

**Shawnee State University Board of Trustees  
December 18, 2015  
11:30 a.m., University Center, Room 214**

**Agenda**

**A. Swearing-in of New Board Members**

**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 the December 18, 2015 Agenda**

**E. Approval of the September 11, 2015 Board Meeting Minutes**

**F. Committee Reports**

Academic and Student Affairs Committee – Mr. Scott Williams, Chair

Resolution ASA04-15	Approval of 2016-2017 Academic Calendar
Resolution ASA05-15	Approval of Policy 2.08Rev, Academic Program Review
Resolution ASA06-15	Approval of Policy 5.37, Suicide Prevention Program

Finance and Administration Committee – Mr. Robert Howarth, Chair

Resolution F28-15	Acceptance of FY15 Audit Report
Resolution F29-15	Appointment of Vice President for Enrollment Management & Student Affairs
Resolution F30-15	Creation of Administrative Position, Academic Advisor
Resolution F31-15	Approval to Amend the SSU 457(b) Deferred Compensation Plan
Resolution F32-15	Adoption of Electronic Signatures Policy 4.94
Resolution F33-15	Revision of Policy 4.51Rev, Administrators and ATSS Employment Actions
Resolution F34-15	Approval of Administrative Staff Salary Increase
Resolution F35-15	Approval of Adjunct Faculty Stipend Scale

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

**H. President's Report**

**I. New Business**

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

**K. Executive Session, if necessary**

**L. Other Business**

**M. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, January 15, 2016 at 1:15 p.m. in Selby Board Room in the Clark Memorial Library.