Shawnee State University Board of Trustees  
February 08, 2019 @ 1:15 p.m.  
Morris University Center, Room 215

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 the December 14, 2018 Board Meeting Minutes

D. Approval of the February 08, 2019 Agenda

E. Consent Agenda

<table>
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<tr>
<th>Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.</th>
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1. Resolution F03-19, Shawnee State University Development Foundation (SSUDF) New Member Appointment
2. Resolution F04-19, Approval to Revise Policy 4.52 REV., Leaves of Absence, Paid and Unpaid
3. Resolution F05-19, Approval of Policy 4.73REV., On-Campus Education Benefits of Adjunct Faculty
4. Resolution ASA01-19, Approval of Amended 2019-2020 Academic Calendar
5. Resolution ASA02-19, Approval of 2019 Graduates

F. Committee Reports

Academic and Student Affairs Committee – Ms. Sonie Hash, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

| 1. Resolution F01-19, Amended Shawnee Advantage Principles (undergraduate tuition guarantee program) |
| 2. Resolution F02-19, Authorizing Board Chair to Execute an Addendum to the Interim President Employment Agreement |

G. Reports, if any, from Board Liaisons with other Organizations

H. President’s Report

I. New Business
J. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]

K. Faculty Senate Report

L. Executive Session, if necessary

M. Other Business

N. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, April 12, 2019 at 1:15 p.m. in the Morris University Center, Room 215.