

Shawnee State University Board of Trustees
June 26, 2020 @ 4:30 p.m.
Morris University Center, Ballroom

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 May 8, 2020 Board Meeting Minutes

D. Approval of the June 26, 2020 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 ASA06-20, Award of Faculty Tenure

F. Committee Reports and Non-Consent Action Items

Executive Committee – Mr. Furbee, Vice Chair

1. Resolution E03-20, Appointment of Provost and Vice President for Academic and Student Affairs
2. Resolution E04-20, Modification of President’s Employment contract

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F15-20, Approval of FY2021 Operating Budgets (General Fund and Auxiliary Fund)

Academic and Student Affairs Committee – Mr. Evans, Chair

G. Reports, if any, from Board Liaisons with other Organizations

H. President’s Report

I. New Business

1. Election of Board of Trustees Chair and Vice Chair

- 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 27, 2020, with the Board Retreat at 9:00 a.m. in the East Ballroom, Morris University Center.

Shawnee State University Board of Trustees
June 27, 2020 @ 9:00 a.m.
Morris University Center, Ballroom East

Agenda – Session II

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 June 27, 2020 Agenda

D. Discussion Items:

1. Return to Campus Plan
2. Reorganization/Budget Planning
3. Strategic Plan Reboot
4. University Gateway Project

E. New Business

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

G. Executive Session, if necessary

H. Other Business

I. Adjournment