

Shawnee State University Board of Trustees
April 14, 2017
1:15 p.m., 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 10, 2017 Board Meeting Minutes

D. Approval of the April 14, 2017 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 F03-17, Adoption of Policy 5.40 Protection of Minors on Campus
2. Resolution F04-17, Investment Committee Member Reappointment
3. Resolution F06-17, Revision and Renaming of Policy 4.90REV, Tuition, Academic Fees, Other Student Fees, and Fines and Charges
4. Resolution ASA04-17, Approval of Policy 5.34Rev, Records Management, Retention & Disposal

F. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Finance and Administration Committee – Mr. Scott Williams, Chair

1. Resolution F05-17, Approval of Tuition and Fees Schedules
2. Resolution F07-17, Approval of Academic Program Fees

G. Report of the Nominating Committee

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

I. President's Report

J. New Business

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

L. Faculty Senate Report

M. Executive Session, if necessary

N. Other Business

1. Resolution E02-17, Decommission Selby Board Room

O. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, June 9, 2017 at 1:15 p.m. in the Morris University Center, Room 215.