

SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE COMMITTEE AGENDA

Special Meeting
March 5, 2008

6:00 p.m., Emmitt House, 123 North Market Street, Waverly, Ohio

1.0 Certification of compliance with RC 121.22(F) – Board Secretary

2.0 Executive Session

Executive session under RC § 121.22 (G)(1) to consider the employment and compensation of a public employee.

3.0 New Business.

4.0 Adjournment.