

Shawnee State University Board of Trustees
March 13, 2020 @ 1:15 p.m.
Morris University Center, Room 215

Revised 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 September 13, 2019 Executive Committee Minutes

D. Approval of the January 10, 2020 Board Meeting Minutes

E. Approval of the March 13, 2020 Revised Agenda

F. 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.

1. Resolution F05-20, Approval to Rescind Selected Policies and Consolidate Into an Updated Retitled Policy
2. Resolution F06-20, Approval of Policy 5.30Rev, Campus Computer and Network Use
3. Resolution F07-20, Approval of Policy 5.11Rev, Media, Social Media and Web Sites
4. Resolution F08-20, Approval of Revisions to Policy 5.39, Marketing and Branding
5. Resolution ASA02-20, Approval of Policy 3.00Rev, Admission & Degree Requirements
6. Resolution ASA03-20, Approval of Policy 3.23, Academic Forgiveness

G. Committee Reports

Executive Committee – Mr. Furbee, Vice-Chair

1. Resolution E01-20, Appointment of Vice President for Finance and Administration
2. Resolution E02-20, Authorization for University President to enact Temporary Emergency Procedures

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F03-20, Approval of AY2020-2021 E-Campus Tuition Rates
2. Resolution F04-20, Approval of Revised Tuition Schedule for the 2019 Guarantee Cohort

Academic and Student Affairs Committee – Mr. Evans, Chair

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

The next meeting of the Board of Trustees is scheduled for Friday, May 8, 2020, in the Morris University Center, Room 215.