

Shawnee State University Board of Trustees
July 11, 2008
1:15 p.m., Homer Selby Board Room

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 July 11, 2008 Agenda
Approval of May 9, 2008 Board Meeting Minutes
Approval of June 12, 2008 Executive Committee Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson
Resolution ASA09-08 Honoring the Spring Sports and Individual Athletes

Finance and Facilities – Mr. Howard Harcha, Chairperson
Resolution F14-08 Appointment of Provost and Vice President of Academic Affairs
Resolution F15-08 Approval of new position, Construction Project Manager
Resolution F16-08 Approval of new position, Captain of Security
Resolution F17-08 Approval of new position, Program Specialist, per MOU
Resolution F18-08 Reorganization of the Dept. of Human Resources/Safety and Security
Resolution F19-08 Approval of Administrative/Finance Analyst Position
Resolution F20-08 Approval of Market Salary Adjustments
Resolution F21-08 Credit Card Authorization
Resolution F22-08 Policy Changes:
4.10 In-State/Out-of-State Travel
4.64 Moving Expense Reimbursement
Resolution F23-08 Grant Proposal

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

G. New Business

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 September 12, 2008, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.