

RESOLUTION E12-23

RENEWAL OF GENERAL COUNSEL EMPLOYMENT CONTRACT

WHEREAS, Michael McPhillips has served with distinction as General Counsel for the University; and

WHEREAS, the University's employment agreement with Mr. McPhillips ended on August 31, 2023; and

WHEREAS, the University wishes to continue the employment of Mr. McPhillips as General Counsel for an additional three years;

THEREFORE, BE IT RESOLVED, that the Shawnee State University Board of Trustees hereby approves the continued appointment of Mr. McPhillips as General Counsel and authorizes the President to negotiate and execute an Employment Agreement with Mr. McPhillips.

(December 1, 2023)