

**Shawnee State University Board of Trustees**  
**November 8, 2013**  
**1:15 p.m., Homer Selby Board Room**

**Agenda**

**A. Swearing-in of New Board Member**

**B. Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

**C. Roll Call**

**D. Approval of November 8, 2013 Agenda  
Approval of the September 13, 2013 Board Meeting Minutes**

**E. Appointment of Board Committees, Officers, and Liaisons**

**F. Committee Reports**

Academic and Student Affairs Committee – Mr. Robert Howarth, Vice Chair  
Resolution ASA 09-13                      Approval of 2014-2015 Academic Calendar  
Resolution ASA 10-13                      Award of Faculty Tenure  
Resolution ASA 11-13                      Master of Science in Mathematics

Finance and Administration Committee – Ms. Elizabeth Seif, Chair  
Resolution F15-13                      Acceptance of FY13 Audit Report  
Resolution F16-13                      Approval of Policy 5.08 Smoking

**G. President's Report**

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

**I. New Business**

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

**K. Other Business**

**L. Executive Session, if necessary**

**M. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, January 17, 2014 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.