

Shawnee State University Board of Trustees
August 11, 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 August 11, 2006 Agenda

Approval of June 9, 2006 Board Meeting Minutes

D. President's Reports

E. Committee Reports

Academic and Student Affairs Committee – Mr. William McKinley, Chairperson
Resolution ASA15-06 Approval of James Flavin, Professor Emeritus

Finance and Facilities – Mr. Jack McCoy, Chairperson
Resolution F23-06 McCarthy Re-employment
Resolution F24-06 Re-employment of Faculty Retirees under ORC 3307.353
Resolution F25-06 Personnel
Resolution F26-06 Adjunct Education Benefits, 4.73REV

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, October 13, 2006 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.