

**Shawnee State University Board of Trustees**  
**June 23, 2023 @ 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. Roll Call**

**C. Approval of the April 21, 2023 Board Meeting Minutes**

**D. Approval of the June 23, 2023 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 F14-23, Reassigning Responsibilities to Chief Operating Officer
2. Resolution F15-23, Reassigning Responsibilities to Chief Financial Officer
3. Resolution F16-23, Approval of Revision to Policy 4.51Rev, Administrative Employees – Employment Status and Other Employment Actions
4. Resolution F17-23, Approval of Revision to Policy 4.53Rev, Compensation for Administrative Employees
5. Resolution ASA07-23, Approval of 2024-2025 and 2025-2026 Academic Calendars

**F. Committee Reports**

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E07-23, Revision of Policy 1.01, Bylaws of the Board of Trustees
2. Resolution E08-23, Appointment of Board Secretary
3. Resolution E09-23, Appointment of Board Treasurer

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F12-23, Approval of Revision of Policy 5.16Rev, President's Authority to Appoint Personnel and Manage Positions
2. Resolution F13-23, Ratification of Executive Appointments
3. Resolution F18-23, Approval of Tuition and Student Fees
4. Resolution F19-23, Approval of E-Campus Tuition Rates
5. Resolution F20-23, Adoption of Master's of Business Administration Tuition Rate
6. Resolution F21-23, Continuing University Spending Authority

Academic and Student Affairs Committee – Mr. Evans, Chair

**G. Election of Board of Trustees Chair and Vice Chair**

**H. Reports, if any, from Board Liaisons with other Organizations**

**I. President's Report**

**J. New Business**

1. Mr. Michael McPhillips, General Counsel, will provide the annual report on the enactment, amendment, rescission, and renewal of Board policies and University procedures during the 2022-2023 fiscal year.
2. Appointment of 2023-2024 Committees and Representatives

**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. Adjourn**

The next meeting of the Board of Trustees will be held on September 15, 2023 with a retreat scheduled for Friday, August 11, 2023.