

**Shawnee State University Board of Trustees**  
**July 13, 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 July 13, 2007 Agenda**

**Approval of June 15, 2007 Board Meeting Minutes**

**D. President's Reports**

**E. Committee Reports**

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson  
Resolution ASA08-07      Approval of Associate of Technical Study Proposal

Finance and Facilities – Mr. Jack McCoy, Chairperson  
Resolution F21-07      Student Fees  
Resolution F22-07      Fiscal Year 2008 General Budget  
Resolution F23-07      Fiscal Year 2008 Auxiliary and Agency Budget  
Resolution F24-07      Administrative/ATSS Salary  
Resolution F25-07      Finance & Administration Reorganization  
Resolution F26-07      Investment Policy Update  
Resolution F27-07      Personnel

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

**G. New Business**

**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, September 14, 2007 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.