Shawnee State University Board of Trustees  
May 4, 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 May 4, 2012 Agenda**
   Approval of March 9, 2012 Board Meeting Minutes

D. **Committee Reports**

   **Academic and Student Affairs Committee** – Ms. Elizabeth Seif, Chairperson  
   None

   **Finance and Administration Committee** – Dr. Gail Ball, Chairperson  
   Resolution F12-12  Approval of the FY2013 General Fund Budget  
   Resolution F13-12  Approval of the FY2013 Auxiliary and Agency Budget  
   Resolution F14-12  Approval of AY12-13 Communication Fee  
   Resolution F15-12  Appointment of Investment Committee Member

E. **President’s Report**

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

G. **New Business**

   Recognition of Departing Trustees

   Election of Board Chair and Vice Chair

   Resolution E02-12  Academic Year 2012/2013  
   Schedule of Meetings for the Board and Its Committees

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, July 13, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.