

Shawnee State University Board of Trustees
February 10, 2023 @ 1:15 p.m.
Morris University Center 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 November 18, 2022 Executive Committee Minutes

D. Approval of the November 18, 2022 Board Meeting Minutes

E. Approval of the February 10, 2023 Agenda

F. Committee Reports

Finance and Administration Committee – Mr. Daniels, Vice Chair

1. Resolution F01-23, Administration of Capital Facilities Projects
2. Resolution F02-23, Approval of Policy 4.95, Flexible Work Arrangements
3. Resolution F03-23, Approval of Revision of Policy 5.16Rev, President's Authority to Appoint Personnel & Manage Positions
4. Resolution F04-23, Approval of Renaming and Revision of Policy 5.39Rev, Marketing, Branding, & Use of University Logo
5. Resolution F05-23, Shawnee State University Development Foundation Member Appointments
6. Resolution F06-23, Shawnee State University Development Foundation Adoption of Policies and Code of Regulations

Academic and Student Affairs Committee – Mr. Evans, Chair

1. Resolution ASA01-23, Approval of 2023 Graduates
2. Resolution ASA02-23, Approval of the Revision of Policy 2.19, Transfer Credit
3. Resolution ASA03-23, Approval of the Adoption of Policy 2.20, Institutional Animal Care and Use

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 21, 2023.