

## **RESOLUTION E05-13**

### **2013/2014 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 2013/2014 Shawnee State University Board of Trustees meeting schedule has been developed so that it 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 2013/2014 schedule of meetings for the Board and its committees.

(May 3, 2013)

**2013/2014 SCHEDULE OF MEETINGS  
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES  
AND IT'S COMMITTEES**

<b>Board of Trustees</b>	<b>Finance &amp; Administration Committee</b>	<b>Academic and Student Affairs Committee</b>
<b>July 12, 2013 (Friday)</b> Selby Board Room Center 215 1:15 p.m.	University Center 214  9:00 a.m.	University  10:15 a.m.
<b>September 13, 2013 (Friday)</b> Selby Board Room Center 215 1:15 p.m.	University Center 214  9:00 a.m.	University  10:15 a.m.
<b>*November 8, 2013 (Friday)</b> Selby Board Room Center 215 1:15 p.m.	University Center 214  9:00 a.m.	University  10:15 a.m.
<b>January 17, 2014 (Friday)</b> Selby Board Room Center 215 1:15 p.m.	University Center 214  9:00 a.m.	University  10:15 a.m.
<b>*March 14, 2014 (Friday)</b> Selby Board Room Center 215 1:15 p.m.	University Center 214  9:00 a.m.	University  10:15 a.m.
<b>May 2, 2014 (Friday)</b> Selby Board Room Center 215 1:15 p.m.	University Center 214  9:00 a.m.	University  10:15 a.m.

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**Graduation Dates**

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**December 13, 2013 (Friday)**  
COMMENCEMENT  
Vern Riffe Center for the Arts  
3:00 p.m.

**May 3, 2014 (Saturday)**  
COMMENCEMENT  
Alumni Green  
10:00 a.m.

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**\*Board Retreats**

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**November 8-9, 2013 (Friday and Saturday)**  
Location TBD

Time and

**March 14-15, 2014 (Friday and Saturday)**  
Location TBD

Time and