

**SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

October 13, 2017, 8:00 a.m.
University Center, Room 215

A. Call to Order

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

B. Executive Session

To review the employment and compensation of the President.

C. Resolution E06-17, Approval of Modification to Presidential Employment Agreement

D. New Business

E. Adjournment