Shawnee State University Board of Trustees
January 17, 2014
1:15 p.m., Homer Selby Board Room

Agenda

A. Swearing-in of New Student Board Member

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 January 17, 2014 Agenda
   Approval of the November 8, 2013 Board Meeting Minutes

E. Appointment of Board Committees, Officers, and Liaisons

F. Committee Reports

   Academic and Student Affairs Committee – Mr. Robert Howarth, Vice Chair
   Resolution ASA 01-14 Approval of Graduates
   Resolution ASA 02-14 Approval of Admissions Policy
   Resolution ASA -3-14 Approval of Uniform Statewide Standards for Remediation-Free Status

   External Relations Committee – Ms. Melissa Higgs-Horwell, Chair
   None

   Finance and Administration Committee – Ms. Elizabeth Seif, Chair
   Resolution F01-14 Approval of 2014-2015 Undergraduate Tuition Schedule
   Resolution F02-14 Approval of AY14-15 Graduate Tuition
   Resolution F03-14 Approval of AY 2014-2015 Schedule for Student Residential Housing and Meal Plans and 2014 Summer Rates
   Resolution F04-14 Approval of Policy 5.35, Emergency Management
   Resolution F05-14 Approval of Policy 4.64REV Relocation Expense Reimbursement
   Resolution F06-14 Approval of Policy 4.91 Naming of University Buildings and Campus Areas
   Resolution F07-14 Approval of the Rescission of Policies 2.14 and 4.23, Converting to Procedures and Adoption of New Policy 4.92, Business Functions Supporting Student Enrollment
   Resolution F08-14 Approval of Revised Policy 4.10REV, Travel Authority and Driving Rules, and Approval of Rescission of Existing Policies 4.10REV, In-State/Out-of-State Travel and 4.76 Motor Vehicle Procedures, Converting Both to Procedures
   Resolution F09-14 Approval to Rescind Outdated Board of Trustees Policies (Policies 3.22, 4.31, 4.63, 5.12, 5.24)
G. President’s Report

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

I. New Business

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

K. Other Business

L. Executive Session, if necessary

M. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, March 14, 2014 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.