

Shawnee State University Board of Trustees
December 16, 2016
11:30 a.m., 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 October 14, 2016 Board Meeting Minutes

D. Approval of the December 16, 2016 Agenda

E. 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 F30-16, Revision and renaming of Policy 5.16Rev. President's Authority University Personnel Actions
2. Resolution F31-16, Revision and renaming of Policy 4.53Rev. Compensation for Administrative Staff
3. Resolution F32-16, Revision and renaming of Policy 4.13. Retreats and University Entertainment and rescission of Policy 4.14 Entertainment Policy
4. Resolution F33-16, Approval to Amend the SSU 457(b) Deferred Compensation Plan & 403(b) Tax-Sheltered Annuity Plan
5. Resolution F34-16, Creation of Administrative and Faculty Positions, Grant-funded
6. Resolution F35-16, Bridge to Success Program Tuition
7. Resolution F36-16, Approval of Pay Increases to Administrative Staff

F. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Finance and Administration Committee – Mr. Scott Williams, 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. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, February 10, 2017 at 1:15 p.m. in the University Center, Room 215.