

Shawnee State University Board of Trustees
November 14, 2014
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 November 14, 2014 Agenda

D. Approval of the September 19, 2014 Board Meeting Minutes

E. Committee Reports

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

Resolution ASA07-14

2015-2016 Academic Calendar

Resolution ASA08-14

Adoption of Policy 3.22, Student Service Members and Veterans

Finance and Administration Committee – Mr. Gary Paine, Chair

Resolution F31-14

Acceptance of FY14 Audit Report

Resolution F32-14

Appointment of Vice President for Student Affairs

Resolution F33-14

Approval of Graduate Center Administrator

Resolution F34-15

Approval of Veterans and Test Center Coordinator

Resolution F35-14

Approval of the Rescission of Policy 4.12, Supplementing Credit Cards for Travel and Update to Procedure 4.10:1, Travel Authority – Business Rules

Resolution F36-14

Approval of the Rescission of Policy 4.20, Agency Fund

Executive Committee—Ms. Melissa Higgs-Horwell, Chair

a. Report on October 17, 2014 Meeting of the Executive Committee

b. **Approval of the October 17, 2014 Executive Committee Meeting Minutes**

F. Reports, if any, from Board Liaisons with other Organizations

G. President's Report

H. New Business

- a. Update on Presidential Search—Mr. Jack McCoy
- b. Update on Planning for Retirement Events—Ms. Kay Reynolds

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

J. Executive Session, if necessary

K. Other Business

L. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, January 16, 2015 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.

Fall Commencement will be held on Friday, December 12, 2014 at 3 p.m. in the Vern Riffe Center for the Arts.