

**Shawnee State University Board of Trustees
September 13, 2019 @ 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. Swearing in of Student Board Member

C. Roll Call

D. Approval of the June 14, 2019 Board Meeting Minutes

E. Approval of the September 13, 2019 Agenda

F. Appointment of 2019-2020 Committees and Representatives

G. 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 E07-19, Nomination of George White, M.D., to receive the Vernal G. Riffe, Jr. Founder's Medal
2. Resolution E08-19, Nomination of David Todt, Ph.D., to receive the Vernal G. Riffe, Jr. Founder's Medal
3. Resolution E09-19, Revision to the 2019-2020 Schedule of Meetings for the Shawnee State University Board of Trustees and Committees
4. Resolution F19-19, Shawnee State University Development Foundation Member Appointments
5. Resolution F20-19, Ratification of Shawnee State Development Foundation Resolutions 2019.1 and 2019.2
6. Resolution F21-19, Approval of Revision & Renaming of Policy 3.19Rev, Alcohol on Campus
7. Resolution F22-19, Approval of Revision of Policy 5.35, Emergency Management
8. Resolution ASA07-19. Approval of Amendment to the 2019-2020 Academic Calendar

H. Committee Reports

Executive Committee – Ms. Hartop

Finance and Administration Committee – Mr. Eddie Edwards, Vice Chair

Academic and Student Affairs Committee – Ms. Sonie Hash, Chair

- I. Reports, if any, from Board Liaisons with other Organizations**
- J. President’s Report**
- K. New Business**
- L. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]**
- M. Faculty Senate Report**
- N. Executive Session, if necessary**
- O. Other Business**
- P. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, November 8, 2019, at 1:15 p.m. in the Morris University Center, Room 215.