

Shawnee State University Board of Trustees
January 29, 2021
Teleconference
Revised 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. Swearing in of New Board Member

C. Roll Call

D. Approval of the November 13, 2020 Board Meeting Minutes

E. Approval of the January 29, 2021 Revised Agenda

F. 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 F03-21, Shawnee State University Development Foundation Member Appointments
2. Resolution ASA01-21, Approval of 2021 Graduates

G. Committee Reports

Executive Committee – Mr. Furbee, Vice Chair

1. Resolution E01-21, Appointment to the Position of Interim Vice President for Finance and Administration
2. Resolution E02-21, Appointment of Elinda Boyles as Board Treasurer

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F01-21, Approval to Extend Waivers of Undergraduate AY21-22 Standard Tuition
2. Resolution F02-21, Approval to Extend Waiver of the Non-Resident Graduate Surcharge Under Certain Conditions

Academic and Student Affairs Committee – Mr. Evans, Chair

- 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**
- O. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, March 19, 2021.