

**Shawnee State University Board of Trustees**  
**November 2, 2012**  
**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 November 2, 2012 Agenda**

**D. Committee Reports**

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair  
No Action Items

Finance and Administration Committee – Ms. Elizabeth Seif, Chair

Resolution F23-12	Audit Report
Resolution F24-12	Approval of AY12-13 Adjunct Faculty Stipend and Schedule
Resolution F25-12	Approval of Computing Operations and Infrastructure Administrator Position
Resolution F26-12	Approval of Policy to Establish a Taxonomy of Fees, Fines and Charges
Resolution F27-12	Amend Alternative Retirement Plan (ARP) and Authorize Future Amendments to the ARP and 403(b) Plan

**E. President's Report**

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

**G. New Business**

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

**I. Other Business**

Report of University Investment Committee – Ms. Kay Reynolds

**J. Executive Session, if necessary**

**K. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, January 18, 2013 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.