

Shawnee State University Board of Trustees
November 13, 2020
Teleconference

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 11, 2020 Board Meeting Minutes

D. Approval of the November 13, 2020 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 F20-20, Approval of the FY2020 Efficiency Report

F. Committee Reports

Executive Committee – Mr. Furbee, Vice Chair

1. Resolution E05-20, Approval of Shawnee State University and Communication Workers of America, Local 4372, Collectively Bargained Agreement

Finance and Administration Committee – Mr. Furbee, Chair

2. Resolution F19-20, Acceptance of Completed Portions of Shawnee State University's FY2020 Financial Report

Academic and Student Affairs Committee – Mr. Evans, 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. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, January 29, 2021, in the Morris University Center.