BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

November 20, 2026, 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 25, 2026 Executive Committee Meeting Minutes

4.0 Resolution E10-26
Approval of Shawnee State University and Communication Workers of America (CWA) 2026-2029 Collectively Bargained Agreement

This resolution approves the SSU/CWA successor agreement for 2026-2029 as ratified by the membership.

5.0 Inter-University Council Insurance Consortium Case

Ms. Randalyn Worley, General Counsel, will report on Lexington Insurance Company vs. Inter-University Council Insurance Consortium, et al., Case No. CV-21-943752.

6.0 Executive Session, if necessary

7.0 Other Business

8.0 Adjourn

RESOLUTION E10-26

APPROVAL OF SHAWNEE STATE UNIVERSITY AND COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4372, COLLECTIVELY BARGAINED AGREEMENT

WHEREAS, in accordance with O.R.C. Chapter 4117, formal negotiating sessions were held with the University (SSU) and Communications Workers of America (CWA) resulting in the parties reaching a tentatively accepted agreement regarding wages, hours, terms, and other conditions of employment; and

WHEREAS, the tentative agreement was ratified in its entirety by the CWA membership; and

WHEREAS, the President recommends that the Board of Trustees approve the tentative agreement;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the SSU/CWA collectively bargained agreement, effective November 13, 2026 through November 12, 2029, and extends its appreciation to the members of both negotiating teams.

(November 20, 2026)