

Shawnee State University Board of Trustees

June 21, 2024, 1:15 p.m.

Morris University Center, Room 215

Revised 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 April 19, 2024 Board Meeting Minutes

D. Approval of the June 21, 2024 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.

1. Resolution E04-24, Ratifying the Appointment of Interim Provost and Vice President for Academic & Student Affairs
2. Resolution E05-24, Ratifying the Appointment of Interim Dean of the College of Arts & Sciences
3. Resolution E06-24, Appointment to the Position of Interim Dean of the College of Health & Human Services
4. Resolution E07-24, Appointment to the Position of Interim Dean of the College of Business & Engineering Technology
5. Resolution F07-24, Ratification of Shawnee State University Development Foundation Code of Regulations
6. Resolution F08-24, Revising Policy 4.44Rev, Use of University Facilities and Reservation of Space
7. Resolution F10-24, Approval to Adopt Policy 5.30Rev, Digital Resource Management and Security
8. Resolution F11-24, Approval to Amend Policy 4.54Rev, Professional Development (Degree and Non-Degree)
9. Resolution F12-24, Amending Policy 5.28Rev, University Parking
10. Resolution ASA06-24, Award of Faculty Tenure
11. Resolution ASA07-24, Approval of College Organizational Restructuring
12. Resolution ASA08-24, Approval of Completion Plan Update
13. Resolution ASA09-24, Naming of The Deal Arboretum at Shawnee State University
14. Resolution ASA10-24, Naming of Dental Clinic in Recognition of Dr. James R. Kadel

F. Committee Reports

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E08-24, Approval of Shawnee State University and Fraternal Order of Police Collectively Bargained Agreement
2. Resolution E09-24, Renewal of Policy 1.03, Evaluation of the President

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F09-24, Authorizing President to Accept Transfer of Spartan Municipal Stadium, Branch Rickey Park, and Adjacent Real Estate Conditioned on Final Approvals from State of Ohio, City of Portsmouth, and Other Regulatory Bodies
2. Resolution F13-24, Approval of AY2024-25 Course Fees, Program Fees, and Other Student Fees
3. Resolution F14-24, Continuing University Spending Authority

Academic and Student Affairs Committee – Mr. Shah, Chair

G. Election of Board of Trustees Chair and Vice Chair

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

I. President's Report

J. New Business

1. Mr. Michael McPhillips, General Counsel, will provide the annual report on the enactment, amendment, rescission, and renewal of Board policies and University procedures during the 2023-2024 fiscal year.
2. Appointment of 2024-2025 Committees and Representatives

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. Adjourn

The next meeting of the Board of Trustees will be held on September 20, 2024 with a retreat scheduled for Friday, August 9, 2024.