

Shawnee State University Board of Trustees
November 19, 2021 @ 1:15 p.m.
Morris University Center, Room 215

Revised 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 17, 2021 Board Meeting Minutes

D. Approval of the November 19, 2021 Revised 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 E10-21, Approval of Policy 1.06, Participation by Electronic Communication, and Amendment to Bylaws of the Board of Trustees, Policy 1.01Rev
2. Resolution F14-21, Approval of the FY2021 Efficiency Report
3. Resolution F15-21, Shawnee State University Development Foundation Member Appointments
4. Resolution ASA05-21, Approval of Policy 2.08Rev, Academic Program Review
5. Resolution ASA 06-21, Approval of the Amended 2021-2022 Academic Calendar
6. Resolution ASA 07-21, Award of Faculty Tenure

F. Committee Reports

Executive Committee – Mr. Watson

Finance and Administration Committee – Mr. Watson, Vice Chair

1. Resolution F13-21, Acceptance of Shawnee State University's FY2021 Financial Report

Academic and Student Affairs Committee – Dr. Haas, Vice 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