

Shawnee State University Board of Trustees
January 17, 2014
1:15 p.m., Homer Selby Board Room

Agenda

A. Swearing-in of New Student 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 January 17, 2014 Agenda
Approval of the November 8, 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 01-14	Approval of Graduates
Resolution ASA 02-14	Approval of Admissions Policy
Resolution ASA -3-14	Approval of Uniform Statewide Standards for Remediation-Free Status

External Relations Committee – Ms. Melissa Higgs-Horwell, Chair

None

Finance and Administration Committee – Ms. Elizabeth Seif, Chair

Resolution F01-14	Approval of 2014-2015 Undergraduate Tuition Schedule
Resolution F02-14	Approval of AY14-15 Graduate Tuition
Resolution F03-14	Approval of AY 2014-2015 Schedule for Student Residential Housing and Meal Plans and 2014 Summer Rates
Resolution F04-14	Approval of Policy 5.35, Emergency Management
Resolution F05-14	Approval of Policy 4.64REV Relocation Expense Reimbursement
Resolution F06-14	Approval of Policy 4.91 Naming of University Buildings and Campus Areas
Resolution F07-14	Approval of the Rescission of Policies 2.14 and 4.23, Converting to Procedures and Adoption of New Policy 4.92, Business Functions Supporting Student Enrollment
Resolution F08-14	Approval of Revised Policy 4.10REV, Travel Authority and Driving Rules, and Approval of Rescission of Existing Policies 4.10REV, In-State/Out-of-State Travel and 4.76 Motor Vehicle Procedures, Converting Both to Procedures
Resolution F09-14	Approval to Rescind Outdated Board of Trustees Policies (Policies 3.22, 4.31, 4.63, 5.12, 5.24)

- 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, March 14, 2014 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.