

Shawnee State University Board of Trustees
December 8, 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 December 8, 2006 Agenda

Approval of October 13, 2006 Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. William McKinley, Chairperson
Resolution ASA18-06 Honoring the Fall Sports Teams and Individual Athletes

Finance and Facilities – Mr. Jack McCoy, Chairperson
Resolution F31-06 Summer Tuition Rate
Resolution F32-06 Lab Fees
Resolution F33-06 Declaration of Official Intent
Resolution F34-06 Grant Proposal
Resolution F35-06 Foundation Board Members

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, February 9, 2007 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.

Schedule of Events

Friday, December 8, 2006

9:00 a.m.	Finance & Facilities Committee	Founders' Room
10:15 a.m.	Academic & Student Affairs Committee	Howard/Ketter Room
11:00 a.m.	Annual Holiday Lunch with SSU Staff	Micklethwaite Room
1:15 p.m.	Board Meeting	Selby Board Room