

RESOLUTION E05-15

**2015/2016 SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, a 2015/2016 Shawnee State University Board of Trustees meeting schedule has been developed so that it can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the 2015/2016 schedule of meetings for the Board and its committees.

(May 8, 2015)

**2015/2016 SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

Board of Trustees		Finance & Administration Committee	Academic and Student Affairs Committee
July 10, 2015 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
September 11, 2015 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
November 6, 2015 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
January 15, 2016 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
March 11, 2016 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
May 6, 2016 Selby Board Room 1:15 p.m.	(Friday)	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.

Graduation Dates

December 18, 2015 COMMENCEMENT Vern Riffe Center for the Arts 3:00 p.m.	(Friday)	May 7, 2016 COMMENCEMENT Alumni Green 10:00 a.m.	(Saturday)
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Board Retreats

July 10-11, 2015	(Friday and Saturday)	Time and Location TBD
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