

**Shawnee State University Board of Trustees
Executive Committee Meeting**

**August 19, 2016
7:30 a.m., University Center, Room 215**

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 the April 25, 2016 Executive Committee Meeting Minutes

D. Executive Session

To review the employment and compensation of the President.

E. Resolution E06-16, Approval of Modification to Presidential Employment Agreement

F. New Business

G. Adjournment

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