

**Shawnee State University Board of Trustees**  
**November 13, 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. Appointment of Board Secretary**

**C. Roll Call**

**D. Approval of November 13, 2009 Agenda**  
**Approval of September 11, 2009 Board Meeting Minutes**

**E. President's Reports**

**F. Committee Reports**

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson  
Resolution ASA10 -09    Establishing Shawnee State University's Center of Excellence

Finance and Facilities – Dr. Gail Ball, Chairperson  
Resolution F20-09        Master Plan 2008 Forward Modification

**G. Reports, if any, from Board Liaisons with other Organizations**

**H. New Business**

Report on OBR Communications Working Group – Mr. Dan Mooney

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

**J. Other Business**

**K. Executive Session, if necessary**

**L. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, January 15, 2010 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.

Fall Commencement is scheduled for Friday, December 11, 2009, at 3:00 p.m. in the Vern Riffe Center for the Arts.