

Shawnee State University Board of Trustees

May 8, 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 May 8, 2009 Agenda

Approval of March 13, 2009 Board Meeting Minutes

D. President's Reports

E. Committee Reports

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

Resolution ASA05 -09 Approval of Graduates

Resolution ASA06 -09 Honoring the Women and Men's Basketball Teams and Individual Athletes

Finance and Facilities – Mr. Howard Harcha, Chairperson

Resolution F05-09 Alternative-Course Tuition Rate

Resolution F06-09 Approval of AY09-10 Tuition and Fees

Resolution F07-09 Shawnee State University Development Foundation Policy

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

G. New Business

Resolution E02-09 Academic Year 2009/2010 Schedule of Meetings for the Board and its Committees

Report on Inspection of University Facilities

Election of 2008-2009 Board Officers and Appointments to Board leadership positions

Recognition of Retiring Board Members

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, July 10, 2009 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.