

**Shawnee State University Board of Trustees**  
**February 08, 2019 @ 1:15 p.m.**  
**Morris University Center, Room 215**

**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 December 14, 2018 Board Meeting Minutes**

**D. Approval of the February 08, 2019 Agenda**

**E. 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 F03-19, Shawnee State University Development Foundation (SSUDF) New Member Appointment
2. Resolution F04-19, Approval to Revise Policy 4.52 REV., Leaves of Absence, Paid and Unpaid
3. Resolution F05-19, Approval of Policy 4.73REV., On-Campus Education Benefits of Adjunct Faculty
4. Resolution ASA01-19, Approval of Amended 2019-2020 Academic Calendar
5. Resolution ASA02-19, Approval of 2019 Graduates

**F. Committee Reports**

Academic and Student Affairs Committee – Ms. Sonie Hash, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F01-19, Amended Shawnee Advantage Principles (undergraduate tuition guarantee program)
2. Resolution F02-19, Authorizing Board Chair to Execute an Addendum to the Interim President Employment Agreement

**G. Reports, if any, from Board Liaisons with other Organizations**

**H. President's Report**

**I. New Business**

- J. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]**
- K. Faculty Senate Report**
- L. Executive Session, if necessary**
- M. Other Business**
- N. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, April 12, 2019 at 1:15 p.m. in the Morris University Center, Room 215.