

**Shawnee State University Board of Trustees**  
**February 10, 2017**  
**1:15 p.m., 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 December 16, 2016 Board Meeting Minutes**

**D. Approval of the February 10, 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 F01-17, Adoption of Policy 5.39, Marketing and Branding
2. Resolution F02-17, Revision of Policy 5.11Rev, Media, Social Media and Web Sites
3. Resolution ASA01-17, Approval of 2017 Graduates
4. Resolution ASA 02-17, Approval of 2017-18 Academic Calendar
5. Resolution ASA 03-17, Approval of Policy 3.00Rev, Admission & Degree Requirements

**F. Committee Reports**

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

Finance and Administration Committee – Mr. Scott Williams, Chair

**G. Appointment of Nominating Committee**

**H. Reports, if any, from Board Liaisons with other Organizations**

**I. President's Report**

**J. New Business**

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

**L. Faculty Senate Report**

**M. Executive Session, if necessary**

**N. Other Business**

**O. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, April 14, 2017 at 1:15 p.m. in the University Center, Room 215.