

RESOLUTION F14-16

**APPOINTMENT TO THE POSITION OF PROVOST AND VICE PRESIDENT
FOR ACADEMIC AFFAIRS**

WHEREAS, University Policy 5.16Rev President's Authority, University Personnel Actions, requires approval by the Board of Trustees for appointment to the executive position of vice president; and

WHEREAS, the University engaged in a national search in which a comprehensive process was undertaken to select a highly qualified candidate for the position of Provost and Vice President for Academic Affairs; and

WHEREAS, Dr. Jeffrey Bauer competed as a candidate through this national search process and, based upon his academic experience and credentials, emerged as the candidate most fully meeting the requirements for this position; and

WHEREAS, the President recommends Dr. Bauer for this appointment;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the appointment of Dr. Jeffrey Bauer to the position of Provost and Vice President for Academic Affairs, effective July 1, 2016, at a fiscal-year salary of \$158,000 and further authorizes the President to execute an executive employment agreement with Dr. Bauer consistent with applicable university policies.

(May 6, 2016)

(May 6, 2016)