

**Shawnee State University Board of Trustees**

**December 1, 2023, 1:15 p.m.**

**Kricker Innovation Hub, Room 302  
221 Chillicothe Street, Portsmouth, Ohio**

**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 September 15, 2023 Board Meeting Minutes**

**D. Approval of the December 1, 2023 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.

1. Resolution F30-23, Approval of Efficiency Report
2. Resolution F31-23, Approval of Updates to Policy 3.20Rev, University Housing
3. Resolution F32-23, Approval of Revisions to Policy 1.05Rev, Investment Policy
4. Resolution F33-23, Approval of Update to Policy 4.52, Leaves of Absence (Paid and Unpaid)
5. Resolution F34-23, Approval of Policy 3.26, Name, Image, and Likeness for Student Athletes

**F. Committee Reports**

Executive Committee – Mr. Edwards, Vice Chair

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F29-23, Acceptance of Shawnee State University's FY2023 Financial Report

Academic and Student Affairs Committee – Dr. Haas, Chair

**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. Adjourn**

The next meeting of the Board of Trustees will be held on February 9, 2024 at the Morris University Center, Room 215.