SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES

Executive Committee Meeting Minutes March 19, 2013 Selby Board Room

Chairman Dan Mooney called the meeting to order at 6:15 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present:

Ms. Melissa Higgs-Horwell, Mr. Dan Mooney, Ms.

Elizabeth Seif

Others in Attendance:

Dr. Rita Rice Morris, Dr. Elinda Boyles, Ms. Cheryl

Hacker

2.0 Resolution E02-13/F02-13

AY13-14 Housing and Meal Plan Rates Residential Connectivity Fee and 2013 Summer Housing Rates

The proposed AY13-14 Housing and Meal Plan Rate schedules, residential connectivity fee, and 2013 summer tem residential housing rates are submitted for approval to recommend Board of Trustee's approval.

3.0 Resolution E03-13/F03-13

Investment Policy 1.05REV Revision

Proposed revisions of Policy 1.05Rev, Investment Policy, are submitted for approval to recommend for Board of Trustees approval.

4.0 Update on University Discussions with Higher Education Partners

5.0. Other Business

6.0 Adjournment

The Executive Committee adjourned by acclamation at 7:33 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees