

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

A. Swearing in of New Board Member

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 March 14, 2008 Agenda
Approval of January 11, 2008 Board Meeting Minutes
Approval of March 5, 2008 Executive Committee Meeting Minutes

E. President's Reports

F. Committee Reports

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson
Resolution ASA05-08 Honoring Head Women's Basketball Coach Robin Hagen-Smith
Resolution ASA06-08 Registration and Payment Policy 2.14

Finance and Facilities – Mr. Jack McCoy, Chairperson
Resolution F04-08 Approval of Recommended Tuition and Fees
Resolution F05-08 Approval of Room and Board Fee Schedules
Resolution F06-08 Rescission of Policy 4.49 and Updating Policies 4.53Rev,
4.54Rev, 4.55Rev, 4.58Rev
Resolution F07-08 ABLE (Basics) Grant
Resolution F08-08 21st Century Learning Center Grants
Resolution F09-08 FY09 South Tech Prep Consortium Grant Renewal

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

H. New Business

Appointment of Nominating Committee for 2008-2009 Board Officers

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, May 9, 2008, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library. Commencement is scheduled for Saturday, May 10, 2008 at 10 a.m. on the Alumni Green.