

Shawnee State University Board of Trustees
October 13, 2006
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 October 13, 2006 Agenda

Approval of August 11, 2006 Board Meeting Minutes
Approval of September 18, 2006 Special Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. William McKinley, Chairperson
Resolution ASA16-06 Changes in Academic Calendar
Resolution ASA17-06 Ohio Core Legislation (Senate Bill 311 and House Bill 565)

Finance and Facilities – Mr. Jack McCoy, Chairperson
Resolution F27-06 Personnel
Resolution F28-06 Policy 5.16REV, Personnel Appointments
Resolution F29-06 Grant Proposals

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, December 8, 2006 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.