

Shawnee State University Board of Trustees
November 14, 2008
1:15 p.m., Homer Selby Board Room

Agenda

A. Swearing in of New Board Members

B. Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

C. Roll Call

D. Approval of November 14, 2008 Agenda
Approval of September 12, 2008 Board Meeting Minutes

E. President's Reports

F. Committee Reports

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson
None

Finance and Facilities – Mr. Howard Harcha, Chairperson

Resolution F27-08	Shawnee State University Fifteen-Year Plan H.B. 251
Resolution F28-08	Shawnee State University 403(b) Plan
Resolution F29-08	Reorganization of Shawnee State University's Security Department
Resolution F30-08	Shawnee State University Development Foundation Member Appointments
Resolution F31-08	STEM, Wired OVITA Regional Cyber Center and Nursing Program - DHHS

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

H. New Business

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 9, 2009, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.