

**Shawnee State University Board of Trustees**

**November 22, 2024, 12:15 p.m.**

**Morris University Center, Room 214**

**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. Swearing in of new Board Member and Student Board Member**

**C. Roll Call**

**D. Approval of the September 20, 2024 Board Meeting Minutes**

**E. Approval of the November 22, 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.

1. Resolution E13-24, Ratifying the Appointment of Interim Dean of Students
2. Resolution F22-24, Shawnee State University Development Foundation Adoption of Resolution 2024.1
3. Resolution F23-24, Shawnee State University Foundation Adoption of Resolution 2024.3
4. Resolution F25-24, Approval of FY24 Efficiency Report
5. Resolution ASA11-24, Approval of Policy 5.18Rev, Emeritus Faculty
6. Resolution ASA12-24, Approval of Pre-Social Work/Bachelor of Social Work Program

**G. Committee Reports**

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F24-24, Acceptance of Shawnee State University's FY24 Financial Report

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 February 14, 2024 in the Morris University Center, Room 214.