

Shawnee State University Board of Trustees
June 24, 2022 @ 11:30 a.m.
Morris University Center, Room 215

Revised Agenda – Session I

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 22, 2022 Board Meeting Minutes

D. Approval of the June 24, 2022 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 F09-22, Renewal and Revision of Relocation Reimbursement Policy
2. Resolution ASA05-22, Award of Faculty Tenure
3. Resolution ASA06-22, Approval of Policy 3.21Rev., Assessment of Student Learning Outcomes
4. Resolution ASA07-22, Revision of Policy 2.18, Textbook Selection
5. Resolution ASA08-22, Campus Free Speech
6. Resolution ASA09-22, Approval of Completion Plan Update

F. Committee Reports

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E02-22, Continued Appointment of Vice President for Advancement and Enrollment Management

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F08-22, Approval of FY2023 Operating Budget (General and Auxiliary Funds)

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 2021-2022 fiscal year.

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. Recess

Session II will continue on June 24, 2022 at 1:30 p.m. in the Richards Conference Room.

Shawnee State University Board of Trustees
June 24, 2022 @ 1:30 p.m.
Richards Conference Room, Administration Building

Revised Agenda – Session II

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. Discussion Items:

1. Strategic Plan Scorecard – Year 1
2. Revised Strategic Plan
3. Completion Plan

D. New Business

E. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]

F. Executive Session, if necessary

G. Other Business

H. Adjournment