

SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE COMMITTEE AGENDA

Special Meeting
March 28, 2007

6:00 p.m., Emmitt House, 123 North Market Street, Waverly, Ohio

1.0 Certification of compliance with RC 121.22(F) – Board Secretary

2.0 Governor’s Budget Information

President Morris will brief the Executive Committee of the Board on the Governor’s Budget and its impact on state funding of higher education.

3.0 Executive Session

Executive session under RC § 121.22 (G)(1) to consider the employment and compensation of a public employee.

4.0 New Business.

5.0 Adjournment.