

Shawnee State University Board of Trustees
June 15, 2007
1:15 p.m., Homer Selby Board Room

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 June 15, 2007 Agenda

Approval of April 13, 2007 Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. William McKinley, Chairperson

Resolution ASA04-07	Approval of Graduates
Resolution ASA05-07	Full Service Faculty Promotion Recommendations
Resolution ASA06-07	Honoring the Spring Sports Teams and Individual Athletes
Resolution ASA07-07	Realignment of the Office of Multicultural Student Affairs

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F11-07	Teacher Education Student Teaching Fees and New Student Matriculation Fee
Resolution F12-07	Approval of Room and Board Fee Schedules
Resolution F13-07	Adjunct Faculty Rate Increase
Resolution F14-07	Appointment of Vice President for Finance and Administration
Resolution F15-07	Appointment of Investment Committee Member
Resolution F16-07	Shawnee State University Development Foundation Policies
Resolution F17-07	Master Plan 2008 Forward
Resolution F18-07	Use of Tobacco Products Policy 5.08REV
Resolution F19-07	Code of Ethics Policy 5.32
Resolution F20-07	Ohio Learning Network Grant

F. Reports, if any, from Board Liaisons with other Organizations

G. New Business

Resolution E2-07	Retirement of Stephen P. Donohue
Resolution E3-07	Academic Year 2007/2008 Schedule of Meetings for the Board and its Committees

H. Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]

I. Other Business

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, July 13, 2007 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.