

Shawnee State University Board of Trustees
February 9, 2018
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. Roll Call

C. Approval of the December 15, 2017 Board Meeting Minutes

D. Approval of the February 9, 2018 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 ASA01-18, Approval of 2018 Graduates
2. Resolution ASA02-18, Approval of Duplicative Program Final Report
3. Resolution ASA03-18, Approval of University Remediation Report
4. Resolution F01-18, Approval of Revisions to Policy 5.32Rev., Ethics: Conflicts of Interest and Nepotism
5. Resolution F02-18, Revision of Resolution F23-17, Approval of the Give Back Go Forward Program

F. Committee Reports

Academic and Student Affairs Committee – Ms. Francesca Hartop, Chair

Finance and Administration Committee – Mr. Joe Watson, 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, April 13, 2018 at 1:15 p.m. in the University Center, Room 215.