Shawnee State University Board of Trustees  
January 20, 2012  
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 January 20, 2012 Agenda  
Approval of November 18, 2011 Board Meeting Minutes

D. Committee Reports

   Academic and Student Affairs Committee – Ms. Elizabeth Seif, Chairperson
   Resolution ASA01-12 Approval of Graduates
   Resolution ASA02-12 Approval of Policy 5.09 Revisions – Emergency University Closing and Class Cancellation

   Finance and Administration Committee – Dr. Gail Ball, Chairperson
   Resolution F01-12 Approval of Graduate Workshop Credit Fee
   Resolution F02-12 Administrators and ATSS Employment Actions – Policy 4.51Rev
   Resolution F03-12 Rescission of Policy 4.61Rev (12/8/95) – Performance Evaluation of Administrators
   Resolution F04-12 Management of Monies, Policy 4.21Rev
   Resolution F05-12 Continuation of Position - Licensed Clinical Counselor Position with AOD Specialization
   Resolution F06-12 Addition of New Residence Life Coordinator Position

E. President’s Report

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, March 9, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.