

Shawnee State University Board of Trustees
June 25, 2021 @ 1:15 p.m.
Morris 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 April 30, 2021 Board Meeting Minutes

D. Approval of the June 25, 2021 Revised 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 ASA03-21, Award of Faculty Tenure
2. Resolution E08-21, Recognition of Juneteenth as a University Holiday

F. Committee Reports

Executive Committee – Mr. Williams

1. Resolution E06-21, Expression of Appreciation and Conferral of the Title of Trustee Emeritus to Dr. George F. White
2. Resolution E07-21, Approval of the University Strategic Plan

Finance and Administration Committee – Mr. Edwards, Vice Chair

1. Resolution F12-21, Approval of FY2022 Operating Budget (General Fund and Auxiliary Funds)

Academic and Student Affairs Committee – Mr. Evans, Chair

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

H. President's Report

I. New Business

1. Election of Board of Trustees Chair and Vice Chair.
2. Mr. Michael McPhillips, General Counsel, will provide the annual report on the enactment, amendment, rescission, and renewal of Board policies and University procedures during the 2020-2021 fiscal year.

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

N. Adjournment

To: Shawnee State University Board of Trustees
From: Jeff Bauer, President
Re: Report on Policies and Procedures - 2020-2021
Date: June 25, 2021

Pursuant to Policy No. 5.00REV of the Board of Trustees, I am providing this annual report on the enactment, amendment, rescission, and renewal of Board policies and University procedures during the 2020-2021 fiscal year. Highlights of the fiscal year include the enactment of major revisions to the campus smoking policy, which will create a smoke and tobacco-free campus in the Spring of 2021; the enactment of an Academic Forgiveness Policy; and the streamlining of the policy review process.

Newly Enacted Policies and Procedures

5.42	Facial Covering (Mask) Policy	August 12, 2020
3.22:1	Attendance and Participation While Awaiting VA Tuition and Fee Payments	August 21, 2020

Policies Revised by Board Action / Procedures Revised by Presidential Action

1.01	Bylaws of the Board of Trustees	April 30, 2021
1.05	Investment	April 30, 2021
3.20	University Housing	March 19, 2021
5.10	Freedom of Expression	March 19, 2021
5.01:2	Reporting & Investigating Discrimination, Sexual Harassment and Retaliation	August 27, 2020
4.93	Controlling Infectious and Communicable Diseases	September 11, 2020
4.93:1	Infectious and Communicable Disease Procedure	September 11, 2020
5.43	Animals on Campus	September 11, 2020
5.43:1	Service Animals and Emotional Support Animals	September 11, 2020

Policies Renewed for Three Years without Substantive Changes

2.15	University Promotion and Tenure System	June 25, 2021
2.16	Intellectual Property for Students	June 25, 2021
3.22	Student Service Members and Veterans	September 25, 2020