

Shawnee State University Board of Trustees

August 11, 2023, 9:00 a.m.

**Adena PACCAR Medical Education Center
446 Hospital Road, Chillicothe, Ohio 45601**

Revised 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. Swearing-in of New Board Member

C. Roll Call

D. Approval of the August 11, 2023 Agenda

E. President's Report

F. New Business

1. Resolution E11-23, Approval of Shawnee State University and Communication Workers of America, Local 4372, Collectively Bargained Agreement
2. Budget
3. Academic and Enrollment Plan
4. Higher Learning Commission (HLC) Report
5. Facilities and Campus Master Plan
6. Strategic Plan

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

H. Executive Session, if necessary

I. Other Business

J. Adjournment

The next meeting of the Board of Trustees will be held on September 15, 2023.