

**ACADEMIC YEAR 2008/2009
SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

Board of Trustees	Finance & Facilities	Academic and Student Affairs
July - Date TBA (Friday) Selby Board Room 1:15 p.m.	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter Room
September 12, 2008 (Friday) Selby Board Room 1:15 p.m.	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter Room
November 14, 2008 (Friday) Selby Board Room 1:15 p.m.	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter Room
January 9, 2009 (Friday) Selby Board Room 1:15 p.m.	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter Room
March 13, 2009 (Friday) Selby Board Room 1:15 p.m.	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter Room
May 8, 2009 (Friday) Selby Board Room 1:15 p.m.	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter Room
May 9, 2009 (Saturday) COMMENCEMENT 10:00 a.m.		

RESOLUTION E04-08

**ACADEMIC YEAR 2008/2009
SCHEDULE OF MEETINGS FOR THE BOARD AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, an academic year 2008/2009 meeting schedule has been drafted and reviewed with the Board members so that the 2008/2009 meeting schedule can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the attached academic year 2008/2009 schedule of meetings for the Board and its committees.

(May 9, 2008)