

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
June 25, 2009**

Chairman Jack McCoy called the meeting to order at 12:00 p.m.

1.0 Certification of Compliance with RC 121.22(F) – Board Chair

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. McCoy, Mr. Warren

Others in Attendance: Dr. Morris, Ms. Boyles, Mr. Cardinali

2.0 Resolution E03-09 Authorization for the Extension of Spending Authority

A discussion of the state budget process was presented by Dr. Morris. A discussion of budget parameters the President will implement with the approval of an Extension of Spending Authority was presented by Ms. Boyles.

Mr. Warren moved and Mr. McCoy seconded a motion to adopt Resolution E03-09, Authorization for the Extension of Spending Authority. Without discussion, the Executive Committee approved Resolution E03-09.

3.0 New Business.

There was no new business.

4.0 Adjournment.

Mr. McCoy moved and Mr. Warren seconded a motion to adjourn the meeting. The meeting was adjourned by acclamation at 12:20 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

RESOLUTION E03-09

AUTHORIZATION FOR THE EXTENSION OF SPENDING AUTHORITY

WHEREAS, the nation is experiencing financial economic challenges and the state has not yet determined higher education funding support for the fiscal 2010-2011 biennium; and

WHEREAS; in this environment, the University is unable to finalize its general and auxiliary operating budgets for FY10; and

WHEREAS, it is necessary to continue University financial obligations, including payment of faculty and staff, and limited expenditures prior to the time that the FY10 general fund and auxiliary operating budgets are finalized and approved;

THEREFORE BE IT RESOLVED, that the SSU Board of Trustees approves the extension of spending authority for expenditures consistent with the level of resources as approved for fiscal year 2009, until such time that state funding levels of support have been determined and FY10 general fund and auxiliary budgets have been approved by the SSU Board of Trustees.

(June 25, 2009)