

RESOLUTION F12-09

CONTRACT EXTENSION OF PROVOST/VICE PRESIDENT FOR ACADEMIC AFFAIRS

WHEREAS, the University-wide Board Policy 5.16 Rev "Personnel Appointments" establishes the procedure for the approval of those personnel appointments requiring action by the Board of Trustees and for reporting of other personnel actions to the Board; and

WHEREAS, this approval is contingent upon the employee complying with applicable sections of Senate Bill 9 (effective April 14, 2006); and

WHEREAS, Dr. Todt has exhibited exceptional leadership to date in his role as Provost/Vice President for Academic Affairs during the University's transition to the requirements of the University System of Ohio, and

WHEREAS, continuity in strong leadership is critical to the University in the next few years and a search for a new person in this position would divert attention and resources from critical issues;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University authorizes the following personnel action:

David Todt's, Provost and Vice President for Academic Affairs, current appointment is modified to begin on July 1, 2009 and ending June 30, 2014 (five (5) year contract) at the beginning fiscal year salary of \$128,000 (Same as FY 2009) and subject to applicable administrative policies and benefits.

(September 11, 2009)