

**Shawnee State University Board of Trustees**  
**October 13, 2017**  
**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 August 11, 2017 Board Meeting Minutes and the June 10, 2017 Board Retreat Minutes**

**D. Approval of the October 13, 2017 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 ASA11-17, Approval of 2018-2019 Academic Calendar
2. Resolution F14-17, Appointment of General Counsel for Shawnee State University
3. Resolution F15-17, Approval of the adoption of Policy 4.52Rev. Leaves of Absence, Paid and Unpaid

**F. Committee Reports**

Academic and Student Affairs Committee – Ms. Hartop, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F16-17, Approval to Adopt Voluntary Retirement Incentive Plans

**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**

1. Resolution E06-17, Approval of Modification to Presidential Employment Agreement and Merit Increase

**N. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, December 15, 2017 at 11:30 a.m. in the Morris University Center, Room 214. Fall Commencement will follow at 3 p.m. in the Main Theatre of the Vern Riffe Center for the Arts.