

Shawnee State University Board of Trustees
July 12, 2013
1:15 p.m., Homer Selby Board Room

Agenda

A. Swearing-in of New Board Member

B. Call to Order

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

C. Roll Call

D. Approval of July 12, 2013 Agenda
Approval of the May 3, 2013 Board Meeting Minutes

E. Appointment of Board Committees, Officers, and Liaisons

F. Committee Reports

Academic and Student Affairs Committee – Mr. Robert Howarth, Vice Chair

Resolution ASA 04-13 Approval of Policy 2.15 – University Promotion and
Tenure System

Resolution ASA 05-13 Award of Faculty Tenure

Resolution ASA 06-13 Bachelor of Arts in Political Science

Finance and Administration Committee – Ms. Elizabeth Seif, Chair

None

External Relations Committee – Ms. Melissa Higgs-Horwell, Chair

None

G. President's Report

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

I. New Business

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

K. Other Business

L. Executive Session, if necessary

M. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, September 13, 2013 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.