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9-12-1995

September 12, 1995 Executive Committee Meeting

Shawnee State University

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EXECUTIVE COMMITTEE REPORT

September 12, 1995

Room 120, Days Inn, Chillicothe

Members present:

Mr. Tom Reynolds	Chairman
Mr. Tom Winters	Member (vice Mr. Jeff Kaplan)
Mr. Frank Waller	Member
Mrs. Pat Richards	Member
Mr. Brian Saul	Student Member
Mr. Ray Bear	Student Member

Dr. Clive Veri	Ex-Officio (non-voting)
Mr. Steve Donohue	Secretary (non-voting)

Others in attendance:

Dr. R.A. Lawson	Chairperson, Blue Ribbon Football Feasibility Committee
Mr. Jim Arnzen	Athletic Director
Dr. John Valentine	Chairperson, US Athletic and Intramural Committee
Dr. Larry Mangus	Vice President, Student Affairs

Meeting was called to order by the Chairman at 4:06 p.m.

1.0 Personnel Appointments

Action

Each personnel action was briefed by the President to the Committee. The Executive Committee voted unanimously to approve Amended Resolution 49-95. (Atch 1)

2.0 Intercollegiate Athletics

Discussion

The Committee entered a wide ranging discussion with Dr. Lawson, Mr. Arnzen, Dr. Valentine, and Dr. Mangus, concerning recommendations of the University Senate and the President to start new intercollegiate athletic programs including football. Dr. Mangus was charged with taking notes and developing a question and answer information sheet for wider publication in the community. Some of the concerns raised by members of the Committee included the following: Reasons for Rio Grande studying football and rejecting it - advised that rejection was based on lack of a stadium; What would be the impact on this proposal if the subsidy was changed from an enrollment based one - advised that any changes would probably be tweaks to the current formula and not major changes; Members requested a better explanation of how these new programs would be financed; The change in student fees needed more explanation with a sheet detailing fees and funding; Would new coaches also be teaching - advised that most coaches in one sport would serve as assistant coaches in other sports in the off season; If football is not

approved, does it make sense to move to NCAA Division III anyway - advised that there would be no conference to play in except AMC and it might be difficult to schedule opponents; Could the University get people to play nonscholarship football - advised that low tuition and other student assistance programs make SSU attractive to athletes even without scholarships; Does a football program require the building of a new facility - advised by Mr. Arnzen that in his opinion a new facility was essential.

The Chairman requested this proposal be presented to the subcommittees of the Board at their October meetings; a public hearing (details of which would be worked out later) be scheduled for November to receive comments from the local community who might have concerns which should be addressed; and the Board of Trustees vote on the proposal at its December meeting.

3.0 Nominating Committee

Action

The Chairman of the Board of Trustees appointed the following board members to a committee to nominate a Chairperson, Vice Chairperson, and Treasurer of the Board of Trustees for 1996:

Mrs. Pat Richards	Chairperson
Mr. George Clayton	Member
Mr. Tom Winters	Member

The Chairman of the Board request this nomination committee report its recommendation to the full Board at its October meeting.

4.0 Fall Retreat

Discussion

The Committee agreed with the President's recommendation that instead of a retreat this year they would review and consider written materials from the President concerning relationships between the Board and the President.

5.0 Tentative Calendar for 1996

Action

A calendar of meetings for the Board of Trustees for CY 1996 was approved by unanimous vote of the Committee for consideration by the full Board of Trustees at the October meeting. (Atch 2)

6.0 Board of Trustees December Meeting

Action

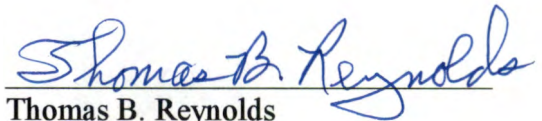
The Committee agreed to change the Board meeting in December to Thursday, December 7, 1995, to accommodate scheduling conflicts with several Board members. The Board will host a holiday party and reception for all University personnel following the regular Board meeting.

7.0 Executive Session

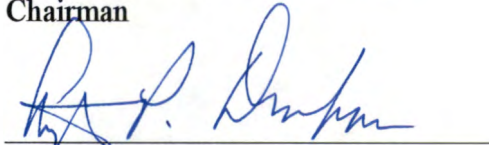
Discussion

The Chairman moved for a an executive session to discuss pending court action and receive legal advice from General Counsel. Each voting member of the Committee, by roll call vote, approved the executive session. Executive session was terminated at 6:35 p.m.

The meeting adjourned at 6:40 p.m.



