

Shawnee State University Board of Trustees
September 13, 2013
1:30 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 September 13, 2013 Agenda
Approval of the July 12, 2013 Board Meeting Minutes**

D. Committee Reports

Academic and Student Affairs Committee – Dr. Rita Roberts, Chair

Resolution ASA06-13 Approval to Rescind Outdated Board of Trustees Policies

Resolution ASA07-13 Approval of Policy 3.17REV Student Conduct (Formerly Named “Student Conduct Code”)

Finance and Administration Committee – Ms. Elizabeth Seif, Chair

Resolution F11-13 Shawnee State University Development Foundation
Adoption of Resolutions 2013.3, 2013.4, 2013.5 and 2013.6

Resolution F12-13 Equal Opportunity and Non-Discrimination/
Harassment Policy 5.01

Resolution F13-13 Approval of the FY2014 General Fund Budget

Resolution F14-13 Approval of the FY2014 Auxiliary and Agency Budget

E. President’s Report

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

G. New Business

Update on Regularly Scheduled Policy Reviews

**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, November 8, 2013 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.