

**Shawnee State University Board of Trustees**  
**November 8, 2019 @ 1:15 p.m.**  
**Morris University Center, Room 215**

**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 Board Member**

**C. Roll Call**

**D. Approval of the September 13, 2019 Board Meeting Minutes**

**E. Approval of the November 8, 2019 Agenda**

**F. Appointment of 2019-2020 Committees and Representatives**

**G. 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 F24-19, Approval of FY2019 Efficiency Report
2. Resolution F25-19, Shawnee State University Development Foundation Member Appointments
3. Resolution F26-19, Approval of Revised Policy 4.10Rev, Travel Authority and Driving Rules
4. Resolution ASA08-19, 2020-2021 and 2021-2022 Academic Calendar

**H. Committee Reports**

Executive Committee – Mr. Furbee, Vice Chair

Finance and Administration Committee – Mr. Furbee, Chair

Academic and Student Affairs Committee – Mr. Evans, Chair

**I. Non-consent Action Items**

1. Resolution F23-19, Acceptance of Shawnee State University's FY20 Financial Report

- J. Reports, if any, from Board Liaisons with other Organizations**
- K. President's Report**
- L. New Business**
- M. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]**
- N. Faculty Senate Report**
- O. Executive Session, if necessary**
- P. Other Business**
- Q. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, January 10, 2020, at 1:15 p.m. in the Morris University Center, Room 215.



**Board of Trustees Committee Appointments  
2019-2020**

<b>Board Officers</b>	Joe Watson	Chair
	David Furbee	Vice Chair
<b>Executive Committee</b>	Joe Watson	By position
	David Furbee	By position
	Scott Evans	By position
	Francesca Hartop	Board Chair appointment
<b>Academic and Student Affairs Committee</b>	Scott Evans	Chair
	George White	Vice Chair
	Francesca Hartop	
	Joe Watson	
	Audrey Stratton	Student
<b>Finance and Administration Committee</b>	David Furbee	Chair
	Eddie Edwards	Vice Chair
	Jeff Albrecht	
	Bob Howarth	
	Scott Williams	
	Leen Heresh	Student
<b>Representatives to SSUDF</b>	Joe Watson	By position
	George White	Board Chair appointment
<b>Board Secretary</b>	Eric Braun	
<b>Board Treasurer</b>	Elinda Boyles	
<b>Representative to Investment Committee</b>	David Furbee	

11.08.19