

**Shawnee State University Board of Trustees
Special Meeting
November 20, 2018, 3:00 p.m.
9 South Paint Street, Chillicothe, Ohio**

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. Roll Call

C. Approval of the November 20, 2018 Agenda

D. Executive Session

To discuss SSU/SEA Collectively Bargained Agreement and to discuss pending litigation.

E. Resolution E06-18, Approval of Shawnee State University and Shawnee Education Association 2018-2021 Collectively Bargained Agreement

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

G. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, December 14, 2018 at 11:30 a.m. in the Morris University Center, Room 215.