

**Shawnee State University Board of Trustees**  
**May 4, 2012**  
**1:15 p.m., Homer Selby Board Room**

**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 May 4, 2012 Agenda  
Approval of March 9, 2012 Board Meeting Minutes**

**D. Committee Reports**

Academic and Student Affairs Committee – Ms. Elizabeth Seif, Chairperson  
None

Finance and Administration Committee – Dr. Gail Ball, Chairperson  
Resolution F12-12                      Approval of the FY2013 General Fund Budget  
Resolution F13-12                      Approval of the FY2013 Auxiliary and Agency Budget  
Resolution F14-12                      Approval of AY12-13 Communication Fee  
Resolution F15-12                      Appointment of Investment Committee Member

**E. President's Report**

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

**G. New Business**

Recognition of Departing Trustees

Election of Board Chair and Vice Chair

Resolution E02-12                      Academic Year 2012/2013  
Schedule of Meetings for the Board and Its Committees

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

**I. Other Business**

**J. Executive Session, if necessary**

**K. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, July 13, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.