

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.