Shawnee State University Board of Trustees
April 14, 2017
1:15 p.m., University Center, Room 215

Revised 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 February 10, 2017 Board Meeting Minutes

D. Approval of the April 14, 2017 Agenda

E. Consent Agenda

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.

1. Resolution F03-17, Adoption of Policy 5.40 Protection of Minors on Campus
2. Resolution F04-17, Investment Committee Member Reappointment
3. Resolution F06-17, Revision and Renaming of Policy 4.90REV, Tuition, Academic Fees, Other Student Fees, and Fines and Charges
4. Resolution ASA04-17, Approval of Policy 5.34Rev, Records Management, Retention & Disposal
5. Resolution ASA05-17, Approval of 2016-2017 Academic Calendar Year Revision

F. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Finance and Administration Committee – Mr. Scott Williams, Chair

1. Resolution F05-17, Approval of Tuition and Fees Schedules
2. Resolution F07-17, Approval of Academic Program Fees

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

   1. Resolution E02-17, Decommission Selby Board Room

N. Report of the Nominating Committee

O. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, June 9, 2017 at 1:15 p.m. in the Morris University Center, Room 215.
1.0 Action Items

1.1 Resolution ASA04-17
Approval of Policy 5.34Rev, Records Management, Retention & Disposal

Dr. Jeffrey Bauer, Provost and Vice President for Academic Affairs, will present Resolution ASA04-17, Policy 5.34Rev, Records Management, Retention & Disposal Policy.

1.2 Resolution ASA05-17
Approval of 2016-2017 Academic Calendar Year Revision

Dr. Bauer will present Resolution ASA05-17, Approval of 2016-2017 Academic Calendar Year Revision.

2.0 Information Items

2.1 Academic Affairs Executive Report

Dr. Bauer will report on recent activities in Academic Affairs.

2.2 Shawnee Showcase

Ms. Amanda Means, Director of Admissions, will report on Shawnee Showcase numbers and trends.

2.3 Student Government Association

Ms. Abby Brinkman, SGA President, will report on the activities of the Student Government Association.

2.4 Enrollment Management & Student Affairs Executive Report

Dr. Anne Marie Gillespie, Vice President for Enrollment Management & Student Affairs, will report on recent activities in Enrollment Management & Student Affairs.

3.0 Education

Ms. Elizabeth Blevins, Director of Marketing and Communications, will present information on the “Impact of the SSU App on Student Retention and Assessment”.
RESOLUTION ASA05-17

APPROVAL OF 2016-2017 ACADEMIC CALENDAR YEAR REVISION

WHEREAS, the University academic calendar year has been reviewed by the University’s senior leadership; and

WHEREAS, senior leadership has found that it would be advantageous to change the Academic Calendar to commence in fall semester rather than summer semester; and

WHEREAS, this Academic Calendar change has been approved by the Provost and President;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the revision of the Shawnee State University 2016-2017 Academic Calendar and all subsequent academic calendars to proceed from the beginning of fall semester to the close of summer semester.