

**Shawnee State University Board of Trustees**  
**July 10, 2009**  
**1:15 p.m., Homer Selby Board Room**

**Agenda**

**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 July 10, 2009 Agenda**  
**Approval of May 8, 2009 Board Meeting Minutes**  
**Approval of June 25, 2009 Executive Committee Meeting Minutes**

**E. President's Reports**

**F. Committee Reports**

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson  
Resolution ASA07 -09      Revision to Policy 2.03, Field Trips  
Resolution ASA08 -09      Honoring the Spring Sports Teams and Individual Athletes

Finance and Facilities – Dr. Gail Ball, Chairperson  
Resolution F08-09      Affirmation of Extension of Spending Authority  
Resolution F09-09      Personnel  
Resolution F010-09      Investment Committee Member

**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, September 11, 2009 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.