

Shawnee State University Board of Trustees

September 16, 2022 @ 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. Swearing in of new Board Members and Student Board Members

C. Roll Call

D. Approval of the June 24, 2022 Board Meeting Minutes

E. Approval of the September 16, 2022 Agenda

F. Appointment of 2022-2023 Committees and Representatives

G. Committee Reports

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E03-22, Award of the Founder's Medal to Dr. James R. Kadel
2. Resolution E04-22, Award of the Founder's Medal to Mr. James D. Kricker

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F10-22, Approval of Voluntary Retirement Incentive Program

Academic and Student Affairs Committee – Mr. Evans, Chair

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, if necessary

N. Other Business

O. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, November 18, 2022.