

Shawnee State University Board of Trustees
September 20, 1:15 p.m.
Morris University Center, Room 214

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 June 21, 2024 Board Meeting Minutes

D. Approval of the August 9, 2024 Board Meeting Minutes

E. Approval of the September 20, 2024 Agenda

F. 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 F17-24, Granting Easement to Columbia Gas of Ohio for Construction and Operation of Gas Line
2. Resolution F18-24, Approval to Adopt Policy 4.54Rev., Professional Development (Degree and Non-Degree)
3. Resolution F19-24, Approval to Amend and Rename Policy 4.79Rev., Department of Public Safety Employment Status and Other Employment Actions
4. Resolution F20-24, Approval to Rescind Policy 4.82Rev., Department of Public Safety Leaves of Absence
5. Resolution F21-24, Approval of Policy 5.13Rev., Grants Application, Approval and Management

G. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

1. Resolution E10-24, Requesting Academic Portfolio Review Pursuant to ORC Section 3345.35
2. Resolution E11-24, Amendment of Policy 1.01Rev., Bylaws of the Board of Trustees and Rescission of Policy 1.06, Participation by Electronic Communication
3. Resolution E12-24, Approval of Shawnee State University and Shawnee Education Association 2024-2027 Collectively Bargained Agreement

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F15-24, Administration of Capital Facilities Projects
2. Resolution F16-24, Approval of FY25 Operating Budgets (General Fund and Auxiliary Fund)

Academic and Student Affairs Committee – Mr. Shah, Chair

- 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. Adjourn**

The next meeting of the Board of Trustees will be held on November 22, 2024 in the Morris University Center, Room 214.