL EXPERIENCE

Interim Associate Provost
Shawnee State University 2010 - present

Department Chair/Associate Professor/Accreditation Coordinator
Department of Teacher Education - Shawnee State University 2006 - 2012

Interim Associate Dean, College of Arts & Sciences for Teacher Ed.
Shawnee State University 2005 - 2006

Director, Preprofessional Services – Dept. Teacher Ed.
Shawnee State University 1997 - 2005

External Evaluator, Federal Even Start Program
Chillicothe City Schools 2001 - 2005

Director, Field & Clinical Experiences – Dept. of Teacher Ed.
Shawnee State University 1996 - 1997

Coordinator, Field & Clinical Experiences – Dept. of Teacher Ed.
Shawnee State University 1994 - 1996

RECENT STATE COMMITTEE SERVICE

Regional Advisory Council & Professional Development Sub-committee
Ohio Educational Regional Service System (Region 15) 2006 - 2012

State University Education Deans 2005 - 2012

Early Childhood Transfer & Articulation Committee
Ohio Board of Regents 2008 - 2010

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 021.
DR. FILIZ S. EDIZER

1861 HOVE ROAD, UPPER ARLINGTON, OH 43221

POSITION OFFERED

Assistant Professor, Department of Teacher Education
(Full-Service Appointment)
Effective Date: August 20, 2012

EDUCATION

Doctor of Philosophy, Educational Theory and Practice, Language Arts, Children’s Literature, and Multicultural Education
The Ohio State University 1995

Master of Arts, Teaching as a Second Language
Hunter College/CUNY 1991

Bachelor of Science, Elementary Education
The Ohio State University 1994

TEACHING AND PROFESSIONAL EXPERIENCE

Assistant Professor and Interim Chair, Department of Education & Psychology and Chair of Early Childhood Education
Zirve University – Gaziantep, Turkey 2010 - Present

Assistant Professor, Department of Education
State University of New York (SUNY) – Geneseo, NY 1998 - 2003

Research Consultant
Legislative Office of Education Oversight – Columbus, OH 1997

Assistant Visiting Professor, School of Teaching & Learning
The Ohio State University – Mansfield 1997

Lecturer, Dept. of Modern Languages, English as a Second Language
Columbus State University 1996

Lecturer, Department of Educational Theory and Practice
The Ohio State University 1995

DISSERTATION

Title: Teacher’s perception of non-mainstream dialects and second language learners. The Ohio State University, 1995.

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
DR. DEREK R. JONES
1105 LEA AVENUE, MIAMISBURG, OH 45342

POSITION OFFERED

Assistant Professor of Chemistry, Department of Natural Sciences
(Full-Service Appointment)
Start Date: August 20, 2012

EDUCATION

Doctor of Philosophy, Chemistry  
University of Cincinnati  
2011

Bachelor of Science, Chemistry  
Shawnee State University  
2006

TEACHING AND RESEARCH EXPERIENCE

Teaching Assistant, Organic Chemistry  
University of Cincinnati  
2007 - Present

Teaching Assistant, Organic Chemistry Laboratory  
University of Cincinnati  
2006 - 2007

Research Assistant  
University of Cincinnati  
2006 - Present

Research Experience for Undergraduates (REU)  
University of Cincinnati  
2005

PROFESSIONAL MEMBERSHIPS AND HONORS

Henry Hochstetter Prize, Outstanding Teaching Assistant  
University of Cincinnati  

Dover Publishing Award, Outstanding Communication in Organic Chemistry  
University of Cincinnati  
2008

Outstanding Graduate - Chemistry  
Shawnee State University  
2006

Member, American Chemical Society (ACS)

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
DR. JENNIFER M. NAPPER

3635 PLEASANT AVENUE, PORTSMOUTH, OHIO 45662

POSITION OFFERED

Assistant Professor, Department of Natural Sciences
(Full-Service Appointment)
Start Date: August 20, 2012

EDUCATION

Doctor of Philosophy, Biomedical Sciences
Marshall University 2004 - 2010

Biology Coursework Completed
Shawnee State University 2002 - 2004

Bachelor of Science, Chemistry
Ohio University 1991 - 1995

TEACHING AND RESEARCH EXPERIENCE

Biology Instructor, Department of Math & Natural Sciences
Ashland Community and Technical College 2010 - Present

Adjunct Instructor, Department of Natural Sciences
Shawnee State University 2008 - 2009

