

Shawnee State University Board of Trustees
March 14, 2014
1:15 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 March 14, 2014 Agenda
Approval of the January 17, 2014 Board Meeting Minutes**

D. Appointment of Board Committees, Officers, and Liaisons

Appointment of Nominating Committee

E. Committee Reports

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

Resolution ASA 04-14 Approval of Revision to Policy 3.04, Student
Education Records Privacy and Release

Finance and Administration Committee – Mr. Gary Paine, Vice Chair

Resolution F10-14 Approval of Shawnee State University and
Communication Workers of America, Local 4372,
Collectively Bargained Agreement

Resolution F11-14 Approval of AY14-15 Student course and
Miscellaneous Fees

Resolution F12-14 Modification of University Campus Master Plan

Resolution F13-14 Adoption of Shawnee State University Development
Foundation Resolution 2014.2

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 2, 2014 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library. Spring Commencement will be held on Saturday, May 3, 2014 at 10 a.m. on the Alumni Green.