

RESOLUTION E09-15

REVISED 2015/2016 SCHEDULE OF MEETINGS SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES AND ITS COMMITTEES

WHEREAS, The Shawnee State University Board of Trustees adopted the 2015/2016 schedule of meetings for the Board and its committees in Resolution E05-15 at the May 8, 2015 meeting; and

WHEREAS, Am. Sub. House Bill 64 requires the Board of Trustees of each state institution of higher education to evaluate all academic courses and programs not later than January 1, 2016; and

WHEREAS, November 6, 2015 is the next scheduled Board meeting date and the final meeting date for 2015, which does not provide ample time to complete an evaluation of the University's academic courses and programs;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the revised 2015/2016 schedule of meetings for the Board and its committees.

(September 11, 2015)

**REVISED
2015/2016 SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

Board of Trustees		Finance & Administration Committee	Academic and Student Affairs Committee
July 10, 2015 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
September 11, 2015 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 8:30 a.m.	University Center 215 10:15 a.m.
December 18, 2015 University Center 214 11:30 a.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
January 15, 2016 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
March 11, 2016 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
May 6, 2016 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.

Graduation Dates

December 18, 2015 (Friday) COMMENCEMENT Vern Riffe Center for the Arts 3:00 p.m.	May 7, 2016 (Saturday) COMMENCEMENT Alumni Green 10:00 a.m.
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Board Retreats

July 10-11, 2015 (Friday and Saturday)	Time and Location TBD
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