

Shawnee State University Board of Trustees
May 8, 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 May 8, 2015 Agenda

D. Approval of the March 13, 2014 Board Meeting Minutes

E. Committee Reports

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

Finance and Administration Committee – Mr. Gary Paine, Chair

Resolution F12-15	Approval to Rescind Policy 4.62, Advertising Vacant Positions
Resolution F13-15	Adoption of Policy 4.93, Controlling Infectious and Communicable Diseases
Resolution F14-15	Revision of Policy 5.00Rev, Policy on Policies and Procedures
Resolution F15-15	Revision and Renaming of Policy 5.31Rev, Shawnee State Development Foundation and the Shawnee State University Development Office to Policy 5.31Rev, Solicitation of Gifts and Private Funds
Resolution F16-15	Revision and Renaming of Policy 4.02Rev, Inventory of Equipment to Policy 4.02Rev, Asset Management
Resolution F17-15	Investment Committee Membership Reappointment
Resolution F18-15	Approval of Extending College Credit Plus Rates to Equivalent Summer Courses
Resolution F19-15	Authorization to Set AY15-16 Undergraduate Tuition and General Fees
Resolution F20-15	Approval of AY15-16 Graduate Tuition
Resolution F21-15	Approval of the FY2016 Operating Budget

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

G. President's Report

H. New Business

Election of Board Officers

Resolution E05-15

2015/2016 Schedule of Meetings – Shawnee State
University Board of Trustees and its Committees

**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, July 10, 2015 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.

A Board Retreat is scheduled for July 10-11, 2015 with more information to follow.