

Shawnee State University Board of Trustees
June 15, 2019 @ 9:00 a.m.
The Lofts Conference Room

Agenda – Session II

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 June 15, 2019 Agenda

D. Discussion Items:

1. Strategic Enrollment Plan
2. Academic Programming Report
3. FY20 Operations and Services

E. New Business

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

G. Executive Session, if necessary

H. Other Business

I. Adjournment