

**Shawnee State University Board of Trustees**  
**September 12, 2008**  
**1:15 p.m., Homer Selby Board Room**

**Agenda**

**A. Swearing in of New Board Members**

**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 September 12, 2008 Agenda**  
**Approval of July 11, 2008 Board Meeting Minutes**

**E. President's Reports**

**F. Committee Reports**

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson  
None

Finance and Facilities – Mr. Howard Harcha, Chairperson  
Resolution F23-08            Investment Policy 1.05Rev  
Resolution F24-08            Re-Appointment of Investment Committee Member  
Resolution F25-08            Student Support Services Grant Proposal  
Resolution F26-08            Founders Plaza and Founders Parking Lot

**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, November 14, 2008, at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.