

Shawnee State University Board of Trustees

April 18, 2025, 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 February 14, 2025 Board Meeting Minutes

D. Approval of the April 18, 2025 Agenda

E. Consent Agenda

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| 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 E02-25, Appointment to the Position of Associate Provost for Personal and Professional Development
2. Resolution F04-25, Update of Policy 1.05Rev., Investment Policy
3. Resolution F05-25, Approval of Investment Committee Member Reappointment
4. Resolution F06-25, Ratification of Shawnee State University Foundation Resolution 2025.1
5. Resolution ASA04-25, Approval of the Amendment to 2024-2025 and 2025-2026 Academic Calendars
6. Resolution ASA05-25, Approval of Bachelor of Science in Nursing, Master of Business Administration, and General Education Courses to be Offered at Additional Sites
7. Resolution ASA06-25, Approval of Graduates

F. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F07-25, Authorization of Intergovernmental Agreements with the Ohio Department of Medicaid

Academic and Student Affairs Committee – Mr. Richey, Vice Chair

- 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. Adjourn**

The next meeting of the Board of Trustees will be held on June 27, 2025 in the Morris University Center, Room 214.