

**BOARD OF TRUSTEES
EXTERNAL RELATIONS COMMITTEE**

**September 14, 2012
10:45 a.m., University Center, Room 215**

Agenda

1.0 Action Items

None

2.0 Information Items

- 2.1 Chancellor's Plan for Shawnee State University to Improve Course Completion, Retention, and Graduation Rates Information

Dr. Brenda Haas will update the Board about progress on the Chancellor's Plan for Shawnee State University to Improve Course Completion, Retention, and Graduation Rates

- 2.2 Preliminary SSU Supplement Reduction Planning Information

John Carey will update the Board on discussions with Ohio Board of Regents and Office of Management and Budget staff regarding a plan to "step-down" the University from its funding supplement.

- 2.3 Update on SSI consultation Information

President Morris will update the Board on changes in the SSI consultation process.