

Shawnee State University Board of Trustees
September 19, 2014
1:30 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 September 19, 2014 Agenda

E. Approval of the July 11, 2014 Board Meeting Minutes

F. Committee Reports

Academic and Student Affairs Committee – Mr. Scott Williams, Chair
None

Finance and Administration Committee – Mr. Gary Paine, Chair

Resolution F28-14	Approval of the Adoption of Policy 4.52, Leaves of Absence, Holidays, and Vacation for Administrative Employees and Rescission of Policies 4.55Rev, 4.57, 4.65 and 4.68
Resolution F29-14	Approval to Adopt on Campus Education Benefits/Tuition reimbursement Policy 4.58Rev
Resolution F30-14	Approval of the Adoption of Policy 5.36, Banning Individuals from University Property

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

H. President's Report

I. New Business

- a. Update on Presidential Search
- b. Report on Annual Inspection of Facilities

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

K. Executive Session, if necessary

L. Other Business

M. Adjournment

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