

**Shawnee State University Board of Trustees**  
**September 15, 2023, 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 new Board Member and Student Board Member**

**C. Roll Call**

**D. Approval of the June 23, 2023 Board Meeting Minutes**

**E. Approval of the August 11, 2023 Executive Committee Minutes**

**F. Approval of the August 11, 2023 Board Meeting Minutes**

**G. Approval of the September 15, 2023 Agenda**

**H. 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 ASA08-23, Authorizing the Continuation of Transcript Withholding Except Where Prohibited by Law
2. Resolution F26-23, Approval of Revision of Policy 4.52Rev, Leaves of Absence (Paid and Unpaid)

**I. Committee Reports**

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F22-23, Approval of Voluntary Retirement Incentive Plan
2. Resolution F23-23, Approval of Revised Student Fees
3. Resolution F24-23, Acceptance of Academic Years 2023-24 and 2024-25 Amended Waiver Renewals
4. Resolution F25-23, Approval of FY24 Operating Budgets (General Fund and Auxiliary Funds)
5. Resolution F27-23, Transfer of Fiduciary Oversight of Retirement Plans
6. Resolution F28-23, Resolution Authorizing Sale of Excess Internet Protocol Addresses

Academic and Student Affairs Committee – Dr. Haas, Chair

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

The next meeting of the Board of Trustees will be held on December 1, 2023 at the SSU Kricker Innovation Hub.