

**Shawnee State University Board of Trustees**  
**March 9, 2012**  
**1:15 p.m., Homer Selby Board Room**

**Agenda**

**A. Swearing In of New Trustee**

**B. Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

**C. Roll Call**

**D. Approval of March 9, 2012 Agenda**  
**Approval of January 20, 2012 Board Meeting Minutes**

**E. Committee Reports**

Academic and Student Affairs Committee – Ms. Elizabeth Seif, Chairperson

Resolution ASA03-12            Rescission of Policy 3.01 (1/22/90)  
Ohio Residency Determination

Finance and Administration Committee – Dr. Gail Ball, Chairperson

Resolution F07-12            Records Management, Retention, and Disposal Policy 5.34  
and Records Retention Schedule Template  
Resolution F08-12            Approval of AY12-13 Undergraduate Tuition Schedule  
Resolution F09-12            Approval of AY12-13 Graduate Tuition  
Resolution F10-12            Approval of AU12-13 Miscellaneous Fees  
Resolution F11-12            Approval of AY 2012-2013 Student Residential Housing and  
Meal Plan Rates and 2012 Summer Rates for Student Housing

**F. President's Report**

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

**H. New Business**

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

**J. Other Business**

**K. Executive Session, if necessary**

**L. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, May 4, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.