Thomas B. Reynolds
Chairman



Stephen P. Donohue
Secretary

Amended

EXECUTIVE COMMITTEE AGENDA

September 12, 1995

4:00 p.m., Days Inn, Chillicothe

1.0 Personnel Appointments

Action

The Executive Committee of the Board is authorized to approve appointments on behalf of the Board at a public meeting of the committee. Each personnel action has been reviewed by the President and Resolution 49-95 is recommended for approval by the Executive Committee. (Atch 1)

2.0 Intercollegiate Athletics

Discussion

Review recommendations of University Senate and the President concerning the start of new intercollegiate athletic programs. Discuss need for an open forum for community input to the decision as well as method of conducting forum. (Atch 2)

3.0 Nominating Committee

Action

The Chairman of the Board of Trustees may appoint board members to a committee to nominate the following officers of the Board of Trustees for 1996:

Chairperson
Vice Chairperson
Treasurer

Recommend three board members be appointed to recommend officers for election by the Board at its October meeting but not later than its December meeting.

4.0 Fall Retreat

Discussion

The Board of Trustees may consider a fall retreat. If retreat is recommended, the theme of the retreat and a suggested conference leader should be identified.

5.0 Tentative Calendar for 1996

Information

A calendar of meetings for the Board of Trustees for CY 1996 should be approved by the full Board of Trustees at its October meeting. Recommend the attached calendar be forwarded to the full board for approval. [Mr. Kaplan and Mrs. Richards indicate personal conflicts with Board meeting on June 7, 1996, Commencement] (Atch 3).

Amended

6.0 Board of Trustees December Meeting

Discussion

Last year the Board of Trustees requested the Board meeting be changed from a Friday to a Thursday due to conflicts in Trustee schedules during the month of December. The Thursday before the scheduled meeting is December 7, 1995. The Board may want to consider a holiday party for University personnel at a cost not to exceed \$5000.

7.0 Executive Session

Discussion

Executive session to receive legal advice on pending litigation.

[Amended]

RESOLUTION 49-95

PERSONNEL

WHEREAS, the University-wide policy "Approval of Personnel Appointments" Board policy No. 5.16 establishes the procedure for approval of those personnel changes requiring action by the Board of Trustees and for the reporting of other personnel actions to the Board; and

WHEREAS, this policy establishes a procedure for the consolidation of personnel resolutions; and

WHEREAS, all actions in this resolution are in compliance with this policy;

THEREFORE BE IT RESOLVED that the Executive Committee of the Board of Trustees of Shawnee State University, acting on behalf of the Board as permitted in Policy 5.16, authorizes the following appointment(s) and acknowledges the items reported herein:

APPOINTMENTS, REASSIGNMENTS, REMOVALS AND RESIGNATIONS
FOR BOARD ACTION:

FACULTY

Mr. Michael E. Yoho, Senior Instructor, Engineering Technology, one year full service appointment, annual salary \$26,162.

Mr. Leonard Larson, Senior Instructor, Department of Natural Sciences, one year full service temporary contract, annual salary \$27,089.

Dr. Gene S. Come, Associate Professor, Department of Social Science, one year full service temporary contract, nine month academic year salary \$42,848. (See Bd of Trustees Resolution 47-95)

Mr. Roy Payne, Associate Professor, Department Chair of Business, one year full service temporary contract, nine month academic year salary \$45,629. (See Bd of Trustees Resolution 47-95)

Mr. Ronald Goodman, Senior Instructor, Department of Arts and Humanities, one quarter full service temporary contract, fall quarter 1995 salary \$7,403.

Mr. Thomas Bowman, Department of Education, Family Medical Leave Act (FMLA) absence as requested for serious medical condition. FMLA absence expires November 10, 1995.

[Amended]

Ms. Chung-Hei (Nan) Yun, Department of Arts and Humanities, Family Medical Leave Act (FMLA) absence as requested for serious medical condition. FMLA absence expires end of fall quarter 1995.

ADMINISTRATION

Mr. Leo Schlosser, Technical Director, Center for the Arts, full-time Continuous Contract, annual salary \$34,500.

Mr. Fred Weaver, Scientist/Educator (half-time) for South Discovery Region, Project Discovery South Regional Director (half-time), temporary contract, pay and benefits funded by Project Discovery, total annual salary as negotiated by Project Discovery South Regional Council \$66, 592. Employment begins September 1, 1995 and terminates August 31, 1996 unless terminated earlier due to lack of funds. Employment subject to all conditions in President's letter of appointment dated September 1, 1995.

Mr. Fred Chrisman, Director, Student Activities/Auxiliaries, retirement effective January 1, 1996.

INFORMATION

Ms. Karen Vandergriff, part-time reference librarian, grade 25 salary, effective September 11, 1995.

New part-time position, Academic Coordinator, in Upward Bound, reporting to Ms. Barb Bradbury, funded through U.S. Department of Education.

[Amended]

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