

**RESOLUTION E01-14**

**2014/2015 SCHEDULE OF MEETINGS  
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES  
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, a 2014/2015 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 2014/2015 schedule of meetings for the Board and its committees.

(May 2, 2014)

**2014/2015 SCHEDULE OF MEETINGS  
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES  
AND ITS COMMITTEES**

| <b>Board of Trustees</b>   | <b>Finance &amp;<br/>Administration<br/>Committee</b> | <b>Academic and<br/>Student Affairs<br/>Committee</b> |
|--|---|---|
| <b>July 11, 2014</b> (Friday)<br>Selby Board Room<br>1:15 p.m.       | University Center 214<br>9:00 a.m.                    | University Center 215<br>10:15 a.m.                   |
| <b>*September 19, 2014</b> (Friday)<br>Selby Board Room<br>1:15 p.m. | University Center 214<br>9:00 a.m.                    | University Center 215<br>10:15 a.m.                   |
| <b>November 14, 2014</b> (Friday)<br>Selby Board Room<br>1:15 p.m.   | University Center 214<br>9:00 a.m.                    | University Center 215<br>10:15 a.m.                   |
| <b>January 16, 2015</b> (Friday)<br>Selby Board Room<br>1:15 p.m.    | University Center 214<br>9:00 a.m.                    | University Center 215<br>10:15 a.m.                   |
| <b>March 13, 2015</b> (Friday)<br>Selby Board Room<br>1:15 p.m.      | University Center 214<br>9:00 a.m.                    | University Center 215<br>10:15 a.m.                   |
| <b>May 8, 2015</b> (Friday)<br>Selby Board Room<br>1:15 p.m.         | University Center 214<br>9:00 a.m.                    | University Center 215<br>10:15 a.m.                   |

**Graduation Dates**

|  |   |
|--|---|
| <b>December 12, 2014</b> (Friday)<br>COMMENCEMENT<br>Vern Riffe Center for the Arts<br>3:00 p.m. | <b>May 9, 2015</b> (Saturday)<br>COMMENCEMENT<br>Alumni Green<br>10:00 a.m. |
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**\*Board Retreats**

|  |                       |
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| <b>September 19-20, 2014</b> (Friday and Saturday) | Time and Location TBD |
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