

Shawnee State University Board of Trustees
April 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 April 13, 2007 Agenda

Approval of February 9, 2007 Board Meeting Minutes

Approval of March 28, 2007 Special Executive Committee Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. William McKinley, Chairperson

Resolution ASA02-07 Faculty Development Policy 2.04 Revision

Resolution ASA03-07 Honoring the Winter Sports and Individual Athletes

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F09-07 Investment Policy 1.05REV

Resolution F10-07 South Tech Prep Consortium, ABLE, and 21st Century
Community Learning Centers Grants

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, June 15, 2007 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library. Commencement will be held on Saturday, June 16, at 10 a.m.