

Shawnee State University Board of Trustees
March 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. Roll Call

C. Approval of March 13, 2009 Agenda
Approval of January 9, 2009 Board Meeting Minutes

D. President's Reports

E. Committee Reports

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

Resolution ASA03 -09 Master of Education

Resolution ASA04 -09 Reorganization of Athletics

Finance and Facilities – Mr. Howard Harcha, Chairperson

Resolution F02-09 Room and Board Fees

Resolution F03-09 Policy Grants Management and associated Bylaws Amendment

Resolution F04-09 Approval of full time positions

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

G. New Business

Appointment of Nominating Committee for 2009-2010 Board Officers

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, May 8, 2009, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.