

Shawnee State University Board of Trustees
September 11, 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 September 11, 2009 Agenda
Approval of July 10, 2009 Board Meeting Minutes
Approval of August 25, 2009 Executive Committee Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson
Resolution ASA09 -09 Approval of Policy 2.11 Revision, Faculty Workload

Finance and Facilities – Dr. Gail Ball, Chairperson
Resolution F11-09 Affirmation of Faculty Contract Approval
Resolution F12-09 Contract Extension for Provost/Vice President for Academic Affairs
Resolution F13-09 Approval of Full-Time CIPA Position
Resolution F14-09 Approval of Program Specialist Position
Resolution F15-09 Approval of Policy 4.78 Identity Theft
Resolution F16-09 Foundation Resolution
Resolution F17-09 AY09-10 Tuition and Student Fees – Revised
Resolution F18-09 Fiscal Year 2010 General Fund Budget
Resolution F19-09 Fiscal Year 2010 Auxiliary and Agency Budget

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 Friday, November 13, 2009 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.