

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
November 13, 2009
10:15 a.m., Sodexo Ballroom (University Center 230 East)**

Agenda

1.0 Action Items

**1.1 Approval of Resolution ASA 10-09 Action
Establishing Shawnee State University's Center of Excellence**

Dr. Dave Todt, Provost and Vice President for Academic Affairs, will present Resolution ASA 10-09, Establishing Shawnee State University's Center of Excellence.

It is recommended that the Academic and Student Affairs Committee approves Resolution ASA 10-09, Establishing Shawnee State University's Center of Excellence.

2.0 Informational Items

2.1 Shawnee 7.0 Information

Ms. Ginnie Moore Director, University Outreach Services, will report on the Shawnee 7.0 Conference held at Shawnee State University on October 30, 2009.

2.2 Seventh Annual Conference on Summability and Applications Information

Dr. Krista Maxson, Professor/Chair, Department of Mathematical Sciences (or Dr. Jinlu Li, Professor, Department of Mathematical Sciences) will share information on the Seventh Annual Conference on Summability and Applications that Shawnee State hosted November 7 – 9, 2009.

2.3 Student Government Association Information

Mr. Ray Noble, President of the Student Government Association, will report on the activities of the SGA.

**2.4 Fifteenth Annual Fall Shawnee State University
5K Bear Run/Walk Information**

Mr. Jeff Hamilton, Athletic Director, will report on the Fall Bear Run that was held on September 23, 2009, and the fall sports.

2.5 Bear Care Health Fair Information

Dr. Michael J. Hughes, Director, Counseling and Psychological Services, will report on the 2009 Fall Bear Care Health Fair held on October 28, 2009.

2.6 Veteran's Day Information

Dr. Michael J. Hughes, Director, Counseling and Psychological Services, will report on the 2009 Veteran's Day Celebration held on November 10, 2009.

2.7 Technology Job and Internship Fair Information

Mr. Steve Gregory, Director, Career Services, will report on the Technology Job and Internship Fair held on October 30, 2009.

RESOLUTION ASA 10-09

**ESTABLISHING SHAWNEE STATE UNIVERSITY'S
CENTER OF EXCELLENCE**

WHEREAS, Shawnee State University responded to Chancellor Eric Fingerhut's concept for Centers of Excellence with a campus-wide call for Center of Excellence proposals in the fall of 2008; and

WHEREAS, through meetings and discussions with staff and faculty, many ideas were generated and explored; and

WHEREAS, the opportunity to move Shawnee State University forward in the areas of research, grant acquisitions, funding from business and industry, and research infrastructure and support were seen as positive outcomes of the creation of a Center of Excellence; and

WHEREAS, three programmatic areas (Regional Health, Nanocomposites/Advanced Manufacturing, and Gaming Simulation and Digital Design) have been identified as the foundation of applied research and regional innovation that will connect the program areas with the region and state in the Center of Excellence; and

WHEREAS, the concept for the Shawnee State Center of Excellence was presented to Chancellor Eric Fingerhut and his staff at Shawnee State University on June 25, 2009.

THEREFORE BE IS RESOLVED that the Board of Trustees of Shawnee State University approves Resolution ASA 10-09 Establishing Shawnee State University's Center of Excellence for Applied Research and Regional Innovation.

(November 13, 2009)