

Shawnee State University Board of Trustees
March 19, 2021
Teleconference

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 29, 2021 Executive Committee Meeting Minutes

D. Approval of the January 29, 2021 Board Meeting Minutes

E. Approval of the March 19, 2021 Agenda

F. Committee Reports

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F04-21, Approval of AY2021-22 Tuition and Student Fees
2. Resolution F05-21, Approval of AY2021-2022 E-Campus Tuition Rates
3. Resolution F06-21, Approval of the Local Administration of Capital Facilities Projects
4. Resolution F07-21, Revision of Policy 3.20Rev., University Housing

Academic and Student Affairs Committee – Mr. Evans, Chair

1. Resolution ASA02-21, Approval of Amended Policy 5.10Rev. to Conform with New State Legal Requirements

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

H. President's Report

I. New Business

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

K. Faculty Senate Report

L. Executive Session, if necessary

M. Other Business

N. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, April 30, 2021.