

**Shawnee State University Board of Trustees**

**April 19, 2024, 12:45 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 February 9, 2024 Board Meeting Minutes**

**D. Approval of the April 19, 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.

1. Resolution F02-24, Granting Easement to City of Portsmouth for Construction and Operation of Storm Sewer Pipeline
2. Resolution F03-24, Approval of University Investment Committee Member Reappointment
3. Resolution F04-24, Approval of University Investment Committee New Member Appointment
4. Resolution ASA05-24, Amendment to Academic Calendar for Summer 2024

**F. Committee Reports**

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E02-24, Award of the Founder's Medal to Mr. Victor W. Morgan, Sr.
2. Resolution E03-24, Expression of Appreciation and Conferral of the Title of Trustee Emeritus to Mr. Joseph Watson

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F05-24, Approval of Residential Housing Rates for Summer 2024
2. Resolution F06-24, Approval of Tuition and Student Fees

Academic and Student Affairs Committee – Mr. Shah, 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 June 21, 2024 at the Morris University Center, Room 215.