

**Shawnee State University Board of Trustees**  
**August 11, 2017**  
**1:15 p.m., Morris University Center, Room 215**

**Agenda**

**A. Swearing-in of New Board Member and Student Board Member**

**B. Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

**C. Roll Call**

**D. Approval of the June 9, 2017 Board Meeting Minutes and the July 10, 2017 Special Board Meeting Minutes**

**E. Approval of the August 11, 2017 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 ASA10-17, Approval of Policy 2.10Rev, Copyright, Patents and Research for University Personnel

**G. Committee Reports**

Academic and Student Affairs Committee – Mr. Scott Evans, Acting Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F13-17, Fiscal Year 2018 Operating Budget

**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, October 13, 2017 at 1:15 p.m. in the Morris University Center, Room 215.