

Shawnee State University Board of Trustees
June 9, 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 June 9, 2006 Agenda

Approval of April 21, 2006 Board Meeting Minutes

Approval of April 22, 2006 Special Board Meeting Minutes

D. President's Reports

E. Committee Reports

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

Resolution ASA10-06	Approval of Graduates
Resolution ASA11-06	Full Service Faculty Promotion Recommendations
Resolution ASA12-06	SSU Faculty Workload Policy
Resolution ASA13-06	Honoring the Spring Sports Teams and Individual Athletes
Resolution ASA14-06	Changes in Academic Calendar
Resolution E02-06	Reorganization for Enrollment Management

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F11-06	Student Fees
Resolution F12-06	Graduate Student Tuition for Undergraduate Courses
Resolution F13-06	Fiscal Year 2007 General Fund Budget
Resolution F14-06	Fiscal Year 2007 Auxiliary and Agency Budget
Resolution F15-06	Administrative/ATSS Salary
Resolution F16-06	Investment Committee Member
Resolution F17-06	Foundation Board Member
Resolution F18-06	Vice President for Finance and Administration Hire
Resolution F19-06	Personnel
Resolution F20-06	Re-Employment of Faculty Retirees under ORC 3307.353
Resolution F21-06	Use of Tobacco Products Policy 5.08REV
Resolution E02-06	Reorganization for Enrollment Management
Resolution F22-06	Associate Vice President of Enrollment Management Position

F. Reports, if any, from Board Liaisons with other Organizations

G. New Business

Resolution E2-06	Reorganization for Enrollment Management
Resolution E4-06	Academic Year 2006/2007 Schedule of Meetings for the Board and its Committees

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, August 11, 2006 at 1:15 p.m. in the Selby Board Room at the Clark Memorial Library.