

**SHAWNEE STATE UNIVERSITY
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES**

**Meeting Minutes
November 22, 2024**

Call to Order

Chair Edwards called the meeting to order at 8:05 a.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Mr. Edwards, Mr. Daniels, Dr. Haas and Mr. Shah

Members Absent: Mr. Furbee

Other Board Members in Attendance: None

Approval of the September 20, 2024 Executive Committee Meeting Minutes

Mr. Daniels moved and Mr. Shah seconded a motion to approve the September 20, 2024 Executive Committee meeting minutes. The motion was passed by unanimous roll call vote of the four Executive Committee members present.

Resolution E13-24, Ratifying the Appointment of Interim Dean of Students

Dr. Braun presented this resolution appointing Mr. Jeff Hamilton as the Interim Dean of Students. Dr. Haas moved and Mr. Daniels seconded the motion to approve recommendation of Resolution E13-24. The motion was passed by unanimous roll call vote of the four Executive Committee members present.

Athletics Strategic Plan

Dr. Braun discussed the potential impact of the Spartan Stadium complex project on the FY26 budgets, shared updates about the league and athletic conference, and introduced information about scholarship and transportation planning underway for next year.

Enrollment Management and Marketing

Dr. Braun shared information about the national search for a new Chief Enrollment and Marketing Officer and the engagement of a recruitment and marketing firm for FY25 and FY26 to enhance admissions activity and enrollment, as well as facilitate a transition away from the Online Program Management model.

Hospital Partnerships

Dr. Braun shared updates on the project with Adena Regional Medical Center and other prospective health care collaborations in development.

Adjournment

The Executive Committee was adjourned by acclamation at 8:52 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

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

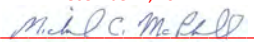
WHEREAS, the former Dean of Students has resigned effective November 1, 2024; and

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)

Certified as True and Correct
December 2, 2024

Secretary, SSU Board of Trustees