

**Shawnee State University Board of Trustees**  
**May 9, 2008**  
**1:15 p.m., Homer Selby Board Room**

**A. Appointment of Board Secretary**

**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 May 9, 2008 Agenda**  
**Approval of March 14, 2008 Board Meeting Minutes**

**E. President's Reports**

**F. Committee Reports**

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

Resolution ASA07-08 Approval of Graduates

Resolution ASA08-08 Honoring the Winter Sports and Individual Athletes

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F10-08 Approval of the FY2009 General Fund Budget

Resolution F11-08 Approval of the FY2009 Auxiliary and Agency Budget

Resolution F12-08 FY2009 Administrator and ATSS Salary Increase

Resolution F13-08 Shawnee State University Development Foundation Policies

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

**H. New Business**

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

Resolution E04-08 Academic Year 2008/2009 Schedule of Meetings for the Board and its Committees

Recognition of Retiring Board Members

**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 \_\_\_\_\_, 2008, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.