

**RESOLUTION E02-12**

**ACADEMIC YEAR 2012/2013  
SCHEDULE OF MEETINGS FOR THE BOARD AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, an academic year 2012/2013 Shawnee State University Board of Trustees meeting schedule has been developed so that it can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the attached academic year 2012/2013 schedule of meetings for the Board and its committees.

(May 4, 2012)

**ACADEMIC YEAR 2012/2013  
SCHEDULE OF MEETINGS  
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES  
AND IT'S COMMITTEES**

<b>Board of Trustees</b>	<b>Finance &amp; Facilities Committee</b>	<b>Academic and Student Affairs Committee</b>
<b>July 13, 2012 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>September 14, 2012 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>November 9, 2012 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>January 18, 2013 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>March 8, 2013 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<b>May 3, 2013 (Friday)</b> Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
<hr/> <b>Graduation Dates</b> <hr/>		

**December 14, 2012 (Friday)**  
COMMENCEMENT  
Vern Riffe Center for the Arts  
TIME TO BE DETERMINED

**May 4, 2013 (Saturday)**  
COMMENCEMENT  
Alumni Green  
10:00 a.m.