

Shawnee State University Board of Trustees
June 9, 2017
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 April 14, 2017 Board Meeting Minutes

D. Approval of the June 9, 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.
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1. Resolution F11-17, SSUDF Member Appointments
2. Resolution F12-17, Ratification of SSUDF Resolution 2017.3
3. Resolution ASA06-17, Award of Faculty Tenure
4. Resolution ASA07-17, Approval of Policy 2.04, Faculty Professional Leaves
5. Resolution ASA08-17, Approval of Duplicative Academic Program Report
6. Resolution ASA09-17, Approval of Institutional Participation in the Midwest Student Exchange Program

F. Committee Reports

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

Finance and Administration Committee – Mr. Scott Williams, Chair

1. Resolution F08-17, Approval of Compensation Increases Administration Staff
2. Resolution F09-17, Transfer of Property
3. Resolution F10-17, Continuing University Spending Authority

Executive Committee - Joe Watson

1. Resolution E03-17, 2017/2018 Schedule of Meetings – Shawnee State University Board of Trustees and its Committees

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

C. President's Report

D. New Business

1. Election of Board Officers
2. Appointment of Board Committees

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

F. Faculty Senate Report

G. Executive Session, if necessary

H. Other Business

I. Adjournment

A Board of Trustees retreat will be held Saturday, June 10, 2017 in the Facilities Conference Room.

The next meeting of the Board of Trustees is scheduled for Friday, August 11, 2017 at 1:15 p.m. in the Morris University Center, Room 215.