

Shawnee State University Board of Trustees
June 14, 2019 @ 4:30 p.m.
Morris University Center, Room 215

Revised Agenda – Session I

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 12, 2019 Board Meeting Minutes

D. Approval of the June 14, 2019 Agenda

E. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.
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1. Resolution E05-19, Founder's Medal
2. Resolution E06-19, 2019-2020 Board of Trustees Meeting Schedule
3. Resolution ASA 05-19, Award of Faculty Tenure
4. Resolution ASA 06-19, Adoption of Policy 2.18, Textbook Selection

F. Committee Reports and Non-Consent Action Items

Executive Committee – Mr. Joe Watson, Vice Chair

1. Resolution E01-19, Appointment of Jeffrey A. Bauer as President
2. Resolution E02-19, Extension of Appointment of Vice President for Finance and Administration
3. Resolution E03-19, Extension of Appointment of Interim Provost and Vice President for Academic and Student Affairs
4. Resolution E04-19, Extension of Appointment of Vice President for Advancement and Institutional Relations
5. Election of Board of Trustees Chair and Vice Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F11-19, Approval to Extend Tuition Waiver: Give Back Go Forward Program
2. Resolution F12-19, Approval to Extend Tuition Waiver: Bridge to Success Program
3. Resolution F13-19, Approval to Extend Tuition Waiver: Non-Public and Homeschool Students (CCP)

4. Resolution F14-19, Approval to Extend Tuition Waiver: Online (E-Campus) Undergraduate Programs
5. Resolution F15-19, Approval of Online Tuition Rates
Adoption of Tuition Rate for Online Occupational Therapy Doctoral Program
6. Resolution F16-19, Approval of Mental Health and Substance Abuse Services Fee
7. Resolution F17-19, Approval of Schedule for Adjunct Faculty Pay Rates
8. Resolution F18-19, Approval of FY20 Operating Budgets (General Fund and Auxiliary Fund)

Academic and Student Affairs Committee – Ms. Sonie Hash, Chair

- 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. Faculty Senate Report**
- L. Executive Session, if necessary**
- M. Other Business**
- N. Recess**

Session II will continue on June 15, 2019, with the Board Retreat at 9:00 a.m. at The Lofts Conference Room, 840 Gallia Street.