Shawnee State University Board of Trustees
May 2, 2014
1:15 p.m., Homer Selby Board Room

Agenda

A.   Call to Order

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

B.   Roll Call

C.   Approval of May 2, 2014Agenda
Approval of the March 14, 2014 Board Meeting Minutes

D.   Committee Reports

Academic and Student Affairs Committee – Mr. Robert Howarth Chair
Resolution ASA 05-14   University Housing Policy 3.20REV

Finance and Administration Committee – Ms. Elizabeth Seif, Chair
Resolution F14-14   Investment Committee Member Reappointment
Resolution F15-14   Investment Policy 1.05REV
Resolution F16-14   Approval to Rescind Outdated Policy 4.01,
                                 Blanket Order Release Authorization
Resolution F17-14   Policy 4.77REV, Retirement and Re-employment
                                 of Retirees
Resolution F18-14   Approval of Policy 4.64REV, Relocation
                                 Expense Reimbursement
Resolution F19-14   Approval of the FY2015 General Fund Budget
Resolution F20-14   Approval of the FY2015 Auxiliary and Agency
                                 Budget
Resolution F21-14   Approval of FY2015 Administrative Staff Salary
                                 Increase

F.   President's Report

G.   Reports, if any, from Board Liaisons with other Organizations

H.   New Business

Resolution E01-14	2014/2015 Schedule of Meetings – Shawnee State University Board of Trustees and its Committees
Resolution E02-14	Approval of Revision to Policy 1.01REV, Bylaws of the Board of Trustees
Resolution E03-14	Approval of Revision to Policy 1.02REV, Presidential Selection
Resolution E04-14	Approval of Revision to Policy 1.04REV, Honorary Degrees
Resolution E05-14	Adoption of Shawnee State University Completion Plan
Resolution E06-14	Recognition of Service by Dr. Dave Todt, Provost and Vice President for Academic Affairs

Election of Officers
Report on AGB Conference

I.   Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]

J.   Other Business

K.   Executive Session, if necessary

L.   Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, July 11, 2014 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.