

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**April 18, 2025, 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 February 14, 2025 Executive Committee Meeting Minutes

4.0 Resolution E02-25

Appointment to the Position of Associate Provost for Personal and Professional Development

Dr. Braun will present this resolution appointing Dr. Steven Rader as Associate Provost for Personal and Professional Development for the Committee's review and recommendation to the Board of Trustees.

5.0 Appointment of Chief Enrollment Officer

Dr. Braun will discuss the appointment of Mr. Michael Villanella as the Chief Enrollment Officer.

6.0 Shawnee State University Foundation Fourth Street Properties

Dr. Braun will discuss the SSU Foundation Fourth Street properties.

7.0 Appointment of Nominating Committee

Chair Edwards will appoint the Nominating Committee to bring forth names at the June meeting for election of Board of Trustees officers in the 2025-2026 academic year.

8.0 Executive Session, if necessary

9.0 Other Business

10.0 Adjourn

RESOLUTION E02-25

APPOINTMENT TO THE POSITION OF ASSOCIATE PROVOST FOR PERSONAL AND PROFESSIONAL DEVELOPMENT

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to designated executive positions, including the position of Associate Provost for Personal and Professional Development; and

WHEREAS, Dr. Steven Rader served with distinction as the Founding Director of the C.H. Lute School of Business beginning on July 1, 2022 upon creation of the school; and

WHEREAS, Dr. Rader brings more than 25 years of experience and service at Shawnee State University; and

WHEREAS, Dr. Rader has played an integral role in developing internships and work experience in his academic programs; and

WHEREAS, the President and Provost recommend the appointment of Dr. Steven Rader to the position of Associate Provost for Personal and Professional Development;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the appointment of Dr. Steven Rader to the position of Associate Provost for Personal and Professional Development, effective July 1, 2025.

(April 18, 2025)