

**RESOLUTION E03-11**

**ACADEMIC YEAR 2011/2012  
SCHEDULE OF MEETINGS FOR THE BOARD AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, an academic year 2011/2012 meeting schedule has been drafted and reviewed with the Board members so that the 2011/2012 meeting schedule can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the attached academic year 2011/2012 schedule of meetings for the Board and its committees.

(May 6, 2011)

**ACADEMIC YEAR 2011/2012  
SCHEDULE OF MEETINGS  
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES  
AND IT'S COMMITTEES**

<b>Board of Trustees</b>	<b>Finance &amp; Facilities Committee</b>	<b>Academic and Student Affairs Committee</b>
<b>July 15, 2011 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>September 9, 2011(Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>November 18, 2011 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>December 16, 2011 (Friday)</b> COMMENCEMENT Vern Riffe Center for the Arts TIME TO BE DETERMINED		
<b>January 20, 2012 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>March 9, 2012 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>May 4, 2012 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>May 5, 2012 (Saturday)</b> COMMENCEMENT Alumni Green 10:00 a.m.		