

**Shawnee State University Board of Trustees**  
**March 11, 2016**  
**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 the March 11, 2016 Agenda**

**D. Approval of the January 15, 2016 Board Meeting Minutes**

**E. Appointment of Nominating Committee**

**F. Committee Reports**

Academic and Student Affairs Committee – Mr. Scott Williams, Chair

Resolution ASA04-16 Approval of Policy 3.21Rev, Assessment of Student Learning Outcomes

Resolution ASA05-16 Rescission of Policy 2.13, Misconduct in Scientific and Scholarly Research

Finance and Administration Committee – Mr. Robert Howarth, Chair

Resolution F04-16 Approval of AY 16-17 Undergraduate Tuition (In-State and Out-of-State)

Resolution F05-16 Approval of AY 16-17 Graduate Tuition (In-State and Out-of-State)

Resolution F06-16 Approval of AY 16-17 Fee Schedules for Student Residential Housing and Meal Plans and 2016 Summer Housing Rates

Resolution F07-16 Approval of AY16-17 Course and Miscellaneous Student Fees

Resolution F08-16 Creation of Administrative Position, Chairperson, Department of Teacher Education

Resolution F09-16 Creation of Faculty Position, First Year Experience

**G. Reports from Board Liaisons with other Organizations**

**H. President's Report**

**I. New Business**

**J. Comments from Constituent Groups and the Public**  
[Board by-laws limit speakers to 5 minutes]

**K. Executive Session**

**L. Other Business**

**M. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, May 6, 2016 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.

Commencement will be held on Saturday, May 7, 2016 at 10 a.m. on the Alumni Green.