

Shawnee State University Board of Trustees
April 13, 2018
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 February 9, 2018 Board Meeting Minutes and Executive Committee Minutes

D. Approval of the April 13, 2018 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 F03-18, Revisions of Policy 4.51Rev., Administrators and ATSS Employment Actions
2. Resolution F04-18, Investment Committee Member Reappointment

F. Committee Reports

Academic and Student Affairs Committee – Ms. Francesca Hartop, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

G. Appointment of Nominating Committee

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. Faculty Senate Report

M. Executive Session (President's Employment Agreement)

N. Other Business

1. Resolution E01-18, Resolution to Renew, Revise, and Restate the Employment Agreement with Shawnee State University President Rick Kurtz

O. Executive Session, if necessary

P. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, June 8, 2018 at 1:15 p.m. in the Morris University Center, Room 215.

A Board of Trustees retreat will be held Saturday, June 9, 2018. Time and location to be determined.