

Shawnee State University Board of Trustees
February 9, 2024, 1:15 p.m.
Morris University Center, Room 215

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 December 1, 2023 Board Meeting Minutes

D. Approval of the February 9, 2024 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 ASA01-24, Approval of 2024 Graduates
2. Resolution ASA02-24, Approval of a Master of Public Health Degree
3. Resolution ASA03-24, Ratifying the Appointment of Dean of College of Arts and Sciences
4. Resolution ASA04-24, Ratifying the Appointment of Dean of Students
5. Resolution F01-24, Shawnee State University Development Foundation Member Appointment

F. Committee Reports

Finance and Administration Committee – Mr. Edwards, Chair

Academic and Student Affairs Committee – Dr. Haas, Chair

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

N. Adjourn

The next meeting of the Board of Trustees will be held on April 19, 2024 at the Morris University Center, Room 215.