

**Shawnee State University Board of Trustees
July 10, 2015
1:15 p.m., Homer Selby Board Room**

Agenda

A. Swearing-in of New Board Member and New Student Board Member

B. Call to Order

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

C. Roll Call

D. Approval of the July 10, 2015 Agenda

E. Approval of the May 8, 2015 Board Meeting Minutes

F. Appointment of Board Committees and Officers

G. Committee Reports

Academic and Student Affairs Committee – Mr. Scott Williams, Chair
None

Finance and Administration Committee – Mr. Gary Paine, Chair
Resolution F22-15 Revision of Policy 5.19Rev, Public Records
Resolution F23-15 Update and Retitling of Policy 5.11, Media Information
to Policy 5.11Rev, Media, Social Media and Web Sites

H. Reports, if any, from Board Liaisons with other Organizations

I. President's Report

J. New Business

**K. Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]**

L. Executive Session, if necessary

M. Other Business

N. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, September 11, 2015 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.