

Shawnee State University Board of Trustees
January 16, 2015
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 the January 16, 2015 Agenda

D. Approval of the November 14, 2014 Board Meeting Minutes

E. Committee Reports

Academic and Student Affairs Committee – Mr. Scott Williams, Chair
Resolution ASA01-15 Approval of 2014-2015 Graduates

Finance and Administration Committee – Mr. Gary Paine, Chair
Resolution F01-15 Update on Policy 4.78Rev, Identity Theft/Red Flag Rules
Resolution F02-15 Approval to Rescind Policy 4.71, Voice Communications
Resolution F03-15 Shawnee State University Development Foundation
 Member Appointments
Resolution F04-15 Public Notice of Vice President for Finance &
 Administration Intent to Retire and Approval of Re-
 Employment

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

G. President's Report

H. New Business

Resolution E01-15 Approval of Revision to Policy 1.03Rev, Evaluation of the
 President

Update on Presidential Search Mr. Jack McCoy

- I. Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]**
- J. Executive Session, if necessary**
- K. Other Business**
- L. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, March 13, 2015 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.