

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**November 22, 2024, 8:00 a.m.
Morris University Center, Room 214**

Agenda

1.0 Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

2.0 Roll Call

3.0 Approval of the September 20, 2024 Executive Committee Meeting Minutes

**4.0 Resolution E13-24
Ratifying the Appointment of Interim Dean of Students**

Dr. Braun will present this resolution appointing Mr. Jeff Hamilton as the Interim Dean of Students for the Committee's review and recommendation to the Board of Trustees.

5.0 Athletics Strategic Plan

Dr. Braun will present an update on the Athletics Strategic Plan.

6.0 Enrollment Management and Marketing

Dr. Braun will present an update on the Enrollment Management and Marketing executive search and vendor RFP.

7.0 Hospital Partnership Update

Dr. Braun will present an update on hospital partnerships.

8.0 Executive Session, if necessary

9.0 Other Business

10.0 Adjournment

RESOLUTION E13-24

APPOINTMENT TO THE POSITION OF INTERIM DEAN OF STUDENTS

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to designated executive positions, including the position of Interim Dean of Students; and

WHEREAS, the former Dean of Students has resigned effective November 1, 2024; and

WHEREAS, the President recommends the appointment of Jeff Hamilton, Director of Foundation and Corporate Relations, to the position of Interim Dean of Students; and

WHEREAS, Mr. Hamilton has agreed to assume the position and duties of Dean of Students on an interim basis;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Mr. Jeff Hamilton to the position of Interim Dean of Students, retroactive to November 1, 2024.

(November 22, 2024)