

Shawnee State University Board of Trustees
August 9, 2024, 9:00 a.m.
Kricker Innovation Hub
221 Chillicothe Street, Portsmouth, OH 45662

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 August 9, 2024 Agenda

D. President's Report

E. New Business

1. FY25 Budget
2. Strategic Plan
3. Academic and Enrollment Plan
4. Facilities and Campus Master Plan
5. FY25 Initiatives

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

G. Executive Session, if necessary

H. Other Business

I. Adjournment

The next meeting of the Board of Trustees will be held on September 20, 2024.