Teaching Assistant, Department of Natural Sciences
Shawnee State University 2003 - 2004

NOTABLE HONORS AND FELLOWSHIPS

Teaching/Learning Excellence Recognition
Ashland Community and Technical College 2011

Marshall University Biomedical Sciences Presidential Fellowship 2008 & 2009

NASA West Virginia Space Grant Consortium Research Fellowship 2007 & 2008

Best Overall Performance Graduate Student Award
Marshall University 2007 & 2008

Best Overall Performance Graduate Student Award
Marshall University 2004

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
DR. MICH Y. NYAWALO

1000 WEST AARON DRIVE, APT F6, STATE COLLEGE, PA 16803

POSITION OFFERED

Assistant Professor, Department of English and Humanities
(Full-Service Appointment)
Effective Date: August 20, 2012

EDUCATION

Doctor of Philosophy, Comparative Literature
Penn State University 2008 - Present

Master of Arts, Comparative Literature
Penn State University 2008

Master of Arts, English - Literature and Linguistics
Göteborg Univeritet (Gothenburg University), Sweden 2006

Bachelor of Arts, English - Literature and Linguistics
Högskolan Väst (West University), Sweden 2004

TEACHING AND PROFESSIONAL EXPERIENCE

Graduate Instructor, Media, Literature, and Language Courses
Penn State University 2006 - 2011

Graduate Assistant, International Cultures through Film & Literature
Penn State University 2008

PROFESSIONAL CERTIFICATIONS AND AFFILIATIONS

Certificate in Teaching with Technology 2011

Golden Key International Honour Society

Modern Language Association

International Languages and Literature Graduate Organization
Penn State

DISSERTATION

Title: From Trickster to Badman to “Gangsta:” Globalizing the Badman Mythoform through Hip-hop Music. Penn State University (2011).

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
Faculty Curriculum Vitae Summary  
Submitted to Board of Trustees  
July 13, 2012

MARC A. SCOTT  
2100 AVALON DRIVE, LAS CRUCES, NEW MEXICO 88005

POSITION OFFERED

Assistant Professor, Department of English and Humanities  
(Full-service Appointment)  
Effective Date: August 20, 2012

EDUCATION

Ph.D. Candidate, Rhetoric and Professional Communication  
Expected May 2012  
New Mexico State University

Masters of Arts, Literature and Writing Studies  
California State University  
2007

Bachelor of Arts, English  
San Francisco State University  
2003

TEACHING AND PROFESSIONAL EXPERIENCE

Faculty Member  
New Mexico State University  
2007 - Present

Design Center and Writing Center Student Coordinator  
New Mexico State University  
2011 - Present

Faculty Member  
Mount San Jacinto Community College - Menifee, CA  
2006 - 2007

Foreign Language Instructor  
Guangxi Normal University, China  
Summer 2005

Faculty Member  
California State University - San Marco  
2004 - 2005

Writing Center Student Coordinator  
California State University - San Marco  
2003 - 2007

DISSERTATION


Note: This summary contains a partial record of the candidate's full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
BRAD TEETERS
P.O. BOX 214, WAVERLY, OHIO, 45690

POSITION OFFERED

Senior Instructor, Department of Engineering Technologies
(Full-Service Appointment)
Effective Date: August 20, 2012

EDUCATION

Master of Science, Electrical Engineering
Ohio University 1999
Bachelor of Science, Electrical Engineering
Ohio University 1983
Associate of Science
Shawnee State University 1980

TEACHING AND PROFESSIONAL EXPERIENCE

Adjunct Instructor
Shawnee State University 1983 - Present
Design Engineer
United States Enrichment Corporation (USEC), Inc. 2003 - Present
Electrical Engineer
Lucent Technologies/Celestica, Inc. 1998 - 2002
Instructor
Columbus State Community College 1997
Instrument and Computer Engineer
Controls Component Engineer

PROFESSIONAL ASSOCIATIONS AND CREDENTIALS

Member, Institute of Electrical and Electronics Engineering
Possess DOE-Q Clearance

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
DR. JESSIE L. GRANT
1787 SHEFFIELD DRIVE, AKRON, OHIO, 44320

POSITION OFFERED
Dean of Students, Division of Student Affairs
Effective Date: July 2, 2012

EDUCATION
Certificate in Enrollment Management
Capella University 2012
Doctor of Philosophy, Educational Leadership
Western Michigan University 2006
Masters of Arts, Counselor Education
University of Iowa 1997
Bachelor of Arts, Sociology
Kent State University 1991

