

## AGENDA

**Shawnee State University Board of Trustees  
November 16, 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 November 16, 2007 Agenda**

**Approval of September 14, 2007 Board Meeting Minutes**

**D. President's Reports**

**E. Committee Reports**

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson  
Resolution ASA10-07            Commendation, 2007 Men's Soccer Team and Coaches

Finance and Facilities – Mr. Jack McCoy, Chairperson  
Resolution F35-07            Enabling and Nurturing Activity Based Learning (ENABL)  
Resolution F36-07            Southern Ohio Youth Regents STEM and Foreign Language Academy  
Resolution F37-07            Enhancing Opportunities for the Professional Nursing Degree  
Resolution F38-07            Recognition of Authority Granted under Sub. H.B. 187

**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, January 11, 2008 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.