

Shawnee State University Board of Trustees
February 9, 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 February 9, 2007 Agenda

Approval of December 8, 2006 Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. William McKinley, Chairperson
Resolution ASA01-07 Approval of 2007-2008 Semester Academic Calendar

Finance and Facilities – Mr. Jack McCoy, Chairperson
Resolution F01-07 General Receipts Bonds for University Center Expansion and Renovation and Refunding Outstanding Bonds
Resolution F02-07 Student Assessment for Debt Service on Bonds for Funding the University Center Expansion and Renovation
Resolution F03-07 Appointment of Vice President for Student Affairs
Resolution F04-07 Rescission of Policies 4.30, 4.43, 4.50, 4.59 and Updating Policies 4.23REV and 4.58REV
Resolution F05-07 Policy 5.30REV, Campus Computer and Network Use Policy
Resolution F06-07 University Housing Policy 3.20REV
Resolution F07-07 Approval of Credit by Arrangement Fees for MOT
Resolution F08-07 Southern Ohio Youth Regents STEM and Foreign Language Grant

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, April 13, 2007 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.