

Shawnee State University Board of Trustees
May 3, 2013
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 3, 2013 Agenda

Approval of the January 18, 2013 Board Meeting Minutes

Approval of the March 19, 2013 Executive Committee Meeting Minutes

D. Committee Reports

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

Resolution ASA03-13 Rescission of Policy 3.06 (5/21/90) – Student Petition Process

Finance and Administration Committee – Ms. Elizabeth Seif, Chair

Resolution F04-13 Investment Committee Member
Resolution F05-13 FY14 Continuing University Spending Authority
Resolution F06-13 AY13-14 Authority to Set Undergraduate Tuition Rates
Resolution F07-13 AY13-14 Graduate Tuition
Resolution F08-13 AY13-14 Course and Miscellaneous Fees
Resolution F09-13 SSU Foundation Board Members and Officers
Resolution F010-13 SSUDF Code of Regulations and Policy

Executive Committee – Mr. Dan Mooney, Chair

Resolution E02-13/F02-13 Approval of Student Residential Housing Rates (Summer
2013 and AY13-14) & AY13-14 Residential Connectivity Fee
& Meal Plan Rates
Resolution E03-13/F03-13 Investment Policy 1.05REV

E. President's Report

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

G. New Business

Resolution E04-13 Approval of Policy 5.16REV – President's Authority
University Personnel Actions
Resolution E05-13 2013/2014 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

Report on AGB Conference – Mr. Gary Paine

Election of Board Chair and Vice Chair for 2013/2014

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, July 12, 2013 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.