

**Shawnee State University Board of Trustees**  
**April 14, 2017**  
**1:15 p.m., University Center, Room 215**

**Revised 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 the February 10, 2017 Board Meeting Minutes**

**D. Approval of the April 14, 2017 Agenda**

**E. Consent Agenda**

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.
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1. Resolution F03-17, Adoption of Policy 5.40 Protection of Minors on Campus
2. Resolution F04-17, Investment Committee Member Reappointment
3. Resolution F06-17, Revision and Renaming of Policy 4.90REV, Tuition, Academic Fees, Other Student Fees, and Fines and Charges
4. Resolution ASA04-17, Approval of Policy 5.34Rev, Records Management, Retention & Disposal
5. Resolution ASA05-17, Approval of 2016-2017 Academic Calendar Year Revision

**F. Committee Reports**

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Finance and Administration Committee – Mr. Scott Williams, Chair

1. Resolution F05-17, Approval of Tuition and Fees Schedules
2. Resolution F07-17, Approval of Academic Program Fees

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

**H. President's Report**

**I. New Business**

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

**K. Faculty Senate Report**

**L. Executive Session, if necessary**

**M. Other Business**

1. Resolution E02-17, Decommission Selby Board Room

**N. Report of the Nominating Committee**

**O. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, June 9, 2017 at 1:15 p.m. in the Morris University Center, Room 215.

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**April 14, 2017  
10:15 a.m., University Center, Room 215**

**Revised Agenda**

**1.0 Action Items**

**1.1 Resolution ASA04-17**

**Approval of Policy 5.34Rev, Records Management, Retention & Disposal**

Dr. Jeffrey Bauer, Provost and Vice President for Academic Affairs, will present Resolution ASA04-17, Policy 5.34Rev, Records Management, Retention & Disposal Policy.

**1.2 Resolution ASA05-17**

**Approval of 2016-2017 Academic Calendar Year Revision**

Dr. Bauer will present Resolution ASA05-17, Approval of 2016-2017 Academic Calendar Year Revision.

**2.0 Information Items**

**2.1 Academic Affairs Executive Report**

Dr. Bauer will report on recent activities in Academic Affairs.

**2.2 Shawnee Showcase**

Ms. Amanda Means, Director of Admissions, will report on Shawnee Showcase numbers and trends.

**2.3 Student Government Association**

Ms. Abby Brinkman, SGA President, will report on the activities of the Student Government Association.

**2.4 Enrollment Management & Student Affairs Executive Report**

Dr. Anne Marie Gillespie, Vice President for Enrollment Management & Student Affairs, will report on recent activities in Enrollment Management & Student Affairs.

**3.0 Education**

Ms. Elizabeth Blevins, Director of Marketing and Communications, will present information on the “Impact of the SSU App on Student Retention and Assessment”.

**RESOLUTION ASA05-17**

**APPROVAL OF 2016-2017 ACADEMIC CALENDAR YEAR REVISION**

WHEREAS, the University academic calendar year has been reviewed by the University's senior leadership; and

WHEREAS, senior leadership has found that it would be advantageous to change the Academic Calendar to commence in fall semester rather than summer semester; and

WHEREAS, this Academic Calendar change has been approved by the Provost and President;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the revision of the Shawnee State University 2016-2017 Academic Calendar and all subsequent academic calendars to proceed from the beginning of fall semester to the close of summer semester.

(April 14, 2017)