

**Shawnee State University Board of Trustees**  
**April 30, 2021**  
**Morris University Center, Room 214**

**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 March 19, 2021 Board Meeting Minutes**

**E. Approval of the April 30, 2021 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. |
|--|

1. Resolution F08-21, University Investment Committee Member Reappointment
2. Resolution F10-21, Shawnee State University Development Foundation Member Appointment
3. Resolution E04-21, Honoring the SSU Men's Basketball Team

**G. Committee Reports**

Executive Committee – Mr. Furbee, Vice Chair

1. Resolution E03-21, Amending Policy 1.01Rev, Bylaws of the Board of Trustees
2. Resolution E05-21, Presidential Employment Agreement

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F09-21, Approval of Revisions to Policy 1.05Rev, Investment Policy
2. Resolution F11-21, Approval of Reduced Summer 2021 Residential Rates

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, June 25, 2021, followed by a Board Retreat on Saturday, June 26, 2021.