

**Shawnee State University Board of Trustees**  
**April 21, 2023 @ 1:15 p.m.**  
**Morris University Center 215**

**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 10, 2023 Board Meeting Minutes**

**D. Approval of the April 21, 2023 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 E02-23, Dr. Elinda Boyles – Emeritus Administrator
2. Resolution E03-23, Mr. Lloyd (Butch) Kotcamp – Emeritus Administrator
3. Resolution E04-23, Rescission of Emergency Authorization
4. Resolution F07-23, Approval of University Investment Committee Member Reappointment
5. Resolution F11-23, Approval of Policy 5.45, Naloxone Access for Emergency Use
6. Resolution ASA04-23, Award of Faculty Tenure
7. Resolution ASA05-23, Approval of Policy 2.21, Accommodations for Student Religious Beliefs
8. Resolution ASA06-23, Approval of Master of Science in Nursing Degree

**F. Committee Reports**

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E05-23, Renewal of contract with Dr. Sunil Ahuja as Provost and Vice President for Academic and Student Affairs
2. Resolution E06-23, Authorizing Board Chair to Execute Employment Contract With Eric A. Braun as Interim President

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F08-23, Resolution Authorizing Sale of Excess Internet Protocol Addresses
2. Resolution F09-23, Approval to Extend Waivers of Standard Undergraduate Tuition for AY2023-24
3. Resolution F10-23, Approval of Residential Housing Rates for Summer 2023

Academic and Student Affairs Committee – Mr. Evans, Chair

- 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 23, 2023.