

**Shawnee State University Board of Trustees  
January 15, 2016  
1:15 p.m., Homer Selby Board Room**

**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 January 15, 2016 Agenda**

**D. Approval of the December 18, 2015 Board Meeting Minutes**

**E. Committee Reports**

Academic and Student Affairs Committee – Mr. Scott Williams, Chair

Resolution ASA01-16

Approval of Graduates

Resolution ASA02-16

Academic Program and Course Evaluation

Resolution ASA03-16

Bachelor of Science in Health Science

Finance and Administration Committee – Mr. Robert Howarth, Chair

Resolution F01-16

Approval of Policy 4.90Rev, Tuition and Other Student Fees, Fines and Charges

Resolution F02-16

Approval of Revisions to the Shawnee State University Alternative Retirement Plan (ARP)

Resolution F03-16

SSUDF Member Appointments

**H. Reports from Board Liaisons with other Organizations**

**I. President's Report**

**J. New Business**

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

**L. Executive Session**

**M. Other Business**

**N. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, March 11, 2016 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.