

## **RESOLUTION F29-15**

### **APPOINTMENT OF VICE PRESIDENT FOR ENROLLMENT MANAGEMENT & STUDENT AFFAIRS**

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

WHEREAS, Dr. Anne Marie Gillespie underwent an extensive candidate review process that included interviews and meetings with various constituency leaders and a campus presentation; and

WHEREAS, Dr. Gillespie's experience and credentials fulfill the requirements for this position; and

WHEREAS, the President recommends approval of this appointment;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the appointment of Dr. Anne Marie Gillespie to the position of Vice President for Enrollment Management and Student Affairs, effective January 18, 2016, at a fiscal-year salary of \$134,800 and further authorizes the President to execute an executive employment agreement with Dr. Gillespie consistent with applicable university policies.

(December 18, 2015)

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