

Shawnee State University Board of Trustees
July 13, 2012
1:15 p.m., Homer Selby Board Room

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 July 13, 2012 Agenda
Approval of May 4, 2012 Board Meeting Minutes
Approval of June 22, 2012 Executive Committee Meeting Minutes

D. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chairperson
Resolution ASA04-12 Policy on Student Organizations, Policy 3.18

Finance and Administration Committee – Ms. Elizabeth Seif, Chairperson
Resolution F16-12 Policy on Public Records, Policy 5.19Rev.
Resolution F17-12 Shawnee State University Development Foundation Policy –
 Alumni Association
Resolution F18-12 Shawnee State University Development Foundation Code of
 Regulations Membership Representation
Resolution F19-12 SSU and SSUDF Joint Engagement of Investment Committee
 Consultant

E. President’s Report

F. Reports, if any, from Board Liaisons with other Organizations

G. New Business

H. Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]

I. Other Business

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, September 14, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.