

Shawnee State University Board of Trustees
January 9, 2009
1:15 p.m., Homer Selby Board Room

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 January 9, 2009 Agenda
Approval of November 14, 2008 Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson
Resolution ASA01-09 Honoring the Fall Sports Teams and Individual Athletes
Resolution ASA02-09 2009-2010 Academic Calendar

Finance and Facilities – Mr. Howard Harcha, Chairperson
Resolution F01-09 Grant Proposal

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

G. New Business

Resolution E01-09 Shawnee State University Modified USO Accountability and Affordability Reports

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 13, 2009, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.