

Shawnee State University Board of Trustees
April 22, 2022 @ 11:30 a.m.
Morris University Center 215

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. Roll Call

C. Approval of the February 11, 2022 Board Meeting Minutes

D. Approval of the April 22, 2022 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 F04-22, Approval of University Investment Committee Member Reappointment
2. Resolution ASA02-22, Approval of 2022-2023 and 2023-2024 Academic Calendars
3. Resolution ASA03-22, Approval of Policy 5.44, Microcredentialing and Non-Credit Certificates
4. Resolution F07-22, Approval of Policy 5.38, Equal Opportunity Policy

F. Committee Reports

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E01-22, Approval of Presidential Employment Agreement

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F05-22, Approval of AY2022-2023 Tuition and Student Fees
2. Resolution F06-22, Approval of AY2022-2023 E-Campus Tuition Rates

Academic and Student Affairs Committee – Mr. Evans, Chair

1. Resolution ASA04-22, Commemorative Naming of the Dayton duMeleau Math Center

G. Appointment of Nominating Committee – Mr. Furbee

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

I. President's Report

J. New Business

- K. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]**
- L. Faculty Senate Report**
- M. Executive Session, if necessary**
- N. Other Business**
- O. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, June 24, 2022.