

Shawnee State University Board of Trustees
January 11, 2008
1:15 p.m., Homer Selby Board Room

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 January 11, 2008 Agenda

Approval of November 16, 2007 Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson

Resolution ASA01-08 Honoring the Fall Sports Teams and Individual Athletes

Resolution ASA02-08 Approval of 2008-2009 Academic Calendar

Resolution ASA03-08 Approval of Mr. Gary Gemmer, Professor Emeritus

Resolution ASA04-08 Approval of Dr. Edward C. Miner, Sr., Professor Emeritus

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F01-08 Reallocation of FY2008 Budget for Construction Projects

Resolution F02-08 Authorization to Expand University Center Budget

Resolution F03-08 Personnel

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

G. New Business

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

I. Other Business

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, March 14, 2008, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.