

Shawnee State University Board of Trustees
April 21, 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 April 21, 2006 Agenda

Approval of February 10, 2006 Board Meeting Minutes

Approval of March 23, 2006 Executive Committee Special Board Meeting Minutes

D. President's Reports

E. Committee Reports

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

Resolution ASA05-06 Proposal for the SSU Teaching and Learning Center

Resolution ASA06-06 Proposal for the SSU Women's Center

Resolution ASA07-06 Honoring the Winter Sports and Individual Athletes

Resolution ASA08-06 Community Service Center

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F05-06 Approval of Room and Board Fee Schedules – Quarters

Resolution F06-06 Approval of Room and Board Fee Schedules – Semesters

Resolution F07-06 Tuition and Fees Payments Plan

Resolution F08-06 Policy 4.32, Annuity Programs

Resolution F09-06 Personnel

Resolution F10-06 South Tech Prep Consortium, 21st Century Community Learning Centers, and Able 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

Appoint Nominating Committee for new Board officers.

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, June 9, 2006 at 1:15 p.m. in the Selby Board Room at the Clark Memorial Library. Commencement will be held on Saturday, June 10, 2006 at 10 a.m.