

Shawnee State University Board of Trustees
January 18, 2013
1:00 p.m., Homer Selby Board Room

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 January 18, 2013 Agenda
Approval of the November 2, 2012 Board Meeting Minutes

D. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Resolution ASA01-13	Approval of Graduates
Resolution ASA02-13	Approval of Policy 5.25 Revision
	Research Involving Human Subjects

Finance and Administration Committee – Ms. Elizabeth Seif, Chair

Resolution F01-13	Authorization of Lease-Purchase Agreement for IT
	Infrastructure and VoIP Upgrade Project

E. President's Report

F. Reports, if any, from Board Liaisons with other Organizations

G. New Business

Resolution E01-13	Rescissions of Board Policies
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H. Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]

I. Other Business

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, March 8, 2013 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.