PROFESSIONAL EXPERIENCE
Dean of Students
University of Alaska Southeast (UAS) 2009 - present
Alpha Program Coordinator
Western Michigan University 2007 - 2008
Interim Director of Campus Life
St. Thomas University 2006 - 2007
Doctoral Associate, Dept. of Teaching, Learning & Leadership,
Office of Institutional Equity, and Division of Multicultural Affairs
Western Michigan University 2004 - 2006
Director of Campus Life
Aquinas College 2002 - 2004
Assistant Director of Student Activities
Western Michigan University 2000 - 2002
Area Coordinator, Campus Housing
John Carroll University 1999 - 2000

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 021.
JONATHAN F. JAMES

34 TOWNSHIP ROAD 1421, SOUTH POINT, OH 45680

POSITION OFFERED

Residence Coordinator, Department of Residence Life

Effective Date: May 29, 2012

EDUCATION

Master of Arts, Leadership Studies
*Marshall University* 2011

Bachelor of Arts, International Relations
*Shawnee State University* 2008

PROFESSIONAL EXPERIENCE

Student Organization Specialist (Interim Position)
*Office of Student Activities, Marshall University* 2011 - Present

Graduate Assistant, Fraternity & Sorority Community Advisor
*Office of Greek Affairs, Marshall University* 2010 – 2011

Graduate Internship, Class Years Project Coordinator

Student Affairs Post-Baccalaureate Internship
*Shawnee State University* 2008 - 2009

PROFESSIONAL AFFILIATIONS AND GRADUATE SCHOOL ACTIVITIES

Association of Fraternity/ Sorority Advisors (AFA) 2010 - present

American College Personnel Association 2010 - present

Order of Omega Honor Society 2010 - present

Sigma Phi Epsilon National Fraternity 2003 - present

Graduate Student Council President 2010 - 2011

Student Government Association Graduate Senator 2010 – 2011

Golden Key International Honour Society 2011 - 2012

Note: This summary contains a partial record of the candidate’s full qualifications. A complete resume/vita can be obtained in the Human Resources Office located in Administration Building, Room 016.
### FISCAL YEAR 11:

<table>
<thead>
<tr>
<th>INVESTMENT COMPANY</th>
<th>VALUE AS OF JUNE 30, 2010</th>
<th>GAIN/(LOSS) JULY</th>
<th>GAIN/(LOSS) AUGUST</th>
<th>GAIN/(LOSS) SEPTEMBER</th>
<th>GAIN/(LOSS) OCTOBER</th>
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<th>GAIN/(LOSS) MARCH</th>
<th>GAIN/(LOSS) APRIL</th>
<th>GAIN/(LOSS) MAY</th>
<th>GAIN/(LOSS) JUNE</th>
<th>TOTAL YTD GAIN/(LOSS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMONFUND</td>
<td>$5,882,715.14</td>
<td>$233,988.81</td>
<td>$ (87,613.27)</td>
<td>$292,732.99</td>
<td>$143,135.79</td>
<td>$ (12,048.85)</td>
<td>$187,537.17</td>
<td>$72,259.60</td>
<td>$131,507.57</td>
<td>$ (1,166.48)</td>
<td>$169,065.40</td>
<td>$ (26,385.58)</td>
<td>$64,978.67</td>
<td>$1,038,934.48</td>
</tr>
<tr>
<td>Accrued Interest Receivable Adjustment</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$8,776.46</td>
</tr>
<tr>
<td>CURRENT MTD TOTAL GAIN/(LOSS)</td>
<td>$11,211,583.42</td>
<td>$453,788.85</td>
<td>$(175,759.76)</td>
<td>$565,923.95</td>
<td>$247,361.20</td>
<td>$(36,335.01)</td>
<td>$389,866.58</td>
<td>$108,998.30</td>
<td>$240,518.53</td>
<td>$44,441.82</td>
<td>$312,976.72</td>
<td>$(71,650.07)</td>
<td>$(131,558.26)</td>
<td>$2,948,672.85</td>
</tr>
</tbody>
</table>

#### INVESTMENT FUND BALANCES:

<table>
<thead>
<tr>
<th>INVESTMENT COMPANY</th>
<th>VALUE AS OF JUNE 30, 2011</th>
<th>GAIN/(LOSS) JULY</th>
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<th>TOTAL YTD GAIN/(LOSS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMONFUND</td>
<td>$13,658,690.15</td>
<td>$5,608,575.01</td>
<td>$5,657,089.91</td>
<td>$5,244,316.26</td>
<td>$5,894,020.48</td>
<td>$5,894,195.04</td>
<td>$6,113,630.90</td>
<td>$6,266,056.14</td>
<td>$6,383,754.20</td>
<td>$6,292,342.40</td>
<td>$6,043,382.17</td>
<td>$6,157,512.65</td>
<td>$2,917,252.91</td>
<td>$3,541,226.51</td>
</tr>
<tr>
<td>Accrued Interest Receivable Adjustment</td>
<td>$(8,776.46)</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>CURRENT MTD TOTAL GAIN/(LOSS)</td>
<td>$(83,811.25)</td>
<td>$(504,571.88)</td>
<td>$(593,977.72)</td>
<td>$680,794.73</td>
<td>$52,499.89</td>
<td>$422,326.98</td>
<td>$331,175.41</td>
<td>$137,450.97</td>
<td>$1,783.37</td>
<td>$(523,194.67)</td>
<td>$218,032.30</td>
<td>$34,519.24</td>
<td>$-</td>
<td>$-</td>
</tr>
</tbody>
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### FISCAL YEAR 12:

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<tr>
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<th>GAIN/(LOSS) JULY</th>
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</thead>
<tbody>
<tr>
<td>COMMONFUND</td>
<td>$13,307,645.02</td>
<td>$12,571,873.14</td>
<td>$11,977,895.42</td>
<td>$12,658,690.15</td>
<td>$12,554,251.26</td>
<td>$12,658,690.15</td>
<td>$12,658,690.15</td>
<td>$13,029,528.13</td>
<td>$13,360,703.54</td>
<td>$13,498,154.51</td>
<td>$12,976,743.21</td>
<td>$13,194,775.51</td>
<td>$-</td>
<td>$(75,156.05)</td>
</tr>
</tbody>
</table>

#### INVESTMENT FUND BALANCES:

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<td>$-</td>
<td>$(75,156.05)</td>
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</tbody>
</table>
## STATUS OF CONSTRUCTION/RENOVATION PROJECTS THROUGH JUNE 30, 2012

<table>
<thead>
<tr>
<th>PROJECT TITLE</th>
<th>STATUS</th>
<th>PROJECTED CONSTRUCTION BUDGET</th>
<th>FUNDING SOURCE</th>
</tr>
</thead>
</table>
| Founders Plaza Project       | • The plaza area between the Administration Building and the Athletic Center will be totally renovated.  
                              | • Construction documents complete.                                     | TBD                          | State Capital   |
|                              | • Revised scope of work and schedule being developed.                   |                               |                 |
| Administration Building Renovation | • New office and classroom space being evaluated.                         | TBD                          | State Capital   |
|                              | • New HVAC equipment will be installed in newly renovated areas.        |                               |                 |
|                              | • Programming complete.                                                |                               |                 |
|                              | • Construction documents being developed.                               |                               |                 |
| 310 Chillicothe Street       | • Programming started.                                                 | TBD                          | Local           |
|                              | • First floor will be renovated for office and classroom space by January, 2013. |                               |                 |
| Library Fire Alarm Panel Upgrade | • New fire alarm being installed to replace existing 21 year old, obsolete system. | $46,200.88                 | State Capital   |
Intrastate Mutual Aid Compact
Information Summary

- State enacted Intrastate Mutual Aid Compact (IMAC) – ORC 5502.41 which became effective July 3, 2012.
- Participation in IMAC (ORC 3345.042) is automatic – no action is required by institutions of higher education.
- *IMAC (ORC 3345.042) does require a state institution of higher education to enact or adopt an appropriate resolution, rule, bylaw, or regulation if they DO NOT wish to participate in the IMAC*.
- IMAC complements existing mutual aid agreements in the event of a disaster that results in a formal declaration emergency by a participating political subdivision.
- IMAC can be used for conducting disaster-related exercises, testing, or other training activities to simulate the provisions of mutual aid.
- IMAC provides for reimbursement to the participating political subdivisions by the party requesting the assistance under IMAC.
- A state institution of higher education is considered to be a participating political subdivision for purposes of the intrastate mutual aid compact.
- While requesting or providing assistance or aid pursuant to the compact, SSU shall have the defenses and immunities from civil liability provided in sections 2744.02 and 2744.03 of the Revised Code and shall be entitled to all applicable limitations on recoverable damages under section 2744.05 of the Revised